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

March 1, 2018

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

GL# 34-18-1602
Speaker Benjamin J.F. Cruz

MAR 0 2 2018
Time: 9:31 [1] AM [ ] PM File No. 34-1606
Received By: [signature]

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 copies of the Guam Education Board's meeting agenda, approved minutes and other documents as discussed at the December 27, 2017 special meeting. 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

2018 MAR -2 AM 10:35

Attachments

cc: Chairman and Members, Guam Education Board
Deputy Supt., FAS
File

1602

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
Chairwoman

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
Tuesday, December 27, 2017
6 pm
Superintendent's Conference Room, Building A., Tiyan

AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Unfinished Business**

1. Ad Hoc Committee on Board Matters
2. Resolution Presentation
3. FY 19 Budget and Schedule
4. BRIP update

IV. **New Business**

1. NASBE Committee Appointment
2. Board Retreat

V. **Executive Session**

VI. **Adjournment**

Pinera recaptures Chile presidency with resounding win

SANTIAGO (Reuters) - Conservative Sebastian Pinera won Chile's presidential election by a wider-than-forecast margin on Sunday, pledging to jump-start economic growth in the world's top copper exporter and opt for more business-friendly policies than his center-left predecessor.

Chile's electoral authority called the election for former president Pinera, who won 54.58 percent of votes compared with 45.42 percent for the center-left Alejandro Guillier, in a race that had been considered a toss-up.

In the end, the 68-year-old Pinera, who governed from 2010 to 2014, won more votes than any president since Chile's return to democracy in 1990. It was also the biggest ever loss for the center-left coalition that has dominated Chile's politics since the end of Augusto Pinochet's dictatorship.

Neither Pinera nor Guillier marked a dramatic shift from Chile's long-standing free-market economic model, but Pinera's victory underscores an increasing tilt to the right in South America following the rise of conservative leaders in Peru, Argentina and Brazil. He is due to be sworn in on March 11.

"Despite our great differences, there are large points of agreement," Pinera said of Guillier as his supporters waved Chilean flags in downtown Santiago. In the streets of Santiago's wealthy neighborhoods, where Pinera took some 90 percent of votes, residents blared their horns in support.

In his concession speech, Guillier called his nine-point loss a "harsh defeat" and urged his supporters to defend the progressive reforms of outgoing President Michelle Bachelet's second term.



ELECTION: *Presidential candidate Sebastian Pinera gestures after winning the presidential election, in Santiago, Chile, Dec. 17. Ivan Alvarado/ Reuters*

Pinera defeated Guillier, a former TV anchorman and current senator, by painting his policies as extreme in a country known for its moderation, and likening him to Venezuela's socialist President Nicolas Maduro. Guillier had championed Bachelet's agenda of reducing inequality by making education more affordable and overhauling the tax code.

The investor favorite in the $250 billion economy, Pinera's proposals are seen as pro mining in a country where copper is king. He has pledged support and stable funding for Chile's state-run miner Codelco and has promised to slash red tape which had bogged down projects under Bachelet.

The campaign exposed deepening rifts among Chile's once bedrock center-left, an opening Pinera leveraged to rally more centrist voters around his proposals to cut corporate taxes and double economic growth.

After a far leftist party made unexpected gains in November's first round, Pinera seized on the division, campaigning on a platform of scaling back and "perfecting" Bachelet's tax and labor laws.

Bachelet's policies were seen by many in the business community as crimping investment at a time slumping copper prices were weighing on the economy.

"I voted for him for the economy," said Jose Oyaneder, a 54-year-old salesman at campaign headquarters. "When he was president my (business) was quite good and I hope this time it's the same."

The results were tabulated in just over two hours after nearly 7 million Chileans cast ballots in a country of 17 million people where voting is not mandatory.

gsa General Services Agency
(Ahensian Setbision Hiniral)
Department of Administration
Government of Guam
148 Route 1 Marine Drive, Piti, Guam 96915
Tel: 475-1707-13 Fax: 475-1716/475-1727

Eddie Baza Calvo, Governor — Ray Tenorio, Lt. Governor

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Payment for bid package picked up after 3:00 pm will not be accepted.

