DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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JOSEPH L. M. SANCHEZ
Acting, Superintendent of Education

2017 FEB 10 PM 1:39

February 2, 2017

The Honorable Eddie Baza Calvo
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

Honorable Benjamin J. F. Cruz
Speaker
Thirty-fourth Guam Legislature
Hagåtña, Guam 96932

Speaker Benjamin J.F. Cruz

FEB 10 2017
Time: 12:15 [ ] AM [ ] PM File No. ____
Received By
GL# 34-17-181

Dear Governor Calvo and Speaker Cruz:

Håfa Adai! Pursuant to Public Law 31-233, Section 38, *Reporting Requirements for Boards and Commissions,* attached are electronic copies of the Guam Education Board's meeting agenda, approved minutes and other documents as discussed at the June 22, 2016, Continuation of Executive Session. The meeting was held at Superintendent's Conference Room, Building A., Tiyan.

Should you have any questions, please contact me at 300-1547.

Senseramente,

JOSEPH L.M. SANCHEZ
Acting, Superintendent of Education

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

0181

GUAM EDUCATION BOARD

500 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb

LOURDES B. SAN NICOLAS
Chairwoman

ROSIE R. TAINATONGO
Vice-Chairperson

CONTINUATION OF EXECUTIVE SESSION

Wednesday, June 22, 2016
5 PM
Superintendent's room, Bldg. A., Tiyan
MINUTES

VOTING MEMBERS

Lourdes B. San Nicolas, Chair
Rosie R. Tainatongo, Vice-Chair
Peter Alecxis D. Ada
Lourdes M. Benavente
Kenneth P. Chargualaf
Charlene D. Concepcion
Jose Q. Cruz, Ed. D.
Maria A. Gutierrez
Ryan F. Torres

EX-OFFICIO MEMBERS

(Vacant)
IBOGS Representative

Audrey J. Perez (SSHS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

Continuation of Executive Session

At 8:26 p.m., the Board went into Public Session.

Mr. Chargualaf moved, seconded by Mr. Ada that the Guam Education Board supports the Superintendent's filing of criminal complaint to the Guam Police Department and to the Attorney General and that we also express our support through our signature.

Dr. Cruz commented there are some signatories that may not appear.

The Board voted 6-1 in favor of the motion (**Yeas:** Chairwoman San Nicolas, Vice Chair Tainatongo, Mr. Ada, Mr. Chargualaf, Mrs. Gutierrez, and Mr. Torres **Abstain:** Dr. Cruz **Absent:** Ms. Benavente **Left prior to voting on the motion:** Charlene Concepcion 7:53 p.m.) The motion passed.

I. Announcements and Adjournment

Mr. Ada moved to adjourn the meeting at 8:29 pm.

MINUTES SUBMITTED BY:

LEILANI M. B. CRUZ
Administrative Officer

Date: 11/10/16

MINUTES OF June 22, 2016 CONTINUATION OF EXECUTIVE SESSION
( ) Approved as submitted
(X) Approved subject to corrections (Ref: GEB Reg. mtg. August 30, 2016, at Ordot Chalan Pago Elementary School)
( ) Other: _____

LOURDES B. SAN NICOLAS
GEB Chairwoman

Date: 11/29/2016

JOSEPH L. M. SANCHEZ
Acting Executive Secretary/GDOE Superintendent

Date: 11/29/16