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 1:40

February 2, 2017

Speaker Benjamin J.F. Cruz

FEB 10 2017
Time: 1:22 [ ] AM [ ] PM File No.
Received By
GL# 34-17-187

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

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 September 20, 2016, regular board meeting. The meeting was held at Oceanview Middle 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

0187

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
Tuesday, September 20, 2016
6 PM
Oceanview Middle School, Cafeteria

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Public Participation**

IV. **Approval of Minutes**
1) Minutes on July 15, 2016 Special meeting
2) Minutes on July 25, 2016 Regular meeting
3) Minutes on August 10, 2016 Special meeting
4) Minutes on August 30, 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) Code of Ethics
2) Proposed Revision BP 409- Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyberbullying, Sexting, and Sexual Harassment
3) Transgender Access to Facilities
4) Annual NASBE Conference on October 19-22, 2016

VII. **New Business**
1) GEB response to Declaration of Financial Status Designation for June and July 2016
2) 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
3) IBOGS Report
4) GFT Report
5) Mayor's Council Report

VIII. **Executive Session**

IX. **Announcements and Adjournment**

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850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913

PUBLIC NOTICE

Board of Trustees Meeting

Date: Thursday, September 15, 2016
Time: 6:00 p.m.
Place: GMHA 1st Floor, Daniel L. Webb Conference Room

Please contact Toni Tenorio, EEO Officer / ADA Coordinator at 647-2218/2418 for special accommodations, auxiliary aids, or other services.

/s/ Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

This advertisement was paid for with government funds.

GUAM EDUCATION BOARD

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Barrigada, Guam 96913-1608
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Website: www.gdoe.net/geb

PUBLIC NOTICE

Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, September 20, 2016
6 PM
Oceanview Middle School, Calvario

AGENDA

I. Meeting Call to Order
II. Roll Call of Members
III. Public Participation
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4) GFT Report
5) 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.

IMPROVING our AIRPORT & ENHANCING GUAM's BUSINESS Investment Potential

40 Years — A.B. Won Pat International Airport Guam

OPEN JOB ANNOUNCEMENT

The A.B. Won Pat International Airport Authority, Guam (GIAA), a public corporation and instrumentality of the Government of Guam, seeks qualified individuals to establish a list for the following positions:

Announcement No. 12-16
ENGINEER I - MECHANICAL

Announcement No. 13-16
ENGINEER II - MECHANICAL

Announcement No. 14-16
ENGINEER III - MECHANICAL

Please refer to www.guamairport.com website for complete details on these positions. Submit applications to the GIAA Personnel Office, 3rd floor Administrative Offices, Airport Terminal. Should you need additional information or clarification, you may also contact the GIAA Personnel Office at (671) 646-0300~3.

CHARLES H. ADA II
Executive Manager

PEDRO ROY MARTINEZ
Deputy Executive Manager

A'TURIDAT PUETTON BAISON ABRIN INTERNASIONAT GUAHAN

Financial Reports
Guam Nihongo Teachers Association, Inc. (2015)

Income Statement

Membership Fee	$ 750.00
Donations	$ 900.80
Interest/Others	$ 182.76
Total	$1,833.76

Expenses Statement

Event Fee (Song Festival and Nihongo Challenge Bowl)	$ 988.70
Business Relations (P.o. Box Fee and Others)	$ 216.00
GUNTA T-shirts	$ 304.75
Total	$1,489.45

Balance

Income	$1,833.76
Expense	$1,489.45
Balance	$ 344.31

Banking Statement

	Saving	Checking	Total
Beginning Balance (as of Aug. 1, 2016)	$5,802.02	$3,367.72	$9,169.74
Ending Balance (as of July 31, 2016)	$5,795.78	$3,738.27	$9,534.05
Balance	($ 6.24)	$ 350.55	$ 344.31

Sen. Thomas Ada
Committee on Lands

Public Hearing Notice
AGENDA

Bill No. 366 by T.C. Ada and T. A. Morrison
An act to impose a moratorium on land development in Southern Guam

Bill No. 365 by T. C. Ada and T. A. Morrison
An act to require that technical findings & recommendations of ARC be made a part of information provided at Village Public Hearings in the GLUC process

DATES AND LOCATIONS
All Village Hearings begin at 6:30pm.

