DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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JON J. P. FERNANDEZ
Superintendent of Education

December 7, 2017

GC#34-17-1307
Speaker Benjamin J.F. Cruz

DEC 11 2017
Time: 855 [ ] AM [ ] PM File No. ____
Received By: ____

The Honorable Benjamin J. F. Cruz
Speaker
Thirty-fourth Guam Legislature
Guam Congress Building
163 Chalan Santo Papa
Hagåtña, Guam 96932

Dear Speaker Cruz,

***Håfa Adai*!** I am submitting the Guam Education Board packet for the Special meeting scheduled for October 27, 2017, 6 pm at Supt's Conf. Rm., Bldg. A., Tiyan.

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

Attachment

- GEB Meeting Packet

cc: File

1307

2017 DEC 11 AM 9:13

Speaker Benjamin J.F. Cruz

OCT 2 6 2017

Time: 9:21 [ ] AM [ ] PM File No. _____

Received By: _____

Public Notices

MARIA A. GUTIERREZ
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

MARK B. MENDIOLA
Vice Chair

VOTING MEMBERS

Maria A. Gutierrez, Chair
Mark B. Mendiola, Vice Chair
Peter Alecxis D. Ada
Lourdes M. Benavente
Robert A. Crisostomo
James C. Lujan
Ronald L. McNinch, PhD
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
Special Meeting
Friday, October 27, 2017
6 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. **Unfinished Business**

   a. BRIP

   b. Bill 190-34 & Bill 191-34

V. **Executive Session**

VI. **Adjournment**

Suspects wheeled around at Kim Jong Nam murder site

KUALA LUMPUR (Reuters) - Handcuffed, wearing bulletproof vests and under heavily armed guard, the two women accused of murdering the half-brother of North Korea's leader were pushed around a Malaysian airport in wheelchairs on Tuesday during a court visit to the crime scene.

Indonesian Siti Aisyah, 25, and Doan Thi Huong, 28, a Vietnamese, are charged with murdering Kim Jong Nam by smearing his face with VX, a chemical nerve agent, at Kuala Lumpur's budget international terminal on Feb. 13.

The two women were brought back to the scene as part of an entourage of court officials, led by trial judge Azmi Ariffin and accompanied by over 100 police officers and dozens of journalists, on a visit to retrace the events that unfolded before, during and after the murder.

The site visit covered various locations in the terminal where the two women were seen on closed-circuit television videos that were shown in court earlier this month.

These include a restaurant where Siti Aisyah was seen meeting an unidentified man, the toilets where police witnesses said both women had gone to after the attack on Kim Jong Nam, the clinic where the victim sought medical aid and the taxi stands where both suspects were seen at after the attack.

Huong appeared unwell midway through the site visit while Siti Aisyah broke down in tears. Both women were then provided wheelchairs.

Recordings on Feb. 13 show Huong approaching Kim and grasping his face from behind near the airport's check-in counters before quickly leaving. Siti Aisyah could not be seen during the attack but was identified by a police witness as a figure running in another direction.

The videos also show the women heading to separate bathrooms to wash their hands.

Both women were seen meeting with two men, identified only as Mr. Chang and Mr. Y, before the attack. According to police, the men had applied liquid on the women's hands, and were among four suspects-at-large charged together with the women for the murder.

'Closely-watched trial'

The airport visit comes as the high-profile trial entered its third week. Twelve witnesses have testified so far.

Forensic and chemical weapons experts said Kim Jong Nam had died of nerve agent poisoning, and that VX had been found on Siti Aisyah and Huong's clothes. Traces of the poison were also found under Huong's fingernails.

Prosecutors say Siti Aisyah and Huong conspired with four others who are still at large to kill Kim Jong Nam.

Defense lawyers have argued the women did not know that they were handling poison and that they thought they had been involved in a prank for a reality TV show.

South Korean and U.S. officials have said that Kim Jong Un's regime was behind the murder.

Kim Jong Nam, who was living in exile in Macau, had criticized his family's dynastic rule of North Korea and his brother had ordered his execution, according to some South Korean lawmakers.



POLICE ESCORT: *Vietnamese Doan Thi Huong, who is on trial for the killing of Kim Jong Nam, the estranged half-brother of North Korea's leader, is escorted as she revisits the Kuala Lumpur International Airport 2 in Sepang, Malaysia Oct. 24. Lai Seng Sin/Reuters*

Venezuela governors sworn in, showing opposition disunity

CARACAS (Reuters) – In another setback for Venezuela's dispirited opposition, four of its five state governors broke with their coalition's official stance on Monday to swear themselves in before a pro-government legislative superbody.

The Democratic Unity coalition went into the Oct. 15 gubernatorial polls as favorites for a big win against President Nicolas Maduro's candidates because of voter anger at a brutal economic crisis in the OPEC member.

But it ended up taking just five of 23 states.

Initially alleging fraud, the opposition later acknowledged that abstentionism in its ranks played a big part in the defeat, which shed doubt on its ability to beat the ruling socialists in next year's presidential vote.

After the regional ballot, the coalition said none of its winning candidates would "kneel" before the pro-Maduro Constituent Assembly body, which it has refused to recognize since its establishment in an election in July.

But the newly elected governors for Tachira, Merida, Nuevo Esparta and Anzoategui - all from the Democratic Action party, one of Venezuela's biggest and oldest - swore themselves in before assembly directors as a prerequisite to taking office.

After presiding over the ceremony, Constituent Assembly head Delcy Rodriguez chided the one winning opposition candidate, Juan Pablo Guanipa of oil-rich Zulia state, who held out.

"These actions will have consequences," she said.

Maduro previously warned there may be a new election in any state where the winner does not swear loyalty to the assembly.

Guanipa, of the Justice First party, which has a militant line against Maduro, said he would not legitimize the "fraudulent" Constituent Assembly whose election the opposition boycotted.

Notice

In accordance with the order of the Banking and Insurance Commissioner, Island Home Insurance Company (IHIC) hereby announces its intention to effect a distribution of surplus in October 2017 from its unassigned surplus as of June 30, 2017. Under applicable National Association of Insurance Commissioners (NAIC)'s guidelines for total capital and surplus, following the distribution, IHIC will have a total capital and surplus base which is significantly more than the minimum required by NAIC to underwrite its risk portfolio and to meet operating requirements

Doc. No. 34GL-17-1307

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MARIA A. GUTIERREZ
Chairwoman

MARK B. MENDIOLA
Vice-Chair

PUBLIC NOTICE

Guam Education Board
SPECIAL MEETING
Friday, October 27, 2017
6:00 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. Unfinished Business
a. BRIP
b. Bill 190-34 & Bill 191-34
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.
Agenda to be available on GEB website at least 72 hours before the meeting period.
This advertisement was paid by GDOE local funds.

New Business

Unfinished Business

I Mina'Trentai Kuåttro Na Liheslaturan
BILL STATUS

BILL NO.	AUTHOR(S)	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES	NOTES
190-34 (LS)	Joe S. San Agustin William M. Castro Dennis G. Rodriguez, Jr.	AN ACT TO AMEND § 3102.3 (a) (b) and (c) (1) and (2) and (d) of ARTICLE 1 CHAPTER 3 TITLE 17 OF GUAM CODE ANNOTATED, RELATIVE TO THE COMPOSITION AND TERMS OF OFFICE FOR BOARD MEMBERS, NUMBER OF APPOINTED AND ELECTED AND NON-VOTING MEMBERS OF THE DEPARTMENT OF EDUCATION BOARD MEMBERS.	9/29/17 1:40 p.m.						

I MINA' TRENTAI Kuattro NA LIHESLATURAN GUÅHAN
2017 (FIRST) Regular Session

2017 SEP 29 PM 1:40

BILL NO. 190 (LS) -34 (~~COR~~)

Introduced by: Joe S. San Agustin
William M. Castro
Dennis G. Rodriguez, Jr.

AN ACT TO AMEND § 3102.3 (a) (b) and (c) (1) and (2) and (d) of ARTICLE 1 CHAPTER 3 TITLE 17 OF GUAM CODE ANNOTATED, RELATIVE TO THE COMPOSITION AND TERMS OF OFFICE FOR BOARD MEMBERS, NUMBER OF APPOINTED AND ELECTED AND NON-VOTING MEMBERS OF THE DEPARTMENT OF EDUCATION BOARD MEMBERS.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. §3102.3 (a) (b) and (c) Article 1, Chapter 3 of Title 17, Guam Code Annotated is

hereby *amended* to read as follows:

"§3102.3 Composition and Terms of Office for Board Members

The Board shall be composed and serve terms as follows:

(a) Three (3) Appointed Voting Members. *I Maga'lahi* shall appoint; and serve at his or her pleasure, subject to the advice and consent of I Liheslaturan Guåhan,

one (1) voting member from among each of the following to serve for a term ~~of three (3)~~ two (2) years:

(b) Six (6) Elected Voting Members. Six (6) voting members

shall be elected at-large at each General Election. Each elected voting member shall serve for a term of two (2) years, commencing at 12:00 noon on the first Monday in January following their election.

A candidate for the Board must be at least twenty-five (25) years old, resident of Guam for at least five (5) years immediately proceeding the date on which the member takes office and continuing throughout the term.

(1) one (1) student member of the Board shall be elected by an Island-wide School Board of Governing Students and be a Voting Member of the Board. The student member shall be a junior or a senior at a public high school and maintain a grade point average of 2.5 or above; and the student member shall receive service-learning credits for the service hours on the Board; and

(a) Non-Voting Member of the Mayors Council of Guam. One (1) member appointed by the Mayors Council of Guam who shall serve for a term of two (2) years, or for the remaining term of the appointed Mayor, whichever is longer.

(b) ~~Non-Voting~~ Voting Members. The Board shall have the following ~~non-voting~~ Voting members serving a term of one (1) year:

(1) student member of the Board shall be elected by an Island-wide School

Board of Governing Students. The student member shall be a junior or a senior at a public high school and maintain a grade point average of 2.5 or above; and student member shall receive service-learning credits for the service hours on the Board; and

(2) shall be elected by an Island-wide School Board of Governing Students.

(3) The student member shall be a junior or a senior at a public high school and maintain a grade point average of 2.5 or above; and the student member shall receive service-learning credits for the service hours on the Board; and

(4) one (1) member appointed by the exclusive bargaining unit; namely the Guam Federation of Teachers Representative which represents teachers and other employees within the Department, shall be a Voting Member,

I Mina'Trentai Kuåttro Na Liheslaturan
BILL STATUS

BILL NO.	INTRODUCED BY	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES	NOTES
191-34 (LS)	Joe S. San Agustin William M. Castro Dennis G. Rodriguez, Jr.	AN ACT TO AMEND §§ 12104 (a) (3) (C), 12106 (g), 12111 (a), 12111 (e), AND 12116 (b), ALL OF CHAPTER 12, TITLE 17, GUAM CODE ANNOTATEDAND RELATIVE TO CHARTER SCHOOLS, I.E. ALLOWING APPLICANTS AND EXISTING CHARTER SCHOOLS TO FILE MORE THAN ONE (1) PETITION; TO ELIMINATE THE LIMITATION ON CONVERTING PUBLIC SCHOOLS TO CHARTER SCHOOLS; TO INCREASE THE MEMBERSHIP ON THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL TO INCLUDE THE PRESIDENT OF THE GUAM COMMUNITY COLLEGE; TO HAVE THE DEPARTMENT OF EDUCATION PROVIDE TECHNICAL SUPPORT TO THE EXECUTIVE DIRECTOR AND THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL; TO HAVE THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL SUBMIT THE BUDGETS OF CHARTER SCHOOLS DIRECTLY TO THE LEGISLATURE.	9/29/17 1:40 p.m.						

IMINA' TRENTAI KUÅTTRO NALIHESLATURAN GUÅHAN
2017 (FIRST) Regular Session

2017 SEP 29 PM 1:40

BILL NO. 191 -34 (LS)

Introduced by:

Joe S. San Agustin
William M. Castro
Dennis G. Rodriguez, Jr.

AN ACT TO AMEND §§ 12104 (a) (3) (C), 12106 (g), 12111 (a), 12111 (e), AND 12116 (b), ALL OF CHAPTER 12, TITLE 17, GUAM CODE ANNOTATEDAND RELATIVE TO CHARTER SCHOOLS, I.E. ALLOWING APPLICANTS AND EXISTING CHARTER SCHOOLS TO FILE MORE THAN ONE (1) PETITION; TO ELIMINATE THE LIMITATION ON CONVERTING PUBLIC SCHOOLS TO CHARTER SCHOOLS; TO INCREASE THE MEMBERSHIP ON THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL TO INCLUDE THE PRESIDENT OF THE GUAM COMMUNITY COLLEGE; TO HAVE THE DEPARTMENT OF EDUCATION PROVIDE TECHNICAL SUPPORT TO THE EXECUTIVE DIRECTOR AND THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL; TO HAVE THE GUAM ACADEMY CHARTER SCHOOLS COUNCIL SUBMIT THE BUDGETS OF CHARTER SCHOOLS DIRECTLY TO THE LEGISLATURE.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. §12104 (a) (3) (C) of Chapter 12, Title 17, Guam Code Annotated, is *amended* to read:

" (C) Limitations on multiple petitions. An eligible applicant, or Charter School may ~~not~~ file more than one (1) petition to establish an Academy Charter School during a calendar year."

Section 2. §12106(g) of Chapter 12, Title 17, Guam Code Annotated, is *amended* to read:

"(g) The total number of Academy Charter Schools operating on Guam under this Chapter at any one time shall not exceed seven (7). At least two (2) AcademyCharter Schools shall be ~~an~~ elementary schools. At least one (1) shall be a middle school. At least one (1) a high school. ~~No more than three (3) non-converted public schools shall be authorized."~~

Section 3. § 12111 (a) of Chapter 12, Title 17, Guam Code Annotated, is *amended* to read:

"(a) There is established the Guam Academy Charter Schools Council. The Council shall consist of ~~eight (8)~~nine (9) voting members, and shall include:

(1) one (1) retired teacher;

(2) one (1) retired school administrator;

(3) two (2) members with accounting or finance background;

(4) three (3) members from general public; ~~and~~

(5) The Guam Community College President, or designee; and

~~(5)~~(6) the Superintendent of Education, or designee

Section 4. § 12111 (e) of Chapter 12, Title 17, Guam Code Annotated, is *amended* to read:

"(e) Clerical and administrative support ~~shall be provided by the Guam Certification office~~, to include the Executive Director, shall be provided by the Department of Education."

Section 5. § 12116 (b) of Chapter 12, Title 17, Guam Code Annotated, is *amended* to read:

"(b)The Council shall submit, on a timely basis as required by the ~~Board~~ Legislature, the budgets of Academy Charter Schools ~~to the Superintendent of Education. The Superintendent of Education shall submit the budgets to the Board~~ for submission to *I Liheslatura* as part of the Department of Education Fiscal Year Budget."

Executive Session