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: 1:03 [ ] AM [ ] PM File No. ____

Received By: ____

GL# 34-17-183

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 25, 2016, regular board meeting. The meeting was held at Liguan Elementary School, Cafeteria.

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

0183

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 Perez (SSHS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

Guam Education Board
REGULAR MONTHLY MEETING
Monday, July 25, 2016
6 PM
Liguan Elementary School, Cafeteria

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Public Participation**

IV. **Approval of Minutes**
1) Minutes on June 21, 2016 Regular Meeting

V. **Receipt of Communication and Reports**
1) Superintendent's Report and Communication
2) Head Start Program Director's Report

VI. **Unfinished Business**
1) GEB Code of Conduct
2) Proposed Revisions BP 409- Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyberbullying, Sexting, and Sexual Harassment

VII. **New Business**
1) McREL International Conference approval
2) Transgender Access to Facilities
3) School Readiness
4) GEB Responses to EFSC Financial Status Designation for May 2016
5) NASBE 2016 Friend of Education Award
6) Committee Reports
   a) Executive Committee
   b) Instructional and Academic Support Committee
   c) Safe and Healthy Schools Committee
   d) Organizational Efficiency and Development Committee
   e) Accreditation Subcommittee
   f) Budget & Finance Subcommittee
7) IBOGS Report
8) GFT Report
9) Mayor's Council Report

VIII. **Executive Session**

IX. **Announcements and Adjournment**

CURRENCY EXCHANGE RATES — Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market.

On July 14, $1 was worth: 47.685 PHPP | 105.60 JPYY | 1,137.80 KRWW | 32.018 TWD NTS | 6.6676 CNYY | 1.3183 AUD AS | 0.9008 EUR €

Dusit Thani appoints, promotes workers

Dusit Thani Guam Resort this month hired and promoted the following employees:

• Marissa Borja joined Dusit Thani Guam Resort as marketing communications manager on July 6.

Borja has worked for a number of years in public relations and corporate communications. She also worked for KUAM as a news reporter. She also reported for the Marianas Variety and had her own TV Show called Pacific Home & Garden which she created, hosted and produced.

• Miwa Bravo is joining Dusit Thani Guam Resort as director of sales effective, July 18. Bravo will be responsible for driving the Japanese market and help the director of sales & marketing lead the sales team. She will lead the effort to drive more Japanese business.

• Rebecca Manuel has been promoted to director of events. Manuel brings over 16 years of hospitality experience to Dusit Thani Guam. She worked at the Hyatt Regency Guam for over 15 years and the past year at Pacific Star (former Marriott Hotel). Manuel has worked in various departments at the Hyatt, including Food and Beverage, Sales and Marketing, Catering and during the past year as senior event manager at Pacific Star.

• Bradley Montgomery was appointed executive chef on July 12. Montgomery is not new to the Dusit family. He was on the pre-opening team of the Dusit Thani Lakeview in Cairo Egypt, 2008-2009. He has been in the culinary profession for over 26 years and has worked in locations such as India, Indonesia, Taiwan, Hawaii and Texas. Montgomery graduated from the California Culinary Academy in San Francisco, California, with a degree in culinary arts and graduated with honors.

• Gun Park has been promoted to assistant director of sales. Park joined the company last August and previously was sales manager. Park is passionate in exceeding his sales goals as well as the hotel's revenue goals, and has done an exemplary job increasing the Korean market to the Dusit Thani Guam Resort. He is a graduate of Ansan College in Korea and majored in tourism management. Gun has been in the hotel industry since 2003, most recently at the Pacific Island's Club.

Information was provided in a press release. *(Post News Staff)*

StayWell offices will anchor Maite business center



SET TO OPEN NEW ... estate investor and owner of Yu Property, LLC; StayWell Insurance, and Island Home Insurance Company, announced the groundbreaking of the Yu Property Commercial Building in Maite, at the former location of Gold's Gym. The building will comprise 16,800 square feet of commercial office space and it is anticipated to be complete by mid-2017. It will house anchor tenant StayWell and several retail offices. Photo shows, from left: Dafne Shimizu, StayWell vice president of finance; Maureen Sablan, StayWell VP of business development; Chen Y. Mack; Maria Taitano, StayWell VP of administration; and Dr. Anthony Mandiola, StayWell VP medical management.

