DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

www.gdoe.net
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JON J.P. FERNANDEZ
Superintendent of Education

January 11, 2019

35GL-19 0014

Honorable Tina Muña Barnes
Speaker, 35th Guam Legislature
163 Chalan Santo Papa
Hagatna, Guam 96910

Dear Speaker Barnes:

Håfa Adai! I am submitting the Guam Education Board packet for the Regular Board Meeting scheduled for Tuesday, January 15, 2019, 6 pm, in the Gallery, DOE Bldg. B, Tiyan.

Should you have any questions, please contact me at 300-1627.

2019 JAN 16 PM 1:07

Attachment
- GEB Meeting Packet

Speaker Tina Rose Muña Barnes
RECEIVED
DATE 1-14-19
9:27 am

0014

RECEIVED
DATE:

Public Notices

GUAM EDUCATION BOARD

501 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
Chairman

MARIA A. GUTIERREZ
Vice Chairwoman

9th Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, January 15, 2019
6 PM
Gallery, Building B, Tiyan
AGENDA

I. Meeting Call to Order

II. Approval of Minutes

ACTION 1. Minutes of December 19, 2018 Regular Meeting

III. Public Participation (BP 125.6) Time Limit 3 minutes

IV. Communications

INFO 1. Correspondence

INFO 2. Superintendent's Report and Communication

V. Ex-Officio Member Reports

INFO 1. IBOGS

INFO 2. GFT

INFO 3. Mayor's Council of Guam

VI. Unfinished Business/ Committee Reports

1. **Executive Committee**

ACTION a. Board Self-Reflection

2. **Instructional & Academic Support Committee**

ACTION a. Head Start Report

3. **Safe & Healthy Schools Committee**

a. Interscholastic Sports

b. Central Middle School

4. **Organizational Efficiency and Development Committee**

INFO a. Ad-Hoc Special Committee – Nepotism (Update)

5. **Fiscal Management**

INFO a. Update on FY19 Budget / FY20 Budget

VII. New Business

ACTION 1. Election of GEB Officers

VIII. Executive Session

The Board of Education reserves the right to go into executive session during any part of the meeting. Based on the Open Govt. Law specific matters can only be discussed. (Personnel Matters, Collective Bargaining Agreement, Contracts, and Litigation).

IX. Adjournment

VOTING MEMBERS: Mark B. Mendiola, Chairman, Maria A. Gutierrez , Vice Chairwoman, Lourdes M. Benavente, James C. Lujan, Ronald L. McNinch, PhD
EX-OFFICIO MEMBERS: Hacie San Jose (SSHS) - IBOGS Representative, Mark McCarthy (AHES) - GFT Representative, Mayor, Rudy M. Matanane, MCOG Representative
EXECUTIVE SECRETARY: Jon J. P. Fernandez, GDOE Superintendent



HISTORIC INAUGURATION: *Lou Leon Guerrero is sworn in as governor of Guam during an inauguration ceremony Monday at the University of Guam Calvo Field House in Mangilao. Photos by David Castro/The Guam Daily Post*



TENORIO SWEARS IN: *Joshua Tenorio is sworn in as lieutenant governor of Guam during an inauguration ceremony Monday at the University of Guam Calvo Field House in Mangilao.*

INAUGURATION continued from page 1

all outstanding audit findings from the Office of Public Accountability are resolved."

"For the first time in decades, we will seat the Guam Ethics Commission," she said, adding "it will hold those of us who work for you to the high ethical standards you expect."

An historic inauguration

Roughly 2,500 people packed the University of Guam Calvo Field House on Monday afternoon for the inaugural ceremonies.

The crowd that gathered for the occasion included prior governors and lieutenant governors of Guam, Palau President Thomas Remengesau Jr. and CNMI Gov. Ralph Torres, who himself was sworn into office Sunday on Saipan.

Leon Guerrero also spoke about the need to "cut our crushing debt" and recognize that we need to make Guam a place where people want to do business, visit and invest.

She promised that her administration would work to make Guam safe, build safe schools and repair those that are falling apart, fix the island's broken streets and regain the accreditation of Guam Memorial Hospital.

