DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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JON J. P. FERNANDEZ
Superintendent of Education

April 1, 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

GL#34-17 364
Speaker Benjamin J.F. Cruz

APR 06 2017
Time: 2:12 [] AM [] PM File No. ____
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2017 APR -6 PM 3:01

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 January 30, 2017 special meeting. The meeting was held at Superintendent's Conference Room.

Should you have any questions, please contact me at 300-1547.

Senseramente,

JON J. P. FERNANDEZ
Superintendent of Education

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

0364

PETER ALECXIS D. ADA
Chairman

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

MARIA A. GUTIERREZ
Vice Chair

VOTING MEMBERS

Peter Alecxis D. Ada, Chairman
Maria A. Gutierrez, Vice Chair
Lourdes M. Benavente
James C. Lujan
Ron L. McNinch, PhD
Mark B. Mendiola
Lourdes B. San Nicolas

EX-OFFICIO MEMBERS

(Vacant)
IBOGS Representative

Franklin R. Perez (AIJMS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Joseph L. M. Sanchez
Acting, GDOE Superintendent

Guam Education Board
SPECIAL MEETING
Monday, January 30, 2017
12 pm
Superintendent's Conference Room, Building A., Tiyan

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Unfinished Business**

1) FY 2018 Budget

IV. **Announcements**

V. **Adjournment**

Surgeons work around the clock to treat victims of Nigerian refugee camp bombing

By Kieran Guilbert
Thomson Reuters Foundation

MAIDUGURI, Nigeria - Lying in a bed in the surgical ward of a hospital in northeast Nigeria, his torso barely visible under heavy bandaging, a 10-year-old boy stares blankly at the ceiling as nurses rush past.

Badly burned all over his upper body, and stable only after intensive surgery, the Nigerian child is one of more than 100 people wounded this week when a botched military air strike hit a refugee camp in Rann in Borno state.

"It's heartbreaking to see so many child victims," said Beat Mosimann, head of sub-delegation at the International Red Cross (ICRC), as surgeons prepared to perform yet another operation at the State Specialist Hospital in Borno's capital of Maiduguri.

"The adults at least understand what is happening, but the children have no idea," he told the Thomson Reuters Foundation on Saturday in a ward full of patients wrapped in bandages, gauze and casts.

"They are hurt, scared and far away from their families."

The air strike on Tuesday on the camp in Borno, the heart of Boko Haram's seven-year-long bid to create an Islamic caliphate, was aimed at the jihadists, according to the Nigerian Air Force, which has not provided an official casualty figure.

Medical charity Medecins Sans Frontieres (MSF) said on Friday at least 90 people were killed by the bombing, including nine aid workers, but warned that the death toll could hit 170.



DISPLACED: *Families from Gwoza, Borno state, displaced by the violence and unrest caused by the insurgency, are pictured at a refugee camp in Mararaba Madagali, Adamawa State, in this 2014 file photo. Reuters*

> "They are hurt, scared and far away from their families."
>
> *- Beat Mosimann, International Red Cross*

Surgeons in four Maiduguri hospitals are working around the clock, operating on the most seriously wounded including more than 20 children, to keep the death toll down, the ICRC said.

"This one of the hardest times for the State Specialist Hospital - we are overstretched with so many wounded," said Apollo Barasa, project manager at the public hospital.

Burns and breaks

More than 100 people have been airlifted to Maiduguri from Rann since Wednesday, arriving with injuries ranging from broken bones and burns to shrapnel wounds and abdominal injuries.

Most of the 68 wounded taken to the State Specialist Hospital - half of whom are children - have already had surgery, with patients sleeping, having their dressings changed and chatting to relatives as nurses did their rounds.

While many of the children are alone because their families are unable to travel to Maiduguri, several Nigerian Red Cross volunteers are on hand to comfort and care for them.

One of the recovering victims, Ahmad Barma, said he was working in the Rann camp for the ICRC when the bomb struck.

"I lay there on the ground for 15 minutes, looking around at the injured and the dead, seeing people run in every direction," said the aid volunteer, gingerly feeling his fractured left leg.

Six Nigerian Red Cross aid workers and three from a Cameroon firm hired by MSF to provide water and sanitation died in the attack, while more than a dozen humanitarians were injured.

"I am more than lucky, when so many people are dead," Barma said. "I want to go back to the field. If I could tomorrow, I would," he said, his older brother chuckling at his bedside.

Human Rights Watch (HRW) said this week the air force should have known the area targeted was full of civilians, and called upon the government to compensate the victims and their families.

The air force declined to comment on HRW's statement and said on Thursday it would investigate the air strike, which followed a military offensive against Boko Haram in the last few weeks.

