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: 1223 AM PM File No.
Received By:
GL# 34-17-190

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 Won Pat:

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 13, 2016, special meeting. The meeting was held at Superintendent's Conference Room.

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

0190

LOURDES B. SAN NICOLAS
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

ROSIE R. TAINATONGO
Vice-Chairperson

VOTING MEMBERS

Lourdes 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
Thursday, October 13, 2016
10 am
Superintendent's Conference, Bldg. A., Tiyan

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Unfinished Business**

1) Head Start Reduction Duration Expansion Grant

IV. **New Business**

1) Appointment of Interim Superintendent

V. **Executive Session**

VI. **Adjournment**



GUAM
PRESERVATION
INADAHI GUAHAN
TRUST

ROYAL I CORPORATION

dba: Isookuja (Tiyan)

has applied for a Class: 4 General On Sale Alcoholic Beverage License. said premises being marked as Lot: 9007-6 & 9007-9 East Hagatna

has applied for a Class: 12 Alcohol Server/Seller Training Program. said premises being marked as Lot:

Eddie Baza Calvo
Governor

ECONOMIC DEVELOPMENT AUTHORITY
Ataridad Inadilanton Ikunumihan Guahan

Ray Tenorio
Lieutenant Governor

INVITATION FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF LIGHTING IMPROVEMENTS AT YPAO BEACH PARK

The Guam Economic Development Authority (GEDA), on behalf of the Government of Guam, is soliciting sealed bids for the Design and Construction of Lighting Improvements at Ypao Beach Park (Project). Construction of the Project is part of the Capital Improvement Program established by Public Law 30-228, which utilizes proceeds from the Hotel Occupancy Revenue (HOT) Bonds. The Project includes repair and installation of lights in the park located in Tamuning, Guam.

IFB 17-001 is available for public inspection and download from the GEDA website at www.investguam.com. A CD copy of the IFB may also be picked up at the GEDA office located on the 5th floor of the ITC Building 590 South Marine Corps Drive, Tamuning, Guam 96913, Monday through Friday, excluding holidays, between 8:00 a.m. and 5:00 p.m. Offerors MUST complete, and submit to GEDA, the ACKNOWLEDGEMENT OF RECEIPT FORM of this IFB in order to receive addenda, responses or other related notices.

The deadline for receipt of bids by GEDA is ***2:00 p.m., Friday, November 4, 2016,*** Chamorro Standard Time. Bids submitted in response to this solicitation must comply with the instructions and procedures provided in the IFB. All bid items and any questions must be submitted to the attention of Mrs. Gloria Molo, Administrative Services Officer at (671) 647-4332 or via email at gmolo@investguam.com.

/s/ JAY ROJAS
Administrator

LOCAL

Pursuant to Public Law 26-12, funding for this ad was paid by GEDA's General Fund

LOURDES B. SAN NICOLAS
Chairwoman

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

ROSIE R. TAINATONGO
Vice Chairperson

PUBLIC NOTICE

Guam Education Board
SPECIAL MEETING
Thursday, October 13, 2016
10:00 a.m.
Superintendent's Conference Room, Building A, Tiyan

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Unfinished Business**
1) Head Start Reduction duration Expansion Grant

IV. **New Business**
1) Appointment of Interim Superintendent

V. **Executive Session**

VI. **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

Eddie Baza Calvo
Governor

ECONOMIC DEVELOPMENT AUTHORITY
Ataridad Inadilanton Ikunumihan Guahan

Ray Tenorio
Lieutenant Governor

REQUEST FOR PROPOSALS FOR THE PROPOSED INTERIM FINANCING FOR THE CONSTRUCTION PERIOD TO THE GOVERNMENT OF GUAM FOR THE GUAM MEMORIAL HOSPITAL AUTHORITY LABOR AND DELIVERY WARD

The Guam Economic Development Authority (GEDA) is issuing this Request for Proposals (RFP) for the Proposed Interim Financing for the Construction Period to the Government of Guam for the Guam Memorial Hospital Authority Labor and Delivery Ward (GMHA Maternal and Child Healthcare (MCH) Renovation Project) with Total Not to Exceed Nine Million Two Hundred Thousand Dollars ($9,200,000.00).