Sept 14	Wed.	Agat and Santa Rita at the Agat	Community Center
15	Thu.	Merizo	Senior Citizens Center
19	Mon.	Inarajan	Community Center
20	Tue.	Talofofo	Jeremy Newby Center
21	Wed.	Yona	Community Center
22	Thu.	Umatac	Community Center
1pm 23	Fri.	Guam Legislature Public Hearing Room	

Individuals requiring special accommodations please submit request to Charlene Flores at 473-3301
Paid for by funds of the Committee on Lands

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Ryan F. Torres

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EXECUTIVE SECRETARY

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GDOE Superintendent

GUAM EDUCATION BOARD
REGULAR MONTHLY MEETING
Tuesday, September 20, 2016
6 PM
Oceanview Middle School, Cafeteria

MINUTES

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 6:00 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. – Tele-conference
Chargualaf, Kenneth P.
Concepcion, Charlene D.
Cruz, Dr. Jose Q.
Gutierrez, Maria A.
Torres, Ryan F.- *

Non-Voting Members:
Perez, Audrey (SSHS) - GFT Representative
Duenas, Devin (JPTAS) - IBOGS Representative

**Arrived after roll call*

Absent:
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison *

The GEB Legal Counsel, Frank Gumataotao was present for the meeting.

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.)

Chairwoman San Nicolas reminded the audience of the ground rules for Public Participation: To speak in a respectful manner, observe the five-minute limitation,

and for issues concerning an employee or any other individual, discussion will be reserved during the executive session.

III. Public Participation-

Ms. Lannie Sablan, Parent at F.B. Leon Guerrero Middle School and Simon Sanchez High School, and D.L. Perez Elementary, voiced concerns about her children experiencing bullying since last school year and how the problem still persists up to this current school year. Ms. Sablan insists that current disciplinary actions, to include suspensions, are not enough and suggests the need to bring back the Opportunity Room in our schools. Furthermore, Ms. Sablan requests for the need to revisit the suspension policy.

Chairwoman San Nicolas thanked Ms. Sablan for expressing her concerns before the Board. Chairwoman San Nicolas stated, "We welcome your ideas as we come to strengthen that policy and other alternatives to provide parent services." She mentioned that the Board just came out of a work session to discuss something similar on how to improve our services to the students that need help. Mrs. San Nicolas urged Acting Superintendent Sanchez to further investigate the matter, and identify programs that can assist the schools with this issue.

Carol Darlow, Chairperson at the Guam Advisory Panel for Students with Disabilities (GAPSD) voiced her concerns regarding unmet needs of students with disabilities. Mrs. Darlow discussed three areas of concern: 1) the need to implement a plan that utilizes specific activities to target reading and math performance for all students in an effort to increase student achievement district-wide, 2) the need for all teachers to receive Professional Development in the area of universal design for learning and appropriate implementation and modifications, and 3) the need to implement a policy for the effective monitoring of the postsecondary transition activities for students with IEPs.

Chairwoman San Nicolas asked Ms. Darlow to provide the Board Secretary, Leilani Cruz, with a copy of her concerns. She thanked Acting Superintendent Sanchez for assuring Ms. Darlow that there will be that help to address those concerns that were verbalized.

Mr. Barry Mead, Parent and concerned citizen voiced his concerns regarding the following: 1) Update Board Policy 409, 2) the lack of a GFT Union Contract, 3) the bus arrival times, 4) textbooks, and 5) request for Mr. Kenneth Chargualaf to recuse himself with the on-going investigation with the Superintendent.

IV. Approval of Minutes

1) Minutes of July 15, 2016, Special Meeting

Mrs. Gutierrez discussed how concerns were raised since the last Board meeting regarding the inaccuracy of the minutes. Furthermore, Mrs. Gutierrez addressed page 2 of 3, on line 39, to omit the term "condition" and replace with the word "completion."

Chairwoman San Nicolas brought the attention to line 40 to identify the proper term used. It was later clarified that the words "shall will" be replaced with "shall be."

A motion was made by Ryan F. Torres to approve the minutes of the July 15, 2016 meeting. Charlene Concepcion seconded the motion.

Mrs. Gutierrez immediately suggested that the Board refrain from approving the minutes, pending the corrections.