GSA General Services Agency
(Ahensian Setbision Hinirel)
Department of Administration
Government of Guam
148 Route 1 Marine Drive, Piti, Guam 96915
Tel: 475-1707-13 Fax: 473-4217/475-1727

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INVITATION FOR BID

Bid No.:	GSA-075-16		
FOR:	COMPUTER DESKTOP WORKSTATIONS		
Opening Date:	08/01/2016	Time:	11:00 A.M
Place:	GENERAL SERVICES AGENCY, PITI, GUAM		
Bid No.:	GSA-077-16		
FOR:	PICKUP TRUCK, 4X4 CREW CAB (LATEST MODEL)		
Opening Date:	08/01/2016	Time:	2:00 P.M
Place:	GENERAL SERVICES AGENCY, PITI, GUAM		

Note: GSA recommends that prospective bidders register current contact information with GSA to ensure they receive any notices regarding any changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

INTERESTED PARTY MAY PICK UP FORMS/SPECIFICATIONS AT SAID PLACE

/s/ CLAUDIA S. ACFALLE
Chief Procurement Officer

NOTICE OF PUBLIC MEETING

The Public Defender Service Corporation Board of Trustees will conduct its regular scheduled board meeting on **Tuesday, July 19, 2016 at 12:30 p.m.** at the Conference Room of the Public Defender Service Corporation, located at the MVP Sinajana Commercial Building, Unit B, 779 Route 4, Sinajana, Guam 96910.

Copies of the agenda will be available prior to the meeting at the Public Defender Service Corporation.

Individuals requiring special accommodations are asked to contact Ms. Cathy Gogue at 475-3100.

/s/ CHIEF JUSTICE ROBERT J. TORRES, JR.
Chairman

This public notice is paid for with government funds.

GUAM EDUCATION BOARD
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Barrigada, Guam 96913-1608
Telephone: (671) 300-1627 • Fax: (671) 472-5001
Website: www.gdoe.net/geb

PUBLIC NOTICE

Guam Education Board
REGULAR MONTHLY MEETING
Monday, July 25, 2016
6 PM
Liguan Elementary School, Cafeteria

AGENDA

I. Meeting Call to Order
II. Roll Call of Members
III. Public Participation
IV. Approval of Minutes
  1) Minutes on June 21, 2016 Regular Meeting
V. Receipt of Communication and Reports
  1) Superintendent's Report and Communication
  2) Head Start Program Director's Report
VI. Unfinished Business
  1) GEB Code of Conduct
  2) Proposed Revisions BP 408-Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyberbullying, Sexting, and Sexual Harassment
VII. New Business
  1) McREL International Conference approval
  2) Transgender Access to Facilities
  3) School Readiness
  4) GEB Responses to EFSC Financial Status Designation for May 2016
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  6) Comittee Reports
    a) Executive Committee
    b) Instructional and Academic Support Committee
    c) Safe and Healthy Schools Committee
    d) Organizational Efficiency and Development Committee
    e) Accreditation Subcommittee
    f) Budget & Finance Subcommittee
  7) IBOGS Report
  8) GFT Report
  9) Mayor's Council Report
VIII. Executive Session
IX. Announcements and Adjournment

Individuals requiring special accommodations or information may contact Leilani Cruz, Administrative Officer at 300-1627 or by email: lmbcruz@gdoe.net.

This advertisement was paid by GDOE local funds

Doc. No. 34GL-17-0183.

LOURDES B. SAN NICOLAS
Chairwoman

GUAM EDUCATION BOARD

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ROSIE R. TAINATONGO
Vice-Chairperson

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(Vacant)
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GDOE Superintendent

GUAM EDUCATION BOARD
REGULAR MONTHLY MEETING
Monday, July 25, 2016
6 PM
Liguan Elementary School, Cafeteria

MINUTES

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 6:05 p.m.

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.- Chairwoman
Tainatongo, Rosie R. - Vice-Chairperson
Ada, Peter Alecxis D.
Benavente, Lourdes M.
Chargualaf, Kenneth P.
Concepcion, Charlene D.
Cruz, Dr. Jose Q.
Gutierrez, Maria A.
Torres, Ryan F.

Non-Voting Members:
Perez, Audrey Simon Sanchez High School (SSHS) – Guam Federation Teacherb (GFT) Representative
Matanane, Rudy M. - Yigo Mayor and Mayors Council of Guam (MCOG) education liaison

Absent:
IBOGS Representative - Vacant

Chairwoman San Nicolas formally introduced the Guam Education Board (GEB) Legal Counsel, Mr. Gary Gumataotao and his partner Mr. William Pole.