> "Rise up and stand up for equality. Rise up to protect our environment. Rise up to move our island forward. We are in the era of the maga' håga."
>
> – *Lt. Gov. Joshua Tenorio*



WITNESSING HISTORY: *The crowd gives Gov. Lou Leon Guerrero a standing ovation at her inauguration ceremony Monday at the University of Guam Calvo Field House in Mangilao.*

Government cannot do it alone, Leon Guerrero said.

"We must reconnect our frayed communities," she said, and "we must partner with businesses and nonprofit groups to support families in need, the elderly and the disabled. "

She also called on island residents to step up and take responsibility.

Every citizen is also responsible to themselves and to one another, she said.

"We will do better. We are one family. For our island family to succeed, we must leave no one behind," Leon Guerrero said.

"Our challenges are real and many, but they weren't caused by one party or one set of leaders. We won't solve them all today, tomorrow or even 100 days from now, but we will solve them together," Leon Guerrero said. "The era of responsibility is here. Now is the time for change."

Lt. Gov. Tenorio: 'Rise up'

Lt. Gov. Joshua Tenorio took his oath just before Leon Guerrero was sworn in. He told stories from the campaign trail and brought the crowd to laughter on several occasions.

He called on the community to "rise up," a theme he repeated again and again as he came to his close.

"Rise up and share your talents. Rise up and put your ideas into action," he said.

"Rise up and stand up for equality. Rise up to protect our environment. Rise up to move our island forward," Tenorio stated. "We are in the era of the maga' håga."

GUAM VISITORS BUREAU

PUBLIC NOTICE ANNOUNCEMENT

Due to lack of quorum, the Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on Thursday, January 10th, 2019 at 3:30 p.m. has been **canceled.**

GHC
Kotporasion Ginima' Guåhan

GUAM HOUSING CORPORATION

P.O. Box 3457, Hagåtña, guam 96932

Guam Housing Corporation will hold a Special Board of Directors Meeting on Tuesday, January 15, 2019 at 8:30 a.m. at GEDA conference room, 5th floor, ITC bldg. to discuss Appointments recommended by the Office of the Governor. For more information or

MARK B. MENDIOLA
Chairman

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MARIA A. GUTIERREZ
Vice Chairwoman

9th Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, January 15, 2019
6:00 PM
Gallery, Building B, 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 Christie San Nicolas, Administrative Officer, at 671-300-1627 or by email: clsannicolas@gdoe.net. Agenda to be available on GEB website at least

Minutes

GUAM EDUCATION BOARD

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MARK B. MENDIOLA
Chairman

MARIA A. GUTIERREZ
Vice Chairwoman

8th GUAM EDUCATION BOARD
REGULAR MEETING
Wednesday, December 19, 2018
6 pm
Gallery, DOE Bldg. B, Tiyan

MINUTES

VOTING MEMBERS

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

EX-OFFICIO MEMBERS

Hacie San Jose (SSHS)
IBOGS Representative

Mark D. McCarthy (AHES)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J.P. Fernandez
GDOE Superintendent

I. MEETING CALL TO ORDER

Mr. Mark B. Mendiola, Chairman, 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:
Mendiola, Mark B. – Chairman
Gutierrez, Maria A. – Vice Chairwoman (via Tele-conference)
Ada, Peter Alecxis
Benavente, Lourdes M. (via Tele-conference)
Crisostomo, Robert A.
Lujan, James C.
McNinch, Dr. Ron L.
San Nicolas, Lourdes B.

Non-Voting Members:
Aguilar, Mia – IBOGS Representative
McCarthy, Mark D. – GFT Representative
Matanane, Rudy M. – Yigo Mayor and MCOG Education Liaison

Legal Counsel:
Stake, James

The Superintendent announced that eight (8) members of the Board were present, constituting a quorum. The Superintendent also noted that his management team Deputy Joseph Sanchez, Deputy Kelly Sukola, Deputy Stacey Sahagon and Deputy Taling Taitano were also present.

II. APPROVAL OF MINUTES

Mr. Lujan motioned, seconded by Mr. Crisostomo, to approve the November 27, 2018, regular monthly meeting minutes. The Board voted by voice with a vote of 8-0 for the motion, motion passed.

