DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

www.gdoe.net
500 Mariner Avenue Barrigada, Guam 96913
Telephone: (671)475-0457 or 300-1547/1536•Fax: (671)472-5001
Email: jsanchez@gdoe.net

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: 1220 [ ] AM [ ] PM File No.
Received By
GL# 34-17-182

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 July 15, 2016, special meeting. 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

0182

ROSIE R. TAINATONGO
Acting Chairwoman

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

RYAN F. TORRES
Acting Vice-Chairperson

VOTING MEMBERS

Lourdes San Nicola
Rosie R. Tainatongo
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

Guam Education Board
SPECIAL MEETING
Friday, July 15, 2016
8 am
Superintendent's Conf. Rm., Bldg. A., Tiyan

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **New Business**

1) Superintendent's Request for Administrative Leave

IV. **Executive Session**

V. **Adjournment**

Leilani M.B. Cruz (GEB) <lmbcruz@gdoe.net>

Press Release: Guam Education Board Special Meeting

Christopher J. Anderson <cjanderson@gdoe.net>
Bcc: everyone@gdoe.net

Wed, Jul 13, 2016 at 4:48 PM

July 13, 2016

FOR IMMEDIATE RELEASE

Guam Education Board Special Meeting

The Guam Education Board would like to inform its stakeholders that in accordance with 5 GCA Chapter 8 Open Government Law, a Special Meeting will be held on Friday, July 15, 2016 at 8am in the Superintendent's Conference Room located at 500 Mariner Road (Building A) Barrigada Guam.

SUBJECT: Superintendent's Request For Administrative Leave

Space is limited. Should you need special accommodations, please contact Ms. Lani Cruz at 300-1627. Thank you.

- END OF STATEMENT -

--

Saina Ma'ase yan Si Yu'os un Binendisi,

Christopher Anderson
Administrator, Student Support Services Division
300-1621
482-1268

CONFIDENTIALITY STATEMENT: *This message is from the Department of Education and contains information which is privileged and confidential and solely for the use of the intended recipient. If you are not the intended recipient, any review, disclosure, copying, distribution, or use of the contents of this message is strictly prohibited. If you have received this transmission in error, please discard immediately.*

Doc. No. 34-GL-17-0162.

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

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

GUAM EDUCATION BOARD
SPECIAL MEETING
Friday, July 15, 2016
9 am
Superintendent's Conference Room, Bldg. A., Tiyan

MINUTES

I. MEETING CALL TO ORDER

Mrs. Rosie R. Tainatongo, Acting Chairwoman, called the meeting to order at 9:04 am.

II. ROLL CALL OF MEMBERS

Mr. Joseph L.M. Sanchez, Acting Superintendent and Executive Secretary, took the roll call. The following members were **present** for the meeting:

Voting Members:
San Nicolas, Lourdes B. –Tele-conference
Tainatongo, Rosie R.- Acting Chairwoman
Ada, Peter Alecxis D.
Benavente, Lourdes M.
Chargualaf, Kenneth P.
Concepcion, Charlene D.- Tele-conference
Cruz, Dr. Jose Q. *
Gutierrez, Maria A.
Torres, Ryan F. – Acting Vice-Chair

Non-Voting Members:
None

**Arrived after roll call*

Absent:
Perez, Audrey (SSHS) - GFT Representative
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison

The GDOE legal counsel, Jesse Nasis was present for the meeting.

The Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Nine (9) voting members were present for this meeting.)*

New Business

1) Superintendent's Request for Administrative Leave

Superintendent Fernandez requested this meeting with the Board to seek approval for his request to be placed on Administrative leave as the investigation into complaints made about him is concluded. While he has maintained that the complaints do not have merit, he wants to ensure the General Public and anyone concerned that there are no questions regarding the integrity of the Board's actions, intentions, and decision in relation to this matter. In addition, it is of upmost importance to keep the focus of the rest of the Department on the opening of the School Year. He thanked the board for calling this special meeting and for their consideration.

Mrs. Tainatongo requested for a copy of the letter from Mr. Fernandez.

Mr. Ada requested to go into Executive Session.

Mrs. Tainatongo dismissed the public prior to the start of the Executive Session.

III. Executive Session

The Board moved into Executive Session at 9:07 a.m.
The Board at 10:15 a.m. went into Public session.

Mrs. Gutierrez moved to approve the Superintendent's request of July 15, 2016, for Administrative leave pending the completion of the investigation of the allegations against the Superintendent. Administrative leave shall begin effective Monday, July 18, 2016, and be granted not to exceed 20 workdays consistent with the Department of Education's Personnel Rules and Regulations 910.408 that apply to all classified employees. This Administrative leave is excused leave without charge to his leave and his paid leave. The Guam Education Board shall be required to act affirmatively in order to extend or shorten such Administrative leave. The motion was seconded, by Mr. Ada.

Ms. San Nicolas commented that the motion is very appropriate in order to protect the integrity of the investigation. She mentioned that she is talking here now about the process.

Dr. Cruz concurred with Ms. San Nicolas's statement. He mentioned that the Board is acting on the request of the Superintendent. He adds, "It's not really an independent directive."

The Board voted unanimously, 9-0 in favor of the motion (Yays: P. Ada, L. Benavente, K. Chargualaf, C. Concepcion, Dr. J. Cruz, M. Gutierrez, L. San Nicolas, Acting Chairwoman Tainatongo, Acting Vice-Chair R. Torres.) The motion passed.

IV. Adjournment

Mr. Chargualaf moved, seconded by Ms. Benavente move to adjourn the meeting at 10:17 a.m.

MINUTES SUBMITTED BY:

Date: 12/28/16

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF July 15, 2016 SPECIAL MEETING:
( ) Approved as submitted
(x) Approved subject to corrections (Ref: GEB Reg. mtg. December 27, 2016, at GWHS Cafeteria)
( ) Other: _____

ROSIE R. TAINATONGO
Acting GEB Chairwoman

Date: 12/27/16

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

Date: 1/11/17