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

III. Public Participation- None

Mrs. Gutierrez requested an Executive Session to discuss the July 18, 2016 memo issued to the Superintendent. The Chairwoman announced the Agenda would be followed, as there were no motions to move immediately into Executive Session,

IV. Approval of Minutes

1) Minutes of June 21, 2016, Regular Board Meeting

Vice-Chair Tainatongo referred to "IX. Announcements and Adjournment" and noted the Board did not adjourn that day but recessed and reconvened the next day.

Mr. Ada moved, seconded by Dr. Cruz, to approve the Minutes of the June 21, 2016 Regular Meeting subject to the correction identified by Vice-Chair Tainatongo. The Board voted by show of hands and approved the motion with a vote of 8-0 (Mr. Torres stepped away from the meeting and was not able to vote.).

Mrs. Gutierrez asked about the minutes of June 22, 2016, the continuation of Executive Session, and the minutes of the July 15, 2016 Special meeting. The Chairwoman stated the minutes would be made available for action at the next meeting.

V. Receipt of Communication and Reports

1) Superintendent's Report and Communication

In addition to his written report to the Board, the Acting Superintendent provided the highlights and updates to his report of June 2016.

Leadership Academy - Acting Superintendent Sanchez reported that this Professional Development Series for School Administrators and Teacher Leaders would prepare them for the upcoming school year. The sessions focused on the School Improvement Plans and their alignment with the State Strategic Plan.

Teacher Leadership Academy - These four-day sessions will strengthen the schools' Professional Development Cadres. The teachers sent to training will bring back information to share at their schools.

School Readiness Report - The schools submit the School Readiness Reports on a weekly basis. One major category is school maintenance. This category identifies critical areas that might prevent the opening of a school. At this point, principals have not identified any maintenance issues as "show stoppers".

Teacher Vacancies - As of today there are of 140 teacher vacancies. These numbers fluctuate as teachers retire, resign and are hired. Plans are in place to cover any major vacancies at the school.

Consolidated Grant - The Project Directors and Programs Managers are working on the Consolidated Grant application for submission to USDOE. The grant is approximately $22 million.

SRO (School Resource Officers) Project – Procurement is working to find an appropriate mechanism to re-establish the program. The Consolidated Grant funds the SRO program.

Questions and concerns raised by the Board members (Chairwoman San Nicolas, Mrs. Gutierrez, Mr. Chargualaf, Dr. Cruz, Mr. Torres, and Mayor Matanane), with regard to the Superintendent's report, include but not limited to the following:

Mrs. Gutierrez expressed her concerns about teacher vacancies particularly in the high schools. She asked if the positions filled by retirees are reported as vacancies. She requested a Board update on teacher vacancies in the next few days.

Mr. Chargualaf brought up concerns in the School Readiness Report related to mold and mildew, rodent and termite infestation, rusted awnings, roof leaks, and rotted walkway canopies. He would like to know the status on these critical areas. In addition, he requested for a work session with the School Principals to discuss School Readiness.

Additionally, Mr. Chargualaf discussed prior period amounts owed by Government of Guam to GDOE. Mr. Torres asked about the projected shortfall for this Fiscal Year.

Acting Deputy Superintendent Perez confirmed the amounts due and said she would provide an update. She noted that GDOE continues to work with Department of Administration on GDOE's cash needs. Further, the Education Financial Supervisory Commission will be meeting this Wednesday to discuss these issues. Mr. Torres asked for a work session on the projected short fall and cost containment measures.

Dr. Cruz also expressed concerns about the vacancy report requesting that the report more clearly identify teacher and substitute vacancies. This will help determine if the vacancies are a market problem. Additionally, GDOE should be reporting the number of students at Charter Schools, the progress students are making with Service Learning, dropout rates, and the number of students in certain classes. Principals should be required to provide assurance that their budgets are addressing the 14 points.

The Chairwoman reiterated that the Superintendent provide an update on vacancies and the plan to address such vacancies.

Mr. Ada discussed recent school visits and expressed concerns regarding the state of canopies at the schools and in particular Agueda Johnston Middle School. He asked the management team to address this situation.

Dr. Cruz further expressed concerns about areas in the Superintendent's Report with the comment "Nothing to Report." He suggested that GDOE should be able to report actions taken in those areas. The Acting Superintendent recommended a work session to redesign the report. Dr. Cruz continued to express his concerns about the lack of data in the report.