RFP 17-001 may be obtained at the GEDA office located on the 5th floor of the ITC Building 590 South Marine Corps Drive, Tamuning, Guam 96913, Monday through Friday, excluding holidays, between 8:00 a.m. and 5:00 p.m. A copy of the RFP may also be found on GEDA's website www. investguam.com.

The deadline for the receipt of proposals by GEDA is 4:00 p.m., Wednesday, October 26, 2016, Chamorro Standard Time. Proposals submitted in response to this solicitation must comply with the instructions and procedures provided to the attention of Ms. Gloria Molo, Administrative Services Officer at (671) 647-4332 or via email at gmolo@investguam.com.

/s/ JAY ROJAS
Administrator

LOCAL

Pursuant to Public Law 26-12, funding for this ad was paid by GEDA's General Fund

EDDIE BAZA CALVO
Governor
RAY TENORIO
Lieutenant Governor

Department of Land Management

ITC Building, Third Floor, Tamuning, GU
P.O. Box 2950, Hagatna, Guam 96932
Tel: (671) 649-5263 • Fax: (671) 649-5383

MICHAEL J.B. BORJA
Director
DAVID Y. CAMACHO
Deputy Director

The regular meeting of the Guam Land Use Commission will be held on Thursday, October 13, 2016 at 1:30 pm, at the Department of Land Management Conference Room, 590 S. Marine Corps Dr., 3rd Floor, ITC Building, Tamuning.

I. Roll Call
II. Approval of GLUC Minutes – September 8, 2016
III. Old Business

Horizontal Property Regime

A. Alupang Beach Tower; requests issuance of its Supplementary Final Public Report for Alupang Beach Tower Condominiums, Lot #2015-1-REM-NEW-2 & 131-REV-Unit 1, Tamuning. [1992-39C]

IV. New Business

Zone Change

B. Immanuel W.S. Choi; from "A" to "M1" zone for expansion of an existing auto repair shop, Lot 5223-6-NEW-6-R1-NEW-1, Barrigada. [2013-20]
C. Sunny Plastic Guam, Inc.; from "R2" to "M1" zone, for existing warehouse to be in compliance, Lot 5027-5-R1, Tamuning. [2016-12]

V. Administrative & Miscellaneous Matters
VI. Adjounement

Funding Source for this ad provided by the Applicant(s) above.
Person(s) requiring special accommodations please call Cristina at 649-5263 Ext. 375

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

Joseph L. M. Sanchez
Acting GDOE Superintendent

GUAM EDUCATION BOARD
SPECIAL MEETING
Thursday, October 13, 2016
10:00 a.m.
Superintendent's Conference Room, Bldg. A, Tiyan

MINUTES

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 10:01 a.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-Chair
Ada, Peter Alecxis D.
*Benavente, Lourdes M. - Tele-conference
Chargualaf, Kenneth P.
Cruz, Dr. Jose Q.
*Gutierrez, Maria A.

Non-Voting Members:
Matanane, Rudy M. - Yigo Mayor and Mayors Council of Guam (MCOG) education liaison

**Arrived after roll call*

Absent:
Torres, Ryan F.
Concepcion, Charlene D.
Perez, Audrey, Simon Sanchez High School (SSHS) – Guam Federation of Teachers (GFT) Representative
Island-wide Board of Governing Students (IBOGS) Representative

The Guam Education Board (GEB) Legal Counsel, Mr. Gary Gumataotao, was present for the meeting.

The Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Five members were initially present for this meeting and two (2) additional members joined the meeting after roll call.)*

III. UNFINISHED BUSINESS

1) Head Start Reduction Duration Expansion Grant

Chairwoman San Nicolas reported that the Board had two (2) work sessions on this grant. Further, at the last Board meeting, Mrs. Schroeder, the Head Start Director, gave an overview of the reasons for the changes based on Region IX guidance. At the last work session, Dr. Cruz, the Chairwoman, and Mr. Chargualaf were present and reviewed documents and asked questions. The Chairwoman noted that time is of the essence as the grant proposal is due on October 15, 2016.