III. PUBLIC PARTICIPATION – Mr. Mendiola reminded everyone that based on Board Policy 125.6, there is a three minute time limit for anyone wishing to participate. He also commented that he knows that some people are present because of safety issues that have been publicly announced in the media. He stated that he knows that some board members have been informed of the issues and concerns. He informed the public that any issue specifically regarding a student couldn't be discussed at the Board level, at this point. Based on public law, they are not to be involved in any discipline issues regarding any students. He stated that should any testimony be made regarding student discipline issues, he would have to respectfully request for them to cease their testimony.

Doris Terlaje – Ms. Terlaje, Librarian at Oceanview Middle School (OMS), stated that she is present to implore the Board to look at the discipline policy and bring it up to speed because things are happening out there that need to be addressed. She commented that when a threat is made, it needs to be addressed and handled appropriately, and the lack of policy is what's gearing the decision. She stated that she thinks it's this board's responsibility to us, according to law, to make our school sites safe for learning and working, that they bring the policies up to speed to address different issues and the degrees of threats that come from the students. She asked, how soon that decision would be made or how soon can they work on it.

Mr. Mendiola responded that she would have a response from the Board with respect to her requests in terms of timing. He noted that there is a Safety Committee, chaired by Mr. Lujan, and he is fully aware of the situation. He stated that Mr. Lujan attended the meeting and he gave the Board an update on what transpired and what was said at the PTO meeting. He reassured Ms. Terlaje that the Board would take her testimony under advisement in terms of policy but noted that there are some new federal mandates that have been handed down and they need to come up to speed with their policies and procedures.

Mr. Mendiola informed the public that if they don't want to give public testimony but would like to submit a written testimony, they may send it to clsannicolas@gdoe.net.

Rebecca Merrill – Ms. Merrill, 7th grade Social Studies Teacher at OMS, stated that they have a concern at their school, for all of our schools, that there be a clear and consistent policy when there is a threat of violence at a school. She noted that age is not a factor, young kids have access to weapons, violent video games, television shows, and there is more violence in our society then when we were growing up. She stated that we need our policies and our discipline policy to reflect this change. She stated that they are asking that there be clarification in the discipline policy, for written, verbal and electronic threats. Ms. Merrill continued to provide further testimony.

Patty Duenas – Ms. Duenas, OMS parent and Teacher at SHS, stated that she did not send her two sons to school today because she feared for their safety. She commented that if a parent has to feel that way there is something wrong with the policy. She reiterated, please, there is something lacking in the policy. She stated that she wants to send her sons to school and she's thinking if she would be able to shadow both of them. She trusts the teachers, administrators, and she asked that the Board trusts them as well.

Chris Merrill – Mr. Merrill, husband to an OMS teacher and a father to four students at OMS. Mr. Merrill thanked all those that were present at the PTO and stated that he trusts that the messages were carried forward. He stated that he is a 20 year retired Marine officer Veteran, five combat tours, he went on missions he worried about, his troops, himself, but he never, before today second guessed his decision to drop off his children at school. He never texted them before today, to make sure that they were okay, he told his children that if they didn't feel safe, he would leave his work, where he helps people and families, to come and pick them up from school. He stated that he has never had to do that before. Safety policies are critical to all. Mr. Merrill continued to provide further testimony.

Jeanette Constantino – Mrs. Constantino, OMS parent, stated that because she can't get into details she would tell them about her daughter. She described her daughter and stated that if anything were to happen to her, no one would be able to say or do anything that would satisfy her. She informed the Board that she wanted to

keep her daughter home today but her daughter insisted that she go because she had an exam. She stated that she sent her daughter to school because the teacher assured her that she would take care of her. She will send her daughter tomorrow, but she is so worried. She asked the Board that they do something to address the issue.

Fred Constantino – OMS parent, gave testimony and gave his feedback based on the press release that was sent out through the media. He expressed his concerns about being reactive. He questioned why another principal was sent to OMS and why staff were stationed at the gate. He questioned who is going to be at IMS if Mr. Meno is at OMS and stated that the incident happened in the class not at the gate. He stated that all of sudden, because parents are bringing up these issues, why are we being reactive towards it? He commented that issues are that we have become reactive versus proactive.