Mayor Matanane brought up the protest by Core Tech related to the contract to rebuild Simon Sanchez High School noting his concern about the students' safety. He asked the Board for their support in moving the contract forward.

Acting Superintendent Sanchez stated it would not be appropriate to take an official position on the protest. He suggested that GDOE request the expeditious handling of the matter. Mayor Matanane requested for an update on the progress of the protest. The Acting Superintendent will consult with Legal Counsel on appropriate action to be taken.

Vice-Chair Tainatongo moved, seconded by Mrs. Concepcion, to accept the Superintendent's Report and Communication. The Board voted by show of hands and approved the motion with a vote of 8 -1 (Dr. Cruz opposed the motion.). The motion passed.

2) Head Start Program Director's Report

Mrs. Schroeder asked the Board's approval of the Supplemental Grant request of $25,000 for next year's Hawaii/ Outer Pacific Institute.

Mrs. Gutierrez referred to page 1 of the Head Start Report "D.b. Grants," which contains the statement "All other applications are pending." Mrs. Gutierrez asked for an explanation of the pending items. Mrs. Schroeder responded the grants still pending are the Cola Grant for $45,000, Program Improvement Grant for $200,000, and the Duration Expansion Grant, as well as the request for reduction in enrollment. The Duration Grant is not expected until December 2016 or January of 2017.

Mrs. Schroeder confirmed that the Board's approval is necessary for the Supplemental Grant. She had presented a draft of the grant at the last Board meeting and the Policy Council has approved the grant.

Mrs. Gutierrez referred to the July 13, 2016 Head Start minutes, item "V.B. Guam Education Board Report: There was no Board Member present at this meeting." Mrs. Gutierrez asked if Head Start notified the Board of this meeting. Assistant Head Start Director Respicio apologized for the oversight in not inviting the Board. Mrs. Schroeder will correct the minutes.

Dr. Cruz asked about the status of Head Start Center in Asan. Mrs. Schroeder responded that Head Start is working with the Mayor of Asan. The facilities are jointly used. The air-conditioning units just arrived and will be installed so that meetings can be held at the Asan Community Center.

Dr. Cruz suggested integrating other languages in the Head Start program.

Chairwoman San Nicolas requested that the Head Start minutes identify who made the motion and who seconded the motion.

Mr. Chargualaf moved, seconded by Vice-Chair Tainatongo, to approve the Supplemental Grant application of $25,000 for next year's Hawaii/Outer Pacific Institute. The Board voted by show of hands and approved the motion with a vote of 9-0. The motion passed.

VI. Unfinished Business

1) GEB Code of Conduct

Mrs. Gutierrez requested for a work session on the Code of Conduct. Since the Board will be at Tiyan for the Rainbow Graduation, Mrs. Gutierrez proposed Friday, July 29, 2016 from 1:00 pm to 2:30 pm for the work session. If the Code of Conduct is finalized it can be placed on the Board Agenda for approval.

2) Proposed Revisions Board Policy 409- Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyberbullying, Sexting, and Sexual Harassment

Mrs. Gutierrez mentioned the Board held a work session on Board Policy 409 today. She requested for a work session on Friday, July 29, 2016 from 2:30 pm to 4:30 pm to complete discussion on revisions to this policy

The Chairwoman asked the Board Secretary to post the work sessions on the calendar. She requested the Board Members make time for the work sessions.

VII. New Business

1) McREL International Conference approval

Vice-Chair Tainatongo reported that Deputy Superintendent Erika Cruz invited Board Member Maria Gutierrez to attend *Balanced Leadership for School-Level Leaders* from July 18-21, 2016 and *District Leadership That Works* from July 21-22, 2016. Because these conferences were scheduled before this Board Meeting, Vice-Chair Tainatongo polled the Board members for approval of the trip. There were 5 yes and 1 no votes to approve Mrs. Gutierrez' travel.

Vice-Chair Tainatongo moved, seconded by Chairwoman San Nicolas, to approve the participation of Mrs. Gutierrez in the McREL International Conference on Balanced and District Leadership. The Board voted 8-0 in favor of the motion (Yeas: Chairwoman San Nicolas, Vice-Chair Tainatongo, Mr. Ada, Ms. Benavente, Mr. Chargualaf, Mrs. Concepcion, Dr. Cruz, and Mrs. Gutierrez. Mr. Torres was not present during the vote.). The motion passed.

Mrs. Gutierrez thanked the Board for the opportunity to attend the conference. She shared that it was a wonderful educational experience. Guam was the only district that had a Board member attend the Balanced Leadership conference.