An amended motion was made by Mrs. Gutierrez to table the minutes of the July 15, 2016 Special Meeting pending its corrections. The Board voted by show of hands and approved the motion with a vote of 8–0. The motion passed.

2) Minutes of July 25, 2016, Regular Board Meeting

Chairwoman San Nicolas addressed page 2 of 8, line 60 as a sentence fragment. San Nicolas asked Mr. Sanchez to clarify the statement and it was resolved that the line should have read, "That this is the way."

Chairwoman San Nicolas also identified the need to identify the specific community center as stated on page 3 of 8, line 26. It was clarified that the line should read, "Asan Community Center."

In an effort to remain consistent, a motion was made by Chairwoman San Nicolas to table the approval of the minutes pending its corrections. Vice Chair Rosie Tainatongo seconded the motion. The Board voted by show of hands, and the motion was approved with a vote of 8-0. The motion passed.

3) Minutes of August 10, 2016, Special Meeting

Chairwoman San Nicolas identified changes that needed to be made to several sections. San Nicolas drew the Board's attention to page 3 of 9, line 129 in which it should read "classes" as opposed to the term "class."

On page 7 of 9, line 50, Chairwoman also addressed the term "certified" to be used as opposed to "recertify."

On page 8 of 9, line 379, there is also a need to omit the word "add," make the word "substitutes" singular (substitute), and pluralize the word "day" to read "days.

Also on page 8 of 9, line 393, the word "rather" should be deleted and the word "them" should be replaced to read "they."

San Nicolas also identified the discrepancy on page 8 of 9, line 409 of the use of the term "their." San Nicolas instructed the members to alter it to read "they are" and on the same line, add the word "will" between "and" and "share."

Mr. Torres mentioned that on page 9 of 9, line 431, to change the "9-0" to read, "8-0" as he was not present at that last meeting.

Chairwoman San Nicolas announced the presence of Board member, Mr. Peter Alecxis Ada.

A motion was made by Chairwoman San Nicolas to table the approval of the August 10, 2016 minutes until such time that corrections are made. The motion was seconded by Vice Chair Tainatongo. The Board voted by show of hands and the motion was approved with a vote of 9-0. The motion passed. Mrs. San Nicolas instructed Acting Superintendent to please address the matter with all corrections to avoid further tabling the approval of minutes.

4) Minutes of August 30, 2016, Regular Board Meeting

Chairwoman San Nicolas discussed the absence of meeting minutes for the August 20, 2016 Regular Board meeting session due to its lack of completion by the board secretary.

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 August 2016.

Bell Schedules- Acting Superintendent Sanchez announced that the schools started with the new bell schedule on Monday. He mentioned that a work session was held last week. Notices were disseminated to parents, and students received reminders from DPW and bus drivers of the scheduled change that was expected to occur. Press releases were also sent out twice to remind the parents of the change. Central office staff have been assigned to support the schools, and collect data regarding the impact that the new schedule has on arrivals, the traffic, as well as departures from school. The Principals have been submitting reports on a regular basis. Acting Superintendent Sanchez disclosed that the only challenge encountered at this time pertains to the miscommunication with DPW regarding the opening of the school campus to parents, as opposed to the need for the earlier arrival of busses.

Consolidated Grant application - Acting Superintendent Sanchez announced that revisions to the Consolidated Grant Application has been submitted to the Federal Programs Office by the Project Directors. The application submitted to U.S Department of Education had several areas requiring clarification which caused a delay in the approval process. Additional information was also requested and included in the revision. The turnaround time is unknown but an immediate response is anticipated.

ASPIRE afterschool program- Acting Superintendent Sanchez mentioned that ASPIRE will start on Monday, September 26, 2016. This is the afterschool tutoring and supplemental program. Mr. Sanchez discussed the inquiries of some schools who wish to conduct tutorial sessions in the morning. The recommendation continues to be explored.

ACT Aspire- Acting Superintendent Sanchez mentioned ACT Aspire scores for language arts, reading and math are ready for presentation. They were originally scheduled to be presented to the Board yesterday, but because the Management Team wanted to observe the traffic patterns and the issues regarding bussing, the presentation was postponed to Friday, September 23, 2016 at 1:30 p.m. to the Board and then at 3:00 p.m., to the high school

principals. On Monday, September 26, 2016, the data will be released to the general public.