The militants' insurgency has killed more than 15,000 people and forced some 2 million to flee their homes.

The group has been pushed out from most of the territory it held in 2015 by the Nigerian military, with help from neighbouring countries.

Guam Memorial Hospital Authority
Aturidått Espetåt Mimunåt Guåhan
850 Gov. Carlos Camacho Road
Tamuning, Guam 96913

INVITATION FOR BID

GMHA IFB No. 009-2017
Medical Supplies-Packs & Trays Kits
Submission Time: 8:30 a.m. / Opening Time: 9:00 a.m.

All bids must be sealed and submitted in duplicate to the Materials Management Department by February 06, 2017. Bidding documents are available at the same office for a non-refundable fee of $20.00 per set.

For procurement opportunities, please visit our public information page at www.gmha.org.

/s/ Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO
This advertisement was paid for with government funds.

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Peter Alecsis D. Adat, Chairman
MARIA A. GUTTERREZ, Vice Chair

PUBLIC NOTICE
Guam Education Board
SPECIAL MEETING
Monday, January 30, 2017
12 pm
Superintendent's Conference Room, Building A., Tiyan

AGENDA

I. **Meeting Call to Order**
II. **Roll Call of Members**
III. **Unfinished Business**
1. **FY 2018 Budget**
IV. **Announcements**
V. **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-17-0364.

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GUAM EDUCATION BOARD
SPECIAL MEETING
Monday, January 30, 2017
12 pm
Superintendent's Conference Room, Building A., Tiyan

MINUTES

I. MEETING CALL TO ORDER

Mr. Peter Alecxis Ada, Chairman, called the meeting to order at 12 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:
Ada, Peter Alecxis D. -Chairman
Gutierrez, Maria A.- Vice Chair
Benavente, Lourdes M.
Lujan, James C.
Mendiola, Mark B.
San Nicolas, Lourdes B.

Non-Voting Members:
None

Absent:
McNinch- Dr. Ron L. – Member- Due to work commitments
Perez, Franklin (AIJMS) - GFT Representative
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison
Frank Gumataotao, GEB Legal Counsel

The Acting Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Six (6) voting members were present for this meeting.)*

III. Unfinished Business

1) FY 2018 Budget

Mr. Mendiola reported that the budget committee and Superintendent along with the management team met on January 10, 12, 17, and 19, 2017 to review the budget.

Mr. Mendiola mentioned that, based on an informal discussion with the Legislature's Chairperson of Education, Senator San Agustin, Guam Education Board members are expected to present and defend GDOE's FY18 Budget during the legislative budget hearings along with the Department of Education management team.

Acting Superintendent submitted for the Board's review and approval the January 25, 2017, memorandum and Resolution No. 2017-01, relative to the Fiscal Year 2018 Annual Budget Request for the Guam Department of Education; both these documents are included in the Board's packet. Prior to the Special Meeting, Mr. Mendiola sent an email to all Board members asking for input or questions on the FY18 proposed budget for the management team's response. As of today, Mr. Mendiola has not received any feedback.

Mr. Mendiola moved, seconded by Mr. Lujan, to approve Resolution No. 2017-01 relative to Fiscal Year 2018 annual budget request for the Guam Department of Education.

Chairman Ada asked the Mr. Mendiola to breakdown the Department of Education and Charter School's budget request.

Mr. Mendiola responded that Guam Department of Education is requesting for $323,927,066; Guahan Academy Charter School is requesting $6,597,500; and ILearn Academy Charter School is requesting $5,850,000. The total amount requested by charter schools is $12,447,500.

Ms. San Nicolas asked if the concerns raised on January 24, 2017 regarding personnel have been resolved. Mr. Mendiola responded yes, the management team provided responses to the Board.

The Board voted by roll call and approved the motion with a vote of 6-0. The motion passed. (Yeas: P. Ada, M. Gutierrez, L. Benavente, J. Lujan, M. Mendiola, and Ms. San Nicolas.) The motion passed.

IV. Announcements & Adjournment

Chairman Ada announced that tomorrow at 6 pm, the Guam Education Board regular meeting will be held at Wettengel Elementary School Cafeteria

Mr. Mendiola thanked the Finance and Budget committee and support staff for providing the necessary information to move the proposed FY18 Budget forward.

Vice Chair moved to adjourn the meeting at 12:11 p.m.

MINUTES SUBMITTED BY:

Date: 4/3/17

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF January 30, 2017 SPECIAL MEETING:

( ) Approved as submitted

( ) Approved subject to corrections

( ) Other: _____

PETER ALECXIS D. ADA
GEB Chairman

Date: 4/4/17

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

Date: 4/3/17