INVITATION FOR BID

BID NO.: GSA-002-18
FOR: DPR PARK LIGHTING RENOVATION PROJECT FOR: THE GUAM SPORTS COMPLEX PASEO DE SUSANA WALKING/JOGGING PATH AND FT. SANTA AGUEDA EXTERIOR POLE LIGHTING RETROFIT PROJECT.
OPENING DATE: JANUARY 03, 2018 Time: 9:00AM
PLACE: GENERAL SERVICES AGENCY, PITI, GUAM
A Mandatory Site Inspection will be conducted on 12/21/17 at 10:00am meeting location will be at the Guam Sports Complex in Harmon.

BID NO.: GSA-003-18
FOR: COMPREHENSICE FACILITIES OPERATIONS AND MAINTENANCE SERVICES FOR: DPR POOLS: HAGATNA POOL AND NORTHERN REGION RECREATION POOL COMPLEX
OPENING DATE: JANUARY 03, 2018 Time: 10:00AM
PLACE: GENERAL SERVICES AGENCY, PITI, GUAM
A Mandatory Site Inspection will be conducted on 12/22/17 at 10:00am meeting location will be at the Hagatna Pool in Agana then follow through to the Northern Pool in Harmon.

Location of the General Services Agency is located next to the Piti Fire Station.

The bid package will be available at GSA in piti commencing on date of advertisement up to the opening date and time stated above or can be downloaded from the GSA website: gsa.doa.guam.gov from the date of advertisement.

GSA recommends that prospective bidders register current contact information with GSA to ensure they receive any notices regarding any changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ CLAUDIA S. ACFALLE
Chief Procurement Officer

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500 Mariner Avenue
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Telephone: (671) 300-1627 • Fax: (671) 472-5001
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MARIA A. GUTIERREZ, Chairwoman — MARK B. MENDIOLA, Vice Chair

PUBLIC NOTICE

Guam Education Board
SPECIAL MEETING
Wednesday, December 27, 2017
6 PM
Superintendent's Conference, Building A., Tiyan

AGENDA

I. **Meeting Call to Order**
II. **Roll Call of Members**
III. **Unfinished Business**
1. Ad Hoc Committee on Board Matters
2. Resolution Presentation
3. FY 19 Budget and Schedule
4. BRIP update
IV. **New Business**
1. NASBE Committee Appointment
2. Board Retreat
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.

This advertisement was paid by GDOE local funds.

MARIA A. GUTIERREZ
Chairwoman

GUAM EDUCATION BOARD

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Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
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MARK B. MENDIOLA
Vice Chair

8th GUAM EDUCATION BOARD
SPECIAL MEETING
Wednesday, December 27, 2017
6 pm
Superintendent's Conference Room, Building A., Tiyan

MINUTES

VOTING MEMBERS

Maria A. Gutierrez, Chairwoman
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

I. MEETING CALL TO ORDER

Mrs. Maria A. Gutierrez, Chairwoman, called the meeting to order at 6:00 p.m.

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

Non-Voting Members:
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison*

Absent:
Mandapat, Audrey P. (SSHS) - GFT Representative - Excused
Samelo, Ernie (SHS)- IBOGS Representative- Excused

**Arrived after roll call*

Eight (8) Board members were present, constituting a quorum.

II. Unfinished Business

1) Ad Hoc Committee on Board Matters

Chairwoman Gutierrez announced that this item will be moved down to executive session and also that Vice Chair Mendiola has something to report.

2) Resolution Presentation

Vice Chair Mendiola read the resolution. The Board presented a resolution relative to commending Lourdes San Nicolas for her service as chairwoman of the 7th Guam Education Board.

3) FY 19 Budget and Schedule

Vice Chair Mendiola mentioned that the budget schedule was placed in the board packet. The work sessions are scheduled on January 4, 5, & 8, 2018. He requested that 72 hours prior to the meeting for the Deputy Superintendent Taitano, her team, and the Superintendent submit a draft copy of the budget to the Board for their review and if they have questions, they would submit via email.

Mr. Crisostomo asked if there are any plans on inviting charter schools to be a part of the budget discussion because they give them money. He believes it will be a great time to lay down the parameters on the use of the funds that charter schools are getting. He stated that he knows that the Board is not the oversight, but they do receive money from the Department of Education and it is only fair that they come before the Board or the committee and answer some of the questions they may have. He commented that they should give the charter schools the questions two weeks before they come in to build transparency and break down the barrier that has been created with last year's debacle on the budget.

Vice Chair Mendiola stated that the Board can invite them, but it doesn't mean that they will show up. He commented that they will invite all the charter schools to come in and give their budget presentations. He further mentioned that by law they have to submit by a certain time.