GDOE 5k fun run walk- Acting Superintendent Sanchez invited all to participate in the GDOE 5K Fun Run/Walk on Saturday, September 24. Show time will be at 5:00 a.m., and Go time at 6:00 a.m.

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

Mr. Ada requested that a barricade be placed near the four classrooms located toward the main entrance to JQ San Miguel Elementary School. The classrooms are within close proximity to the school traffic, and a barricade is necessary to avoid accidents. Mr. Ada was later reassured that the area is no longer used for classrooms, and instead houses the Social Worker and utilized for storage space. Mr. Ada also addressed the absence of a canopy that results in students walking in the rain. Chairwoman San Nicolas advised Principal Mrs. Hanszek to be as creative as possible to rectify this matter.

Mrs. Gutierrez requested a copy of the Principals Report from the Acting Superintendent pertaining to the bus issues for the Board's review. She mentioned that she had a problem accepting the 14 points report that was presented on September 12, 2016 at JFKHS due to the inaccuracy of the reports regarding bussing. Mrs. Gutierrez questioned the number of surveys issued to parents, and the total number of responses.

She mentioned that a work session was held for the "Consolidated Grants." She further mentioned that the Board was only given reports for applications 1 to 9 and noticed that 10, 11 and 12 were deleted until a request was made to review such reports. Concerns were also raised regarding Application #12, in which Federal Programs Division employees were attempting to collect a stipend for working above and beyond 40 hours, clearly stating that this was a second request in which she had previously urged Superintendent Fernandez to disapprove the payment of this stipend since the previous year. Mrs. Gutierrez indicated this process was unfair to all other employees.

Mr. Chargualaf mentioned that since Board Member Peter Ada was discussing the canopies, he see that on page 35 that possibly someone set aside in the $100 million bond money for repairs and covered walkways and repairs for Southern High. He further mentioned that he believes that $77 million is set aside for the construction of Simon Sanchez High School and about $23 or $33 million will go into the repairs and is hoping to receive clarification.

Mr. Chargualaf requested for any update on the $100 million CIP (Capital Improvement Projects) bond. He further queried if covered walkways for Southern High was inclusive of the plan with Department of Interior. In addition, he inquired about any future plans to address schools such as LBJ, DL. Perez, and Marcial Sablan Elementary School, which also possess issues with their canopies.

Mr. Chargualaf revealed that only nine teacher vacancies exist in the elementary level, and another nine in secondary. The accounts payables showed about $10.7 million as of August 31 with a large portion of the personnel funds put into operations. Mr. Chargualaf suggested the need to consider filling school-based positions that have been left vacant. Mr. Chargualaf also noted a total of 72 school-based positions that have yet to be filled, the delay in the direct deposit of payroll vendors, and the issue of Department of Administration releasing cash to the Department of Education in a timely manner. Mr. Chargualaf also addressed the need to discuss the 14 points, and review the public health standards and regulations to ensure such standards are met. The water fountains, toilet, urinals for L.P. Untalan, F.B. Leon

Guerrero, B.P. Carbullido, and M.U. Lujan are still a concern. There is a need to address the character requirements.

Chairwoman San Nicolas requested more work sessions to go over all the issues raised and how they are being resolved.

Board member Charlene Concepcion pointed out the large number of classrooms that lacked proper ventilation. Mrs. Concepcion asked for an update regarding the status of the classrooms. No updates were available at this time.

Mr. Rudy Matanane, Mayor Of Yigo voiced his concerns about the schools' lack of display of the American flag, and how it is only exhibited on September 11th. Acting Superintendent Sanchez thanked Mayor Matanane for expressing his concern and assured him that this would be addressed at all the schools.

Mrs. Gutierrez mentioned that on page 37 under "New Hires". It should be noted if the position is an initial appointment, reinstatement, or reemployment. Acting Superintendent Sanchez responded that the report does not identify if they are rehired personnel, and instead labeled as new hires, therefore making it difficult to distinguish them.

Mrs. Gutierrez questioned the process of the reemployment in response to information received regarding DOE employees resigning to withdraw their retirement, and returning to the department two to three days later. She requested for the Acting Superintendent to look into the process.

Mrs. Gutierrez also inquired if school administrators were entitled to merit bonuses as a result of only ONE administrator receiving "highly effective" marks. Deputy Superintendent Erika Cruz clarified that the evaluation tool was utilized not just for principals, but extended to assistant principals as well. Mrs. Gutierrez expressed the need to identify the roles of these positions.