Carol Hinkle-Sanchez – OMS parent, stated that she has been protecting the children of Guam for 18 years and now, it's her children. She stated that what bothers her is that she knows what the rules and laws are and she finds it hard to believe that there are inconsistencies happening at times, because if you think terroristic conduct requires expulsion over a person threatening to bring a gun... you tell me which one is more reasonable and which is more likely to happen. She stated, we don't have bombs available out there, some kids may know how to make it, but I assure you, it's not likely to happen over carrying a gun on campus. She stated that we have board policies that should be followed. She stated that the threat is there and it requires expulsion for one year. She believes that every kid should get an education, but there are alternatives that should be used and it's not being done. She began to go into details...

Mr. Mendiola gave a reminder that the Board cannot address any student discipline issues.

Mrs. Sanchez expressed that she wanted to disclose what she was aware of and began to go into details.

Mr. Mendiola reminded her that the issue is at the discretion of the Superintendent and they aren't able to discuss the case.

Mrs. Sanchez responded that she understood and could keep it general if they would like her to.

Mr. Mendiola agreed that that would be okay.

Mrs. Sanchez apologized. She continued to give input on the tools and steps that should be taken and stated that if those steps were taken, a better decision would've been made.

Mr. Lujan commented urged the Superintendent to pay attention the policies and the severity and to carry across with a strong arm. He thanked the school community of OMS for being proactive.

Dr. McNinch asked the Superintendent and the Chairman, at what point if a student on one of our campuses in the public school system threatens other students or other people, at point is it referred to law enforcement?

The Superintendent stated that if there is a treat to the safety of other students the school should report to law enforcement as well as internally, to upper management. He stated in similar cases they would be reported to GPD as well.

Mr. Mendiola reassured the public and the community. He stated that he appreciates the time that they took out of their schedule, he knows that this is important to them and he wants to reassure them that it has been brought to their attention. He stated that additional support has been provided down to the school to ensure that there is a presence and that we continue to provide a safe environment at the school with regards to presence at the campus. Rest assure that this discussion is not going to end. A work session will be scheduled to look at policies. He stated that he looks forward to their feedback in improving and strengthening the policies.

Mr. Crisostomo thanked everyone for being present. He stated that the urgency of what they are explaining to us tonight, he does not want to walk away without hard dates on when they will meet. He stated that as we move towards having the meeting, he suggests that they come up with some recommendations for policy change. He stated that he also believes that there should be consistency throughout the district. He recommended meeting as soon as possible and not waiting for the Legislature to call a round table.

The Superintendent thanked everyone for being present. He noted that there is a statement, a response to the request from the media who were informed of the PTO meeting last night. In responding, we wanted to be very careful about the privacy issues involved. We can only provide a certain level of response. He reiterated for the record, reflecting the response, whenever there is a threat to the school we do take it seriously and we want to make sure that nobody feels that they should not report it. They should report it to the school and directly to law enforcement. We will continue to follow up with law enforcement, especially when there are criminal acts involved. If the kid is a minor, then DYA becomes involved, potentially, as part of that process. Whenever there is a threat, whether it's a threat to safety, whether it's a bomb threat or any other general type of threat we do have a risk assessment protocol that we do use. That risk assessment protocol not only identifies the severity of the risk but it also reflects the protective factors that are in place at the school. For example, have a person at the front gate. That is actually a directive to all schools and it is a board policy. When a student is found to have made a threat, there are guidelines that have been reissued by the federal government. There is a federal commission on school safety and response to some of these active shooter incidents. Mr. Fernandez stated that he made a judgment on the particular incident, he's gone over, and over, and over it with himself and the team to determine whether the judgment or action that has been taken is appropriate. He noted that last night the report was released and he went over the sections to determine whether there was any other information. He stated that he would continue to review that, but in line with the federal guidance, whenever there is a threat, there is a possibility of suspension or expulsion as a consequence. The report recommends that we look at the disciplinary history of a student, but it also assesses the immediate threat that is put in place whether or not there is a history. He noted that there is that framework that is in place and it is something that we continue to review. Mr. Fernandez continued to address concerns at OMS. He pointed out that today his son's school was locked down, so he understands the concerns as a parent. As the Superintendent, what he relies on are the administrators and teachers there to ensure that those protective factors that we have are put in place so that he can assure his wife that our employees have taken action, taken the measures, and we will do whatever we need to do to support them. If we need to improve, he is open to it. If they need to expedite the review of the policy, he's willing to have his team expedite their review.

