DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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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# 34-17-189

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 October 3, 2016, continuation 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

0189

Guam Department of Education Mail

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

Press Release: Guam Education Board Recesses During Special Board Meeting

Christopher J. Anderson <cjanderson@gdoe.net> Wed, Sep 28, 2016 at 9:29 AM
To: "Christopher J. Anderson" <cjanderson@gdoe.net>
Bcc: everyone@gdoe.net

September 28, 2016

FOR IMMEDIATE RELEASE

Guam Education Board Recesses During Special Board Meeting

The Guam Board of Education conducted a Special Board Meeting yesterday, September 27, 2016. However, due to pending matters in executive session, they recessed and will resume on Monday, October 3, 2016 at 5pm in the Superintendent's conference room located in Bldg A- Tiyan. Thank you.

-END OF STATEMENT-

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

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

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GUAM EDUCATION BOARD

500 Mariner Avenue
Barrigada, Guam 96913-1608
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Facsimile Number: (671) 472-5001
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LOURDES B. SAN NICOLAS
Chairwoman

ROSIE R. TAINATONGO
Vice-Chairperson

GUAM EDUCATION BOARD
CONTINUATION OF SPECIAL MEETING
Monday, October 3, 2016
5:00 p.m.
Superintendent's Conference 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

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 5:05 p.m. This meeting is a continuation of the Special Meeting held on Tuesday, September 27, 2016. The September 27, 2016 meeting was recessed and reconvened today, October 3, 2016.

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.

**Arrived after role call*

Non-Voting Members:
None

Absent:
Matanane, Rudy M. - Yigo Mayor and Mayors Council of Guam (MCOG) education liaison - EXCUSED
Perez, Audrey, Simon Sanchez High School (SSHS) – Guam Federation of Teachers (GFT) Representative
Island-wide Board of Governing Students (IBOGS) Representative

The GEB Legal Counsel, Mr. 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 announced that the Board would continue its Executive Session.

III. EXECUTIVE SESSION

The Board moved into Executive Session at 5:06 p.m. The Superintendent cleared the Conference Room. The Executive Session was held in the Superintendent's Office.

Public session resumed at 9:50 p.m. The Chairwoman asked for a roll call. The following voting members were **present**:

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.

Mr. Ada moved, seconded by Ms. Benavente, to bring back Superintendent Jon J.P. Fernandez, with conditions, to the Department of Education. The Board voted 6-3 against the motion (Yays: Mr. Ada, Ms. Benavente, and Mrs. Gutierrez. Nays: Mr. Chargualaf, Mrs. Concepcion, Dr. Cruz, Chairwoman San Nicolas, Mrs. Tainatongo, and Mr. Torres.). The motion failed.

Mr. Chargualaf moved, seconded by Mrs. Tainatongo, based on the preponderance of evidence as documented by the Title IX Investigation Report, and the accompanying appendices, to terminate the Superintendent's employment contract.

Mrs. Gutierrez asked how many votes are needed to terminate the Superintendent. Chairwoman San Nicolas responded, six (6) votes.

The Board voted 6-3 in favor of the motion (Yays: Mr. Chargualaf, Mrs. Concepcion, Dr. Cruz, Chairwoman San Nicolas, Mrs. Tainatongo, and Mr. Torres. Nays: Mr. Ada, Ms. Benavente, and Mrs. Gutierrez.). The motion carried.

IV. ANNOUNCEMENTS AND ADJOURNMENT

Mr. Ada moved, seconded by Mrs. Tainatongo, to adjourn the meeting at 9:54 p.m.

MINUTES SUBMITTED BY:

Date: 12/27/16

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF October 3, 2016, CONTINUATION OF SPECIAL 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

Doc. No. 34GL-17-0189.