In line with Mrs. Gutierrez's inquiry, Chairwoman San Nicolas probed Deputy Superintendent Erika Cruz on the evaluation instrument utilized for school administrators. Deputy Cruz confirmed that administrators are evaluated based on the Leadership Standards, along with the old Department of Administration standards.

Chairwoman San Nicolas also requested the wait time in terms of the administration standards and when to seek such evaluations. Deputy Superintendent Erika Cruz informed the body that their anniversary date is when it would be due, however, the receipt of the evaluation may be within the year of the evaluation that would be on their evaluation anniversary.

Mr. Chargualaf requested a work session to discuss the progress report data sets relative to high school service-learning. Chairwoman San Nicolas expressed concern about lack of data from Southern High School. Dr. Kin Fernandez was not present to explain but Deputy Superintendent Cruz said she would look into the matter. Dr. Cruz stated that there should be standard operating procedures to govern the collection of data for this effort.

2) Head Start Program Director's Report

Mrs. Schroeder announced that the proclamation signing at Adelup on September 30 has changed from 10:30 to 11:00 at the request of the

Governor. Additionally, the meeting for the policy council will be at the Asan Community Center Head Start Resource Room.

On September 1, the new performance standards were released with minimal changes to Governance. The announcement and final ruling with changes has been provided. Mrs. Schroeder also announced that Guam Head Start did not need to go full day by 2017, and instead has until 2020 to be 100% full day. Mrs. Schroeder suggested that this is discussed at a work session in conjunction with the writing of the new grant to determine implementation of 1,020 hours of education for young children.

In a letter received from Dr. Enriquez, Director of the Head Start Office, Mrs. Schroeder highlighted Enriquez's appeal for a 33% reduction of the budget in the Expansion Grant application. Mrs. Schroeder proposed the decrease of $359,279 can be addressed through the Capital Improvement Request. Mrs. Schroeder adds that the decrease in hours for limited term full-time aides from 8 hours for 196 days to 8 hours for 190 days is sufficient to keep the grant within the recommended budget.

The new standards take effect November 7th. The significant change expected to impact our department immediately is relative to criminal record investigations. Fingerprints must be collected for all new hires, and existing employees will need to re-submit criminal record clearances every five years.

Mrs. Schroeder is requesting a work session with the policy council to go over the proposed changes. A copy of the recommendations will be sent to all the board members for review prior to the work session. The revised application must be submitted by October 15.

Mr. Ada asked if the proposed changes would affect the delivery of services to the children or Head Start personnel. Mrs. Schroeder responded no, and further explained that the expansion grant will extend classroom hours next school year, and proposed changes will not affect current employees.

Chairwoman San Nicolas advised Mrs. Schroeder to provide a corrected version of the report. Mrs. Schroeder assured the body that a corrected version will be mailed available via email by September 21, 2016.

Chairwoman San Nicolas requested that attendance for each school be included in the report. Mrs. Schroeder referred the Board to Section B of the Head Start Report, which contains the attendance for all classrooms. Mrs. Schroeder noted she is proud that twice the afternoon session had 100 percent enrollment in August. The first time that a center had a 100 percent enrollment.

VI. Unfinished Business

1) GEB Code of Conduct

Mrs. Gutierrez mentioned that the document was provided to the GEB Legal Counsel for review.

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

Mrs. Gutierrez mentioned that the proposed document was provided to the GEB Legal Counsel for review.

3) Transgender Access to Facilities

Mrs. Gutierrez mentioned that the proposed document was provided to the GEB Legal Counsel for review.

4) Annual NASBE Conference on October 19-22, 2016

Mrs. Gutierrez provided an overview of the 2016 NASBE Annual Conference in Kansas City, Missouri. She also mentioned that the registration of $700 expires September 9th.

Chairwoman San Nicolas polled the Board members to determine their interest in attending the October conference. Interested participants include: Ms. Concepcion, Mr. Chargualaf, Ms. Benavente, and Mrs. Gutierrez. Chairwoman San Nicolas thanked Acting Superintendent Sanchez for supporting the additional participation.

A motion was made to approve the participation of Mr. Kenneth Chargualaf, Mrs. Charlene Conception, Mrs. Maria Gutierrez, and Ms. Lou Benavente in the 2016 NASBE Annual Conference. The Board voted by show of hands and the motion was approved with a vote of 7–0. The motion passed.

VII. New Business

1) GEB response to Declaration of Financial Status Designation for June and July 2016

Deputy Superintendent Taling Taitano provided an overview of the Superintendent's memorandum dated September 16, 2016 and the draft resolution (Resolution No. 2016-13) relative to adopting 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 June and July 2016.

Deputy Superintendent Taitano mentioned that there were C watches for the categories of power, water, and telephone for June and July 2016. She further mentioned that the allotment transfers from the personnel accounts to the utility accounts would resolve the C-watch designations.

Mr. Ada asked if the Department received any money for utilities from FestPac to reimburse the Department of Education. Deputy Superintendent Taitano responded with a negative, indicating that the Department had yet to receive any payment.

Chairwoman San Nicolas mentioned that she asked for a memo to address all the concerns.

Mr. Ada probed Deputy Taling Taitano on the amount in which the Department of Education is owed as a result of FestPac, specifically for water and power. Deputy Superintendent Taitano responded that she believes the utility amounts are just over $300,000.

Mr. Ada asked if the request for payment has been sent reflective of such charges. Deputy Superintendent Taling Taitano affirmed.

Dr. Cruz reiterated the need to submit the payment of request as soon as possible as the Department responded on behalf of the community and is now expected to carry the burden.

Chairwoman San Nicolas concurred with Dr. Cruz's statement and reminded the body of a prior meeting that occurred with FestPac officials in which the Board was informed that such matters would be taken into consideration and addressed.

A motion was made by Mr. Chargualaf to approve the corrective financial recovery plan for June and July 2016. Dr. Jose Cruz seconded the motion. The Board voted by show of hands the motion was approved with a vote of 7-1. The motion passed.

Dr. Cruz asked what the penalty is if the Board does not pass the resolution. Deputy Superintendent Taitano responded that if the Department goes into code red; at that time, she believes the commission will have oversight of the Department's finances.

2) Committee Reports
   a) Executive Committee- None
   b) Instructional and Academic Support Committee- Ms. Benavente said she will report at the next Board meeting.
   c) Safe and Healthy Schools Committee- Mrs. Gutierrez will schedule a work session as soon as the Board receives the revised Board Policy - 409 from GEB Legal Counsel Mr. Gumataotao.
   d) Organizational Efficiency and Development Committee- None
   e) Accreditation Subcommittee- Chairwoman San Nicolas reported that as a result of last year's experiences, GDOE is gearing up now. Deputy Superintendent Cruz reported that Accreditation training with Dr. George will be held on September 12-13, 2016. Cruz reported there are 16 schools that will be going through accreditation.
   f) Budget & Finance Subcommittee- Mr. Torres announced that the approval of the spending plan will be scheduled during the October 13, 2016 meeting.
3) IBOGS Report- Devin Duenas requested that the students at JPTAS participate in the IIAAG.
4) GFT Report- Ms. Perez mentioned that a meeting was scheduled with DOE and GFT but was rescheduled to a later date.
5) Mayor's Council Report- None

VIII. **Executive Session** -

The Board moved into Executive Session at 8:35 pm.
Public session resumed at 9:49 pm.

Chairwoman San Nicolas announced that the "GEB Legal Counsel Mr. Frank Gary Gumataotao has completed the internal investigation and has produced a 68-page report exclusive of appendices." The Board members will read the report and discuss its contents at the special meeting scheduled for Tuesday, September 27, 2016, 5 pm at the Superintendent's conference room.

IX. Announcements and Adjournment –

A motion was made by Vice Chair Tainatongo to adjourn the meeting . The motion was seconded and the meeting adjourned at 9:50 pm.

MINUTES SUBMITTED BY:

Date: 12/27/16

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF September 20, 2016 REGULAR MEETING:
( ) Approved as submitted
(X) Approved subject to corrections (Ref: GEB Reg. mtg. December 27, 2016, at GWHS Cafeteria)
( ) Other: _____

for **LOURDES B. SAN NICOLAS**
GEB Chairwoman

Date: 12/27/16

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

Date: 1/11/17

Doc. No. 34GL-17-0187.