DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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Barrigada, Guam 96913
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JON J. P. FERNANDEZ
Superintendent of Education

October 30, 2017

GL# 34-17-1187
Speaker Benjamin J.F. Cruz

The Honorable Eddie Baza Calvo
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

Time: 650 34-1151
Received By:

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 continuation of September 5, 2017 special meeting on September 21, 2017,. The meeting was held at Superintendent's Conference Room, Building A., Tiyan.

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

Senseramente,

JON J. P. FERNANDEZ
Superintendent of Education

2017 NOV -3 AM 9:46

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

1187

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

PETER ALECXIS D. ADA
Chairman

MARIA A. GUTIERREZ
Vice Chair

VOTING MEMBERS

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

EX-OFFICIO MEMBERS

Ernie Samelo (SHS)
IBOGS Representative

Audrey P. Mandapat (SSHS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

Guam Education Board
Continuation of September 5, 2017 Special Meeting
Thursday, September 21, 2017
4:30 PM
Superintendent's Conference Room, Building A., Tiyan

AGENDA

I. Meeting Call to Order

II. Roll Call of Members

III. New Business

   a. Personnel Matters

IV. Executive Session

V. Adjournment

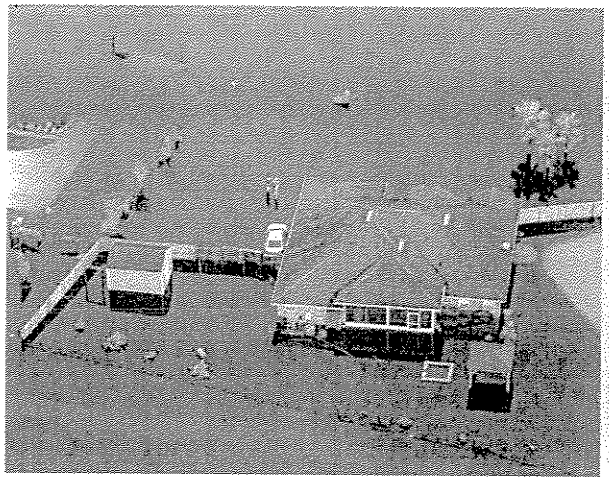
Floridians face days without power

CAPE CORAL, Fla. (The Washington Post) - Millions of Floridians grappled with the aftermath of Hurricane Irma on Tuesday, confronting a sweltering reality: Nearly half of Florida still lacked electricity, and for some of them, the lights might not come back on for days or even weeks.

Across the nation's third most-populous state, that discomfort played out in homes that were silent without the usual thrum of perpetual air-conditioning.

"The biggest issue is power," said Bill Barnett, mayor of Naples, on Florida's Gulf Coast. "We just need power. It's 92 degrees and the sun is out and it's smoking out there."

Utility companies made progress as they undertook a massive recovery effort, restoring power to some. At its peak, the Department of Homeland Security said about 15 million Floridians - an astonishing three out of four state residents - lacked power.



WIDE-SPREAD DAMAGE: *Houses are surrounded by water in the aftermath of Hurricane Irma in Callahan, Fla., on Tuesday. Jabin Botsford/The Washington Post*

Throughout the day Tuesday, state officials gradually lowered the number of customers without power, dropping it to 4.7 million by Tuesday evening from 6.5 million a day earlier. Because each power company account can represent multiple people, the sheer number of residents without electricity was massive: Going by the Homeland Security estimates, at one point Irma had knocked out power to one out of every 22 Americans.

Duke Energy Florida said it would restore power to most customers by Sunday, a week after Irma made its first landfall in Florida. Some harder-hit areas could take longer due to the rebuilding effort.

While the Sunshine State was the hardest hit by the outages, they extended to the other states Irma raked as it headed north. Hundreds of thousands lost power in the Carolinas, Alabama and Georgia, where at one point 800,000 were experiencing outages on Tuesday, though that number declined during the day.

The deteriorating storm once known as Hurricane Irma - classified Tuesday as a post-tropical cyclone - grazed onward through the Mississippi Valley, losing essentially all of its prior strength but still drenching some areas with rainfall.

Dozens arrested in looting during Irma

MIAMI (Reuters) - Miami-area police arrested more than 50 suspected looters during Hurricane Irma, including 26 people who were accused of breaking into a single Wal-Mart store, authorities said on Tuesday.

City officials on Tuesday lifted a local 7 p.m. to 7 a.m. curfew that had been in place since Sunday. As normality began to return, police commanders said officers will work 12-hour shifts, 24 hours a day, to discourage any more criminality.

The Wal-Mart incident took place on Saturday night at a store on the north side of the City of Miami, said Miami-Dade Police Department spokesman Alvaro Zabaleta.

Among others suspected of looting were six men arrested on Monday and accused of breaking into stores at the Midtown Miami shopping complex, near the fashionable Wynwood district, before making off with merchandise that included shoes, bags and laptops.