Mr. Lujan commented that there are two issues at hand, one is the issue at OMS the other is policy. He stated that he would like to focus on the issue at OMS. He stated that we would schedule a safety work session next week.

Mr. Mendiola allowed Ms. Doris Terlaje to readdress the Board.

Ms. Terlaje stated that she just read the news release. She commented that she considers Mr. Meno a friend but to deny IMS their principal is one thing and she also feels insulted. She continued to state that unless Mr. Meno has special skills that they don't have, she feels insulted because the statement to the media says that OMS can't make their own plan. She stated that the problem is not a plan, the problem is something that happened, even if SROs are put at the school, or somebody at the gate, the problem is still there. She asked the Superintendent if Mr. Meno possesses any special skills in the development of a school safety plan. She stated that she trusts Mr. Mantanona, she trusts the leadership of Trisha San Miguel and Rose Castro and all the minds that are there at the school. She stated that for her to read the press release feels like an insult to their intelligence and their hard work.

The Superintendent thanked Ms. Terlaje and stated that he appreciates her sentiments. He stated that Dr. Kelly Sukola, Mr. Christopher Anderson and Mr. Meno would all be present as needed at OMS to provide support. He stated that, as much assistance is needed to provide to the school, that is our commitment. The more eyes

and assistance that we can put there, I hope will reassure the school that we are trying to get a full understanding and a full complement of ideas, suggestions, proposals to help address the concerns that we're raised last night.

Mr. Ada commented that he agrees that the policy needs to be strengthened. Mr. Ada offered to suggestions, that the student be placed in the Opportunity Room and is shadowed by his or her parents. He suggested that the child not be able to go to the cafeteria but instead has their lunch brought to them by their parent. The second suggestion he made was that the child attend the resource center located at DYA. He stated that the child could be dropped and picked up before and after class and that the child would still get the education needed. He stated that they would give the child the opportunity but the child should suffer the consequences and learn a lesson.

Mayor Matanane commented that he feels for the parents that were present at the meeting. He stated that he doesn't think they're doing enough and maybe the Legislature is responsible for this. It puzzles him that these types of things have been going on for a long time and it hasn't been solved. He commented that one of the biggest problems here is the parents and he doesn't know what the Legislature is thinking when they say that education is the first on their list.

Mr. Mendiola stated that this issue would be addressed accordingly. The Superintendent is responsible for the day-to-day operations of the Department but when it comes to the overall policy of the system, the Board will address it. He stated that we will look at our policies and figure out where we are lacking, but it is going to require the community to engage in the conversation. He assured the public that they would address the issue and that they would be hearing from the Board and the Superintendent.

Mr. Lujan asked that when the meeting be set, it be set at a time when the school community could be present.

COMMUNICATIONS

CORRESPONDENCE

Mr. Mendiola informed the Board that he received a letter from the Superintendent with a proposed draft ESL Procedural Manual regarding Board Policy 340 and 382. He forwarded the issue to the Curriculum Chairperson, Ms. Lou Benavente for review, work session and recommendations to the Board with respect to those board policies.

SUPERINTENDENT'S REPORT

Building E. In November, the Governor requested the return of Building E on the Tiyan Campus. GDOE has requested for his reconsideration. A stakeholder meeting was slated to take place on December 18, but it has since been rescheduled to December 20 for a walkthrough of Guahan Academy Charter School.

Mr. Crisostomo recommended that the Department assess the current use of all office space.

Mr. Fernandez clarified what Building E was being used for and that he would inform Dr. Won Pat and Mr. Leon Guerrero at the meeting tomorrow.

Dr. McNinch commented that he is deeply concerned in all matters charter schools. He stated that it is unfair to the public school students and parents to allow a bifurcated, jewel system that different priorities are given to the charter schools versus the public school students. He stated that if charter schools want to run a charter school, run your charter school, don't live off of the Guam public school system.