Superintendent stated that in the past the Board has decided that they cannot adjust their budget. He mentioned that they haven't always submitted their budget in a timely fashion to the Board. Usually, the Board doesn't get it until right before they approve the DOE budget. He commented that this year, they informed Amanda Blas that she should inform the Charter School Council to submit their budget by close of business January 3, 2018 to DOE in time for their work session.

Vice Chair Mendiola suggested to have a work session on the 8th with all the divisions. He stated that they will also allot time for the Charter School Council to come and be present at the meeting. If they opt not to attend the meeting it's really up to them. He stated that in the past they submitted their budget after DOE had their documents prepared for the legislature and Amanda is aware of this. He mentioned that they can only push the issue for the charter schools to submit it, but they can have a press release prior to the meeting so the public knows that they are trying to engage with them.

Lujan stated that this is a good time to validate or document their work in progress with them. He mentioned that being proactive is very important.

4) BRIP update

Vice Chairman commented that they have done a thorough chronological history on the entire BRIP process. He mentioned that he would like to present a draft copy of what they have and the options they were given. He stated that the Board should digest it because it is lengthy, but it also has information about certified employees that should be kept confidential until it is discussed at the next board meeting. He suggested to have a work session before the next board meeting to make recommendations to the committee on

how to proceed with the BRIP. He mentioned that it has been a work in progress document and is comfortable presenting it to the Board knowing that we didn't have enough time for Deputy Taitano and her team to give the Board information to consider before they make a decision.

He added that the Board wanted to make sure that all the teachers had an opportunity to at least provide documentation to show that they did apply and to allow for validation of the information from the Personnel Office. November 30, 2017, was the deadline to submit in any documents. He mentioned that letters were sent to the teachers that were identified through personnel office and as of November 30th they received a couple, which are included in the Board packet.

III. New Business

1. NASBE Committee Appointment

Chairwoman Gutierrez announced that every year NASBE sends out an email to Board members who are interested in serving in committees. She mentioned that NASBE before would send an interest form for those members who were interested in finance and budget committee and audit but they narrowed it down to "Governmental Affairs Committee" and " Public Education Positions." She added that, during the conference, she along with Ms. Benavente submitted their interest. She mentioned that she asked Vice Chair Mendiola and Ms. San Nicolas if they submitted their interest form but they didn't.

She asked if there are any members interest in serving in the "Governmental Affairs Committee" and "Public Education Positions"

Ms. San Nicolas moved, seconded Vice Chair Mendiola for the sake of continuity that Lourdes Benavente continues to serve for the Governmental Affairs Committee (GAC) and Chairwoman Gutierrez to continue her role in Public Education Positions (PEP).

Dr. McNinch moved to close the nominations.

The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Chairwoman Gutierrez mentioned that she along with Ms. Benavente will be joining Dr. McNinch at the Legislative Conference.

2. Board Retreat

Chairwoman Gutierrez mentioned that she discussed the dates for the Board retreat with the Superintendent. She asked the Board if they were available on January 13, 2018 and either AM or PM. She asked that the members work with Lani Cruz on their availability. It will be held at the Superintendent's Conference room.

IV. Executive Session-

The Board moved into Executive Session 6:32 p.m.
The Board at 7:16 p.m. went into Public session.

Mr. Crisostomo commented that the Ad-Hoc Committee recommends that the ethic complaints against Mr. Lujan and Dr. McNinch be forwarded to AG's office for an opinion.

Mr. Crisostomo moved, seconded Ms. San Nicolas, that the Ad-Hoc committee recommended that both the ethical complaints against Mr. Lujan and Dr. McNinch be forwarded to the AG's office for an opinion. The Board voted by roll call and approved the motion with a vote of 5-1 (2 abstained) (Yeas: M. Gutierrez, P. Ada, L. Benavente, R. Crisostomo, and L. San Nicolas. Nays: Vice Chair Mendiola Abstained: J. Lujan and R. McNinch). The motion passed.

V. Adjournment

Mr. Mendiola moved, seconded by Ms. Benavente to adjourn the meeting at 7:29 pm.

MINUTES SUBMITTED BY:

Date: February 21, 2018

LEILANI M. B. CRUZ
Administrative Officer

MINUTES OF DECEMBER 27, 2017 SPECIAL MEETING:
(√) Approved as submitted
( ) Approved subject to corrections
( ) Other: _____

MARIA A. GUTIERREZ
GEB Chairwoman

Date: 3/1/2018

JONU P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 2/27/18