Mrs. Schroeder provided an overview of the changes made based on the identified priorities and the required 33% reduction. Originally, the grant proposed to expand the time in at least ten (10) of the Head Start centers; this was reduced to seven (7) or by 33%. This change does not affect personnel needed and, in fact, the number of days staff report increased from 186 days to 193 days. The increase in days will allow for training necessary to prepare the staff for the Head Start classroom.

Further, major cuts to capital improvement reduced the amount available to $35,000. Head Start will instead work with GDOE to renovate some of the bathrooms in the Head Start classrooms. Supplies were also reduced by 33%.

Chairwoman San Nicolas reminded Mrs. Schroeder of the importance of submitting work order requests to Maintenance, particularly for work on the bathrooms.

Mr. Ada referred to page 2, 3rd line of the report and asked that "begin" be changed to "began".

In reference to page 3, 2nd line of the report, Mr. Ada asked how ADA compliance would be addressed. Mrs. Schroeder responded that GDOE would be requested to perform the necessary classroom upgrades.

Mr. Ada moved, seconded by Chairwoman San Nicolas, to approve the Head Start Reduction Duration Expansion Grant as presented by the Head Start program with input from Mr. Ada.

(Ms. Lourdes Benavente joined the meeting by phone.)

Dr. Cruz noted that Mr. Sanchez and Mrs. Calvo approved the grant application. Dr. Cruz then asked when the classroom bathrooms would be brought into compliance. Mrs. Schroeder responded that it would depend on resources available but Head Start would like the work completed prior to start of the school year. Work orders will be submitted to GDOE maintenance.

Dr. Cruz asked if Head Start performed an evaluation of its curriculum. Mrs. Schroder discussed the assessment tools used to measure student progress and the strategies used to address concerns. Mrs. Schroeder shared some specific examples and invited Dr. Cruz to see the reports generated by the software. The Chair suggested a joint work session with the Council to discuss this topic.

(Mrs. Gutierrez joined the meeting.)

Mrs. Gutierrez noted that, as she just arrived to the meeting, she was not present for the discussion. Mrs. Gutierrez requested Mrs. Schroeder confirm the accuracy of the report; Mrs. Schroeder confirmed the report was accurate.

The Board voted 7-0 in favor of the motion (Yays: Chairwoman San Nicolas, Vice-Chair Tainatongo, P. Ada, L. Benavente, K. Chargualaf, Dr. J. Cruz, and M. Gutierrez). The motion passed.

Mrs. Schroeder stated she will submit the proposal and informed the Chairwoman that Ms. Leilani Cruz has a copy of additional documents required. Notification on the results of application should be received in December or January.

Mrs. Gutierrez asked for a copy of the board packet.

IV. NEW BUSINESS

1) Appointment of Interim Superintendent

Chairwoman San Nicolas announced, per GEB Legal Counsel's advice, there is no need to address the "Appointment of Interim Superintendent" at this time.

V. EXECUTIVE SESSION

The Board moved into Executive Session at 10:20 a.m. in the Superintendent's Office.

The Board at 12:15 p.m. resumed Public session.

The Chairperson asked for a roll call. The following Voting Members were present:

San Nicolas, Lourdes B. –Chairwoman
Tainatongo, Rosie R. - Vice-Chair
Ada, Peter Alecxis D.
Benavente, Lourdes M. - Tele-conference
Chargualaf, Kenneth P.
Cruz, Dr. Jose Q.
Gutierrez, Maria A.

The following Voting Members were absent:

Torres, Ryan F.
Concepcion, Charlene D.

Mr. Chargualaf moved, seconded by Vice-Chair Tainatongo, "In the spirit of the Superintendent's contract, the Superintendent will continue to receive his regular biweekly salary to include his employment benefits at no charge to his annual and/or sick leave or any type of leave, retroactive to October 5, 2016, until further action."

The Board voted 7-0 in favor of the motion (Yays: Chairwoman San Nicolas, Vice-Chair Tainatongo, P. Ada, L. Benavente, K. Chargualaf, Dr. J. Cruz, and M. Gutierrez). The motion passed.

VI. ADJOURNMENT

Dr. Cruz moved, seconded by Vice-Chair Tainatongo, to adjourn the meeting at 12:16 p.m. The motion passed unanimously.

MINUTES SUBMITTED BY:

Date: 12/27/16

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF October 13, 2016 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