

# KUMISION SETTEFIKACION PARA I MANMANIDUKA

## Guam Commission for Educator Certification

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### EX-OFFICIO MEMBERS

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### GCEC Regular Meeting Monday, September 23, 2019 UOG SOE, 4:30 p.m. AGENDA

- I Call to Order / Roll call of members
- II Approval of Agenda
- III Approval of Minutes
- IV Reports
  - A. Treasurer
  - B. Chairperson
  - C. Executive Director
  - D. Sub-Committees
- V Old Business
  - A. Educator Misconduct
  - B. Executive Director Position
  - C. Guam Academy Charter Schools Council Administrative Support
  - D. Fiscal Year 2020 Budget
- VI New Business
  - A. Bill 202-35
  - B. Bill 203-35
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting  
Monday, August 26, 2019  
4:15 p.m., UOG SOE Building**

**I. CALL TO ORDER / ROLL CALL OF MEMBERS**

GCEC Chair Hendricks called the meeting to order at 4:21 p.m., on Monday, August 26, 2019 at the UOG – SOE Building, Room 213, Mangilao, Guam.

**Present: Commission Members: Gayle Hendricks, Lisa Baza-Cruz, Michelle Santos, Lisa Cooper-Nurse and Domingo Ocampo.**

**Others: Dr. Alicia Aguon (UOG), Dolores Faisao (GDOE) and Apolline San Nicolas (GCC)**

**Excused Absence: Roberta Abaday**

**Resignation: Jonathan Pilarca (Counselor Rep)**

**II. APPROVAL OF AGENDA**

**Motion by Santos to amend agenda to add under old business D. Praxis Scores, and seconded by Baza-Cruz. APPROVED.**

**III. APPROVAL OF MINUTES**

**Motion by Santos to approve the March meeting minutes, and seconded by Baza-Cruz. APPROVED.**

**IV. REPORTS**

**A. TREASURER'S REPORT**

Santos reported that as of this month we still have \$91,632.00 unallotted funds with \$56,687 available. Majority of that comes from the vacancy of the executive director position. We received a check of \$12,959.00 from the collection period from April 1 to June 30 which puts our current balance at \$29,934.00.

**B. CHAIRPERSON'S REPORT**

No report at this time.

**C. EXECUTIVE DIRECTOR'S REPORT**

From May 20 to August 16 there were 329 certificates issued. A total of 9 extensions were issued during this period. On June 12, Camacho and Manglona attended the GDOE Job Fair and had 60 people sign in and inquire about the

certification requirements. Centric report is being worked on and will be submitted before the end of August.

#### D. Subcommittees

Santos stated that with the 9 extensions granted most of them were due to the mentoring not being completed and medical issues. We have not denied any extension request at this point.

### V. OLD BUSINESS

#### A. EDUCATOR MISCONDUCT

Camacho stated that there are a few that need to be looked into because they took plea agreements.

#### B. EXECUTIVE DIRECTOR POSITION

Open up for announcement.

#### C. GUAM ACADEMY CHARTER SCHOOLS COUNCIL ADMINISTRATIVE SUPPORT

Hendricks stated that she is still against the idea of GCEC providing administrative support and will discuss it more in new business when we get to the FY2020 budget topic. Hendricks will make an appointment to meet with Senator Nelson if the commission agrees with it.

**Motion by Baza-Cruz to have Chairperson meet with Senator Nelson regarding GCEC's position in terms of the administrative support for the Charter School Council at this time, that we unable to and should not be tasked with that responsibility, and seconded by Santos. APPROVED.**

#### D. PRAXIS SCORES

Santos mentioned that she thought composite scores were no longer accepted. Camacho will inquire with Malik from ETS. Santos suggested that the commission revisit the score requirements once they see some of the results from the new Praxis Core Math in place next month. With 300 vacancies the commission has a responsibility to the community to revisit and make changes where needed. It doesn't mean we are lowering our standards, it's basically to serve the need for the community. Hendricks asked Camacho to inquire with ETS how many Guam test takers have requested for special accommodations due to second language. Scores for the new regenerated Praxis Core Reading, Writing and Math will remain the same. The only change to the Reading and Writing was the test code and the changes that were made to the Math test as well.

**VI. NEW BUSINESS**

**A. FISCAL YEAR 2020 BUDGET**

The budget amount given to GCEC is \$86,000 less than what they gave for 2019. This will not be enough to hire an executive director and to cover the cost for operations. An estimate of \$275,000.00 will be needed to for FY2020. A breakdown of \$55,000.00 for operations alone. A letter will be drafted for the chairperson to present to our oversight chair at the legislature.

Camacho requested that the commission approve the \$55,000.00, presented as part of the shortfall for operations, be loaded into the different categories in the fees account in order to cover expenses such as travel, purchase of new equipment, contractual services, etc.

**Motion by Ocampo to upload the \$55,000.00 in the fee account and seconded by Baza-Cruz. APPROVED.**

**VII. EX-OFFICIO**

Apolline San Nicolas stated that she will be replacing Joann Muna as Mary Okada's representative from GCC. Dr. Aguon announced that they are going to submit a proposal for a program that prepares the candidates/teachers for the Praxis and the certification induction and mentorship. It will be presented to the AAC for SOE next week. SOE is currently working with Doris from Personnel to get an updated list of teachers that are not fully certified or not certified.

**VIII. ANNOUNCEMENTS**

Camacho announced the upcoming conferences.

**Motion by Ocampo for Baza-Cruz, Cooper-Nurse and Hendricks to attend the NASDTEC PPI conference October 2019 and for Santos to attend the NASDTEC symposium in January 2020 and seconded by Santos. APPROVED.**

**IX. EXECUTIVE SESSION**

Executive session started at 5:24 p.m.

Executive session ended at 5:36 p.m.

Meeting resumed at 5:37 p.m.

**X. ADJOURMENT**

**Meeting adjourned at 5:42 p.m.**

**Next meeting Monday, September 23, 2019 at 4:30 p.m.**

**Motion by Santos, and seconded by Ocampo. APPROVED.**