# DEPARTMENT OF EDUCATION
## OFFICE OF THE SUPERINTENDENT

www.gdoe.net
500 Mariner Avenue
Barrigada, Guam 96913
Telephone: (671) 300-1547/1536•Fax: (671)472-5001
Email: jonfernandez@gdoe.net

**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

GL#34-17 366
Speaker Benjamin J.F. Cruz

APR 0 6 2017
Time: 12 [ ] AM [ ] PM File No. ____
Received By:

Honorable Benjamin J. F. Cruz
Speaker
Thirty-fourth Guam Legislature
Hagåtña, Guam 96932

2017 APR -6 PM 3:02

**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 February 2, 2017 continuation of Board meeting. The meeting was held at Wettengel Elementary School, Cafeteria.

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

0366

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
## CONTINUATION OF MEETING
## Thursday, February 2, 2017
## 5:30 pm
## Wettengel Elementary School, Cafeteria

## MINUTES

Chairman Ada reported that the Board had recessed its regular meeting to be continued at the call of the Chairman.

### I. MEETING CALL TO ORDER

Mr. Peter Alecxis Ada, Chairman, called the meeting to order at 5:47 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.
McNinch- Dr. Ron L.
Mendiola, Mark B.

***Non-Voting Members:***
None

***Absent:***
Lujan, James C.- Member- picking up a family from the airport- Excused
San Nicolas, Lourdes B. - Member– feeling ill - Excused
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison- Excused
Perez, Franklin (AIJMS) - GFT Representative- Excused
Frank Gumataotao, GEB Legal Counsel

The Acting Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Five (5) voting members were present for this meeting.)*

### III. Executive Session

The Board moved into Executive Session at 5:49 p.m.
The Board at 6:18 p.m. went into Public session.

**Mr. Mendiola moved, seconded by Vice Chair Gutierrez to come out of executive session. No discussion. The Board voted by show of hands 5-0 in favor of the motion.**

**IV. Announcements & Adjournment**

**Mr. Mendiola moved, seconded by Vice Chair Gutierrez to adjourn the meeting at 6:20 p.m.**

**MINUTES SUBMITTED BY:**

Date: 4/3/17

**LEILANI M. B. CRUZ**
**Administrative Officer**

**MINUTES OF February 2, 2017 CONTINUATION OF EXECUTIVE SESSION**
**( ) 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