Mr. Ada questioned why the Board was not invited to the meeting between the Superintendent and Dr. Won Pat.

Mr. Fernandez clarified that to his understanding, they were trying to have the meeting at the lowest level but because the matter is before the Board, he requested that the Chairman be able to attend.

Ms. San Nicolas questioned whether there was additional space for DOE to utilize and questioned the use of Building C.

Mr. Mendiola responded that Ms. San Nicolas brings up a great point. Obviously, the Department has its own plan but the plan that is missing is coming from the charter school. We don't have oversite of the charter school, that's the Charter School Council, but unfortunately I don't think they have full complement of the board so absent that, this is where the DOE is now.

Ms. San Nicolas responded that because there is new leadership at the charter school, she thinks we should the new leadership at GACS that opportunity to work on a partnership with our superintendent.

Mr. Mendiola agreed and stated that is why he too, was open to having that conversation. He knows the position of this board and it has been said time and time again, that charter schools should be separated from the Department of Education. The new leadership at GACS made the requests and we are giving them the opportunity to share with us their plan. He stated that if we can come to an amicable solution, he's all for it. At the end of the day, they are our students too but at the same time, we have to ensure that we don't give the house away knowing full well that we have potential for expansion and growth within the DOE.

Ms. San Nicolas stated that the fact remains, that they receive public funds just like us, and those are our kids too.

Ms. Mendiola agreed.

Mr. Fernandez clarified what he will represent to Dr. Won Pat and Mr. Leon Guerrero. He stated that the plans that the Board have put in place are not just thought up today. He explained the plans.

Mr. Lujan moved, seconded by Dr. McNinch, to accept the Superintendent's Report as presented. The Board voted by voice and approved the motion with a vote of 6-0. The motion passed.

IV. EX-OFFICIO MEMBER REPORTS

IBOGS – Mia Aguilar briefly went through the IBOGS report that was provided.

Mr. Mendiola thanked the IBOGS for their participation in the efforts to provide support to our northern brothers and sisters. He also asked the IBOGS to engage with the Board, their thoughts on tobacco use as well as e-cigarettes.

GFT – No report. Mr. McCarthy agreed with Mr. Matanane's comments earlier regarding the Legislature having a lot of responsibility with regards to school safety. He commented that he hasn't seen someone at their front gate for quite some time until today. If it is true that having someone at that gate provides more safety, then we need to have enough people at our school to do that. He noted that right now his school has people out on extended sick leave, others out on short sick leave, some are at valuable training, but while they're out, we need someone to cover their classrooms and this takes people away from those positions that could be for safety.

Mr. Mendiola agreed and stated that they will continue to push for more at the legislature.

Mayor's Council of Guam – No report. Mayor Matanane did inform the Chairman that he spoke with the Yona mayor about what they spoke about and he said that he'd look into it. He also restated that we please ask our administrators to try to work with the mayors and if there are any issues, he can try to assist.

V. UNFINISHED BUSINESS/COMMITTEE REPORTS

1) Executive Committee

Board Self-Reflection – Mr. Mendiola noted he asked the Vice Chair to gather some information from other state boards as to how they developed their evaluation tool and format. Eventually, when the new board is installed we would like to set up our board retreat that will focus around how we evaluation ourselves.

2) **Instructional & Academic Support Committee**

a. **Head Start Report** – Ms. Schroeder informed the Board that the main item on the report has to do with the grants. She stated that she is going to be asking for a budget revision so that they can move their lapsed funds for personnel into more specific things that the program needs. She also stated that they have notice of the COLA grant award that may be coming, they don't have the specifics but they're looking at a 1.77 increase in available funds for Head Start. As soon as they get the final amount from Region 9, she is estimating between 23 to 35 thousand dollars more that they can add to their grant award. She informed that they are working on their basic five-year grant, they will be asking the board members, members of the community, and stakeholders for help to design the program goals and objectives for the five year grant cycle. She also informed the Board of the draft MOU with UOG's College of Natural and Applied Sciences' Expanded Food and Nutrition Education Program (EFNEP). The MOU formