

KUMISION SETTEFIKASION PARA I MANMANIDUKA GUAM COMMISSION FOR EDUCATOR CERTIFICATION 303 University Drive, SOE Room 105, Mangilao, GU 96913 Tel: (671)735-2554 Fax: (671)735-2569 www.gcec.guam.gov



Please note: Due to technical difficulties with Zoom account, no video was recorded.

# March 20, 2023

I. Call to order 4:10 pm / Roll call of members by Executive Secretary Kenneth R Perez

Attendance	Present	Other
	1 Coent	explanation
Roberta M. Abaday, <b>CHAIR</b> (Community Representative) <u>msrabaday@gmail.com</u>	X	
Lisa Baza-Cruz, Ed. D. VICE-CHAIR (Terminal Degree-Education Rep.) <u>bazacruz@gmail.com</u>	X	
Chelsey T. San Nicolas, <b>TREASURER</b> (Community Representative) <u>cltingsn@gmail.com</u>	X	Zoom Connection
Lisa Cooper-Nurse, Ed. D. (Administrator Representative) <u>lscooper-nurse@gdoe.net</u>	X	Zoom Connection
Aldrin B. Cajigal, Ed. D. (Terminal Degree-Education Rep.) abcajigal@gdoe.net	X	Zoom Connection
David Q. Mercado (School Teacher Representative) dqmercado@gdoe.net	X	Zoom Connection
VACANT (School Counselor Representative)		
GDOE Doris Faisao <u>dffaisao@gdoe.net</u>	X	
UOG Alicia Aguon, Ed. D. <u>aliciaaguon@triton.uog.edu</u>		
GCC Marivic Schrage <u>marivic.schrage@guamcc.edu</u>	X	Zoom Connection
GDOE BOARD Ely Angel	X	
Executive Secretary/Director Kenneth R Perez, Fran Nicole Camacho Certification Officer, Nichol Tenorio, WPSII LTA	X	Both(Zoom/in- person)

GCEC Regular Meeting UOG-SOE Rm 103 MEETING Monday, March 20, 2023 4:10 p.m.

## AGENDA

I. Call to order / Roll call of members

Meeting started at 4:10pm, roll call conducted by Executive Secretary, all members present in-person or via Zoom.

II. Approval of Agenda

Agenda approved by Dr. Lisa Baza-Cruz, second by Mr. David Mercado.

III. Approval of Minutes.

Minutes reviewed, minutes from Oct. 10, 2022 approved by acclamation with no corrections. Minutes from Feb. 6, 2023 approved by acclamation with no corrections.

## IV. Reports

Treasurer's: Ms. Chelsey San Nicolas arrived and provided the treasury report on available funds and expenditures. Mr. Kenneth Perez explained that ARP appropriation has been expended for webpage, data storage, Safe storage, LTA WPSII, PPE supplies, office equipment.

Chairperson: has no report.

Executive Director:

- There were a total of 255 certificates issued from October 2022 to February 2023.
- The GEC 2023 Financial Disclosure Statement (FDS) for calendar year 2022 is due to the Guam Election Commission no later than close of business on Friday, April 21, 2023. Your Financial Disclosure Statement should include all sources of assets, liabilities, and income for yourself, your spouse, and your dependents.
  GCEC office received: Chelsey T. San Nicolas, Aldrin B. Cajigal, Ed. D., Lisa Cooper-Nurse, Ed., Lisa

Baza-Cruz Ed.D., Roberta Abaday.

- GCEC Counselor Commissioner Application was sent to members. Awaiting to receive notice of application from Governor's office. No notice was received.
- GCEC Centric report is being compiled for OPA, due upon request by OPA.
- PRAXIS ETS: test title will replace an existing test title we already use. General Science (5436/0436), Special Education: Foundational Knowledge (5355/0355), School Counselor (5422/0422).
- Installation of the Data storage as a central storage for GCEC educator files and additional information. A Safe will be ready and set up.
- Proposed SOP: Once a month backup of Terabyte of hard drives from Certification officer, Administrative Assistant, staff. Storage in Fire proof safe, rotation of monthly hard drive swap outs. There is 4 additional Terabytes of hard drive to help in the management of GCEC. A written SOP will be forwarded to GCEC Commissioners for their approval.
- Website: Construction will be ongoing, as the new vendor GuamWEBZ + Marianas WEBZ, we are incorporating the regular information presently on, change of photos or none, GCEC meetings/video, with payment. Responding to GuamWEBZ survey (all GCEC staff) on the website operations.

- Visits to schools are GDOE, Private schools, and daycare. Providing pamphlets, information, and assistance in filling out the application, and direction on professional development/activity. The video on ethics is shown to available schools. Some comments by educators is our operation hours, ethic video, and Chamorro certification process.
- Upcoming NASDTEC trip and presentation by Commissioners Mr. David Mercado and Dr. Lisa Baza-Cruz. To Phoenix, AZ June 11-13, 2023. Ms. Gwendolyn Manglona will begin process of all trip procurement (registration, lodging, airfare, stipend, 3 months before), end of March.

## The Committee on Education, Public Safety and the Arts

- Isenator Chris Barnett, Chairperson malafunkshun@guamlegislature.org
- 2 Senator Christopher M. Duenas, Vice Chairperson senatorchrisduenas@gmail.com
- 2 Speaker Therese M. Terlaje, Member speaker@guamlegislature.org
- 2 Senator Sabina F. Perez, Member office@senatorperez.org
- Senator Joe S. San Agustin, Member senatorjoessanagustin@gmail.com
- Senator Joanne M. Brown, Member office@senatorjoannebrown.com
- 2 Senator Thomas J. Fisher, Member senatorfisher@guamlegislature.org

We ask with your help to lobby our GCEC need to increase our appropriation budget.

Ms. Roberta Abaday questioned if there was a need for a SOP committee but none was needed at this time, until it is written up and submitted to GCEC SOP committee to review. As SOP needs to be approved by commission.

### Sub-Committees

Extension subcommittee: As per Dr. Lisa Cooper-Nurse with Dr. Aldrin Cajigal has had only 1 approval of extension.

Praxis subcommittee did not meet because there was only a title change.

## V. Old Business:

- A. Educator Misconduct: Dr. Lisa Baza-Cruz Nothing reported for Educator Misconduct at this time.
- B. Dr. Lisa Baza-Cruz, Mr. David Mercado and Dr. Aldrin Cajigal, need to meet to prepare for the NASDTEC conference to prepare their presentation in June. Copy of ethic video was sent to Dr. Lisa Baza-Cruz.

### VI. New Business:

Commissioners need to remember to submit the election commission form. If anyone knows of someone eligible for the counselor position, please encourage them to fill out an application as soon as possible, so that the commission will have full components.

Teaching certificates confirmed by Ms. Roberta Abaday that Mr. David Mercado, Dr. Aldrin Cajigal and Dr. Lisa Cooper-Nurse have GCEC Educator certification.

### VII. Ex-Officio:

GDOE: Ms. Doris Faisao. DOE is preparing for the job fair for June 16, 2023. If the date needs to be changed, the office will inform us. More teachers will be needed this year because there are many more people applying for retirement or temporary contracts are finishing. Further discussion on educators' employment and eligibility. Dr. Judith T. Won Pat is still interim Superintendent until incoming Superintendent is available. Confirmation is needed of prospective education graduates.

UOG: No report.

GDOE Board Member: Ms. Fely Angel GEB thank the commission for all the work they are doing to provide teachers who are certified in the school system. The board is there to support our efforts. GCC: Ms. Marivic Schrage had nothing to report.

### VIII. Announcements:

DOE is preparing the job fair for June 16. The department needs to prepare for the end of the school year and our office needs to prepare for all the graduates to come in to get certification.

Mr. Kenneth Perez, Executive Director/Secretary presented the Commission members a GCEC pin representing their office. Pins were funded by the GCEC Executive Director.

Dr. Lisa Baza-Cruz is celebrating her birthday.

- IX. Executive Session: None.
- X. Adjournment

Next meeting will be Aug. 14, 2023 at 4pm. Motion to adjourn by Dr. Lisa Baza-Cruz. A second by Dr. Aldrin Cajigal. Meeting adjourned at 4:45pm.