Mrs. Gutierrez was able to meet with Dr. Davis from McREL to discuss the Superintendent's evaluation process and the proposed Board training. The training will be held on September 13 & 14, 2016 from 5 pm to 8 pm. Since Dr. Davis will be on Guam to conduct training for GDOE, the Board training will be at no cost.

Mrs. Gutierrez shared the proposed agenda and asked the Board for feedback no later than August 10, 2016. Dr. Davis will provide books for the training.

2) Transgender Access to Facilities

Mr. Ada reported he held a work session on this topic. He scheduled the next work session for July 26, 2016 at 4 pm. He hopes to finalize the policy shortly.

3) School Readiness

Acting Superintendent Sanchez will schedule a work session with the School Principals to discuss School Readiness. As mentioned earlier, the Acting Superintendent is not aware of any issues that would prevent the opening of schools.

Mr. Ada requested for two (2) separate Board meetings in August 2016 prior to the opening of school, one meeting to address Teacher Vacancies and Non-Teaching Positions and the other meeting to address School Readiness to include facilities. Dr. Cruz supported the request. Chairwoman San Nicolas will schedule both meetings accordingly.

4) GEB Responses to EFSC Financial Status Designation for May 2016

Acting Deputy Superintendent Perez reported that the Superintendent submitted for the Board's review and approval the July 19, 2016 memorandum and a draft resolution, Resolution No. 2016-11, relative to the Corrective Financial Recovery Plan prepared in response to the Code C-Watch issued by the GDOE Education Financial Supervisory Commission for the month of May 2016.

Acting Deputy Superintendent Perez mentioned that GDOE continues to submit allotment modifications to the Bureau of Budget and Management Research (BBMR) to mitigate the C-Watch.

Mr. Chargualaf moved, seconded by Mr. Torres, to approve the Corrective Financial Recovery Plan prepared in response to the Code C-Watch issued by the GDOE Education Financial Supervisory Commission for the period ended May 31, 2016.

Dr. Cruz asked about the transfer of funds from personnel to operations. Acting Deputy Superintendent replied this was necessary to cover utilities and operational costs.

Chairwoman San Nicolas requested for a report showing the funds transferred from the personnel category to support the utilities The Chairwoman expressed concern about how the transfers affect the Department's ability to fill school vacancies.

Mr. Chargualaf referred the Chair to the Board packet. He noted that $2.1 million will be transferred out of personnel into power; $844,000 for water; and $17,000 for telephone. Every quarter, GDOE moves funds from personnel to cover operations.

Mr. Chargualaf reminded the Board that the Department started the fiscal year with a deficit. The Board required no implementation of new initiatives without adequate funding in response to this concern. Mr. Chargualaf expressed concerns that GDOE may not receive its full appropriation this fiscal year and noted that this is a government wide issue.

Chairwoman San Nicolas stated, per reports contained in the Board packet, it appears that 209 positions were filled in the Central Office between October 1, 2015 through June 30, 2016. She mentioned the Department should prioritize

school-based positions particularly as the Department moves funding from personnel to pay for utilities.

Mrs. Concepcion noted that the department is continually transferring funds from personnel to pay for utilities. She asked if there is a long-term plan to identify and alleviate this issue. Acting Deputy Superintendent Perez explained that there is a shortfall in the utility budget necessitating the transfer of funds out of personnel.

Mr. Torres requested for a work session Friday or next Monday at 11 am to discuss a plan of action to prevent further C-Watches and address budget shortfalls.

Dr. Cruz asked about cost cutting initiatives. He suggested, for instance, that GDOE discontinue the pre-kindergarten program. The Chairwoman suggested revisiting austerity measures to determine which are practical. Dr. Cruz suggested that GDOE advertise cost cutting and austerity measures throughout the schools.

The Board voted 9-0 in favor of the motion (Yeas: Chairwoman San Nicolas, Vice-Chair Tainatongo, Mr. Ada, Ms. Benavente, Mr. Chargualaf, Mrs. Concepcion, Dr. Cruz, Mrs. Gutierrez, and Mr. Torres). The motion passed.

5) NASBE 2016 Friend of Education Award

Mrs. Gutierrez mentioned that although the resolution was not readily available, the Board made a formal presentation to the Foundation for Public Education about a week ago.