PETER ALECIOS G. ADA
Chairman

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MARILA A. GUTIERREZ
Vice Chairperson

PUBLIC NOTICE

Guam Education Board
Continuation of September 5, 2017 Special Meeting
Thursday, September 21, 2017
4:30 PM
Superintendent's Conference, Building A., Tiyan

AGENDA

I. Meeting Call to Order
II. Roll Call of Members
III. New Business
a. Personnel Matters
IV. Executive Session
V. Adjournment

Guam Education Board
REGULAR MONTHLY MEETING
Thursday, September 21, 2017
5 PM
Superintendent's Conference, Building A., Tiyan

AGENDA

I. Meeting Call to Order
II. Approval of Minutes
III. Public Participation
IV. Communications
V. Ex-Officio Member Reports
VI. Unfinished Business/Committee Reports
VII. New Business
VIII. Executive Session
IX. Adjournment

Individuals requiring special accommodations or information may contact Leilani Cruz, Administrative Officer at 300-1627 or by email: lmbcruz@gdoe.net.
Agenda to be available on GEB website at least 72 hours before the meeting.
This advertisement was paid by GDOE local funds.

Sen. Thomas Ada
Committee on Environment, Land,
Agriculture, and Procurement Reform

Public Hearing Notice
Wednesday, September 20, 2017
I *Liheslaturan Guahan*, Public Hearing Room

AGENDA

9:00am

Bill No. 161-34 (COR) – An act to **transfer Lot 5173 NEW-2-R2**, known as the *Tamuning* multi-purpose field, **and portion of Lot 5173-NEW-3, from** the **Chamorro Land Trust inventory** to the jurisdiction and responsibility of the ***Tamuning* Mayor's Office.** - J.S. San Agustin / W.M. Castro / D.G. Rodriguez, Jr.

Bill No. 166-34 (COR) - An act to **amend** § 60401 of Article 4, Chapter 60, Title 21, Guam Code Annotated, relative to the **composition of the Guam Land Use Commission.** – F.B. Aguon, Jr.

Bill No. 170-34 (COR) – An act to amend § 71101(e) of Chapter 71 of Title 5, Guam Code Annotate, relative to designating, specifying, and **delineating the area for the Northern Soil and Water Conservation District and the Southern Soil and Water Conservation District.** - T.C. Ada

Bill No. 171-34 (COR) – An act to **authorize the Governor** of Guam to **exchange** a portion of land reserved for land exchanges for **private property** needed by the government of Guam **for a ponding basin.** - T.C. Ada

Bill No. 172-34 (COR) – An act to **authorize** the expenditure of thirty-four thousand three hundred twelve dollars ($34,312) **from the Chamorro Land Trust Survey and Infrastructure Fund** to pay **for leasehold improvements on Chamorro Land Trust Commission** (CLTC) leased Lot 11, Block 2, Tract 10314, Municipality of Dededo, that is being voluntarily surrendered by CLTC lessee. - T.C. Ada

Individuals requiring special accommodations should submit request to Rick Salas at 473-3301.
Paid for by Committee funds.www.senatorada.org

Doc. No. 34GL-17-1187.

MARIA A. GUTIERREZ
Acting Chairwoman

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ROBERT A. CRISOSTOMO
Acting Vice Chair

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GDOE Superintendent

GUAM EDUCATION BOARD
Continuation of September 5, 2017 Special Meeting
Thursday, September 21, 2017
4:30 pm
Superintendent's Conference Room, Building A., Tiyan

MINUTES

I. MEETING CALL TO ORDER

Mrs. Maria A. Gutierrez, Acting Chairwoman, called the meeting to order at 4:48 p.m.

II. ROLL CALL OF MEMBERS

Mr. Jon J. P. Fernandez, Superintendent and Executive Secretary, took the roll call. The following members were **present** for the meeting:

Voting Members:
Ada, Peter Alecxis D. (Tele-conference)
Gutierrez, Maria A.- Acting Chair
Benavente, Lourdes M.
Crisostomo, Robert A.
Lujan, James C.
Mendiola, Mark B.- Acting Vice Chair

Non-Voting Members:
Samelo, Ernie – IBOGS representative
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison*

* *Arrived after roll call*

Absent:
McNinch- Dr. Ronald L. - Excused
San Nicolas, Lourdes B. – Off-island- Excused
Mandapat, Audrey P. (SSHS) - GFT Representative

The DOE legal counsel, Mr. James Stake, was present for the meeting

The 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. New Business

1) Personnel Matters

The Board moved into executive session.

Mr. Mendiola moved, seconded by Mr. Lujan, to go into executive session. The Board voted by voice 6-0.

IV. Executive Session

The Board moved into Executive Session at 4:51 p.m.
The Board at 5:02 pm went into Public session.

Mr. Lujan moved, seconded by Mr. Mendiola, to rise out of executive session. The Board voted by voice 5-0. (Mr. Ada was not online)

Mr. Mendiola wanted to let the public know that the Guam Education Board is in receipt of a settlement agreement from the Attorney General's office. The settlement agreement has been – they have it in consultation with the plaintiffs attorney's and the attorney general's office. The settlement agreement will be stipulated with the district court. There are still some proceeding that need to occur.

He wanted to inform the Board that there is proposed settlement agreement before the Board through the AG's office. He's seeking the Board's approval to seek clarification or an opinion from the Governor of Guam in light of comments that were made in terms of representation from the Attorney General to the Guam Education Board.

V. Announcements & Adjournment

Mr. Mendiola moved to adjourn the meeting at 5:04 pm.

MINUTES SUBMITTED BY:

LEILANI M. B. CRUZ
Administrative Officer

Date: 10/19/17

MINUTES OF Continuation of September 5, 2017 SPECIAL MEETING:
( ) Approved as submitted
(√) Approved subject to corrections
( ) Other: _____

MARIA A. GUTIERREZ
GEB Acting Chairwoman

Date: Oct. 19, 2017

JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 10/19/17