The National Association of State Boards of Education (NASBE) annually requests for nominations for a number of award categories. The Guam Education Board nominated the Foundation for Public Education for the *2016 Friend of Education* award. Mrs. Gutierrez announced that NASBE declared the Foundation for Public Education the winner, a first for Guam. NASBE will pay for travel and a one-night stay for a Foundation representative to attend the NASBE conference on Thursday, October 20, 2016 in Kansas City, Missouri.

Chairwoman San Nicolas agreed that this is history in the making. The Chairwoman thanked and congratulated the members of the nominating committee and acting Superintendent Joe Sanchez for making this a reality.

6) Committee Reports
   a) Executive Committee- None

   b) Instructional and Academic Support Committee - Ms. Benavente reported she initially scheduled a work session for Thursday as a number of Board polices need review. Because of the Leadership Academy, she rescheduled the work session to August 11, 2016 at 8:00 am. Input from the Board members is encouraged.

   c) Safe and Healthy Schools Committee -Mrs. Gutierrez mentioned that a work session for BP 409 is scheduled on July 29, 2016 at 2:30. She also mentioned that the incoming IBOGS would focus on the School Uniform Policy.

d) Organizational Efficiency and Development Committee- Chairwoman San Nicolas reported that she would call for a work session to discuss personnel issues that warrant the Board's attention.

e) Accreditation Subcommittee- Mrs. Gutierrez shared that at the Balanced Leadership Conference it was announced that Guam received District Wide Accreditation.

Deputy Superintendent Erika Cruz reported at the WASC June meeting Southern High School and Vicente Benavente Middle School received satisfactory completion of their Mid-Cycle Visit. Additionally, for SY 2015-2016, four schools received Initial Accreditation - CL Taitano Elementary, Adacao Elementary, Price Elementary, and Liguan Elementary Schools. AsTumbo Middle School received its Full Self Study.

Next school year, there are 16 schools going through the accreditation process:
Initial Accreditation - Agana Heights Elementary, Machananao Elementary, Marcial Sablan Elementary, and J.P. Torres Alternative Schools
Full Self-Study – Inarajan Elementary, Upi Elementary, Oceanview Middle, FB Leon Guerrero Middle, and J.F. Kennedy High Schools,
Mid-Cycle Review - Finegayan Elementary, LBJ Elementary, Wettengel Elementary, Agueda Johnston Middle, Inarajan Middle, L.P. Untalan Middle, and Simon Sanchez High Schools.

Dr. Cruz suggested that Deputy Cruz share any pervasive issues or kudos related to the accreditation process. The Chairwoman encouraged the Board members to visit the schools going through accreditation to recognize the accreditation teams.

f) Budget & Finance Subcommittee- Mr. Torres announced he is available for a work session on Monday, August 1 2016, after 11 am to discuss finance and budget issues.

7) IBOGS Report- Mrs. Gutierrez reported that some of the schools submitted the names of the incoming IBOGS representatives. Dr. Cruz congratulated IBOGS for sponsoring the First Student Conference. Mrs. Gutierrez mentioned she presented trophies and certificates to last school year's IBOGS representatives.

8) GFT Report- Mr. Ada asked for an update of the contract negotiations. Vice-Chair Tainatongo reported there are a few sections of the proposed contract that need additional discussion. Because the teachers are on vacation, negotiations will likely not be completed before the beginning of the school year.

9) Mayor's Council Report- None

VIII. **Executive Session** - The Board moved into Executive Session at 8:05 pm.

Public session resumed at 9:34 pm.

Ms. Benavente moved, seconded by Vice-Chair Tainatongo, to have the Guam Education Board Legal Counsel conduct an internal investigation on the alleged allegations against the Superintendent of Education. The Board voted 9-0 in favor of

the motion (Yeas: Chairwoman San Nicolas, Vice-Chair Tainatongo, Mr. Ada, Ms. Benavente, Mr. Chargualaf, Mrs. Concepcion, Dr. Cruz, Mrs. Gutierrez, and Mr. Torres). The motion passed.

IX. Announcements and Adjournment –

Mr. Ada moved, seconded by Vice-Chair Tainatongo, to adjourn, the meeting at 9:36 pm.

MINUTES SUBMITTED BY:

_____ Date: 12/27/16

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF July 25, 2016 REGULAR MEETING:
( ) Approved as submitted
(X) Approved subject to corrections (Ref: GEB Reg. mtg. December 27, 2016, at GWHS Cafeteria)
( ) Other: _____

_____
LOURDES B. SAN NICOLAS
GEB Chairwoman

Date: 12/27/16

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

Date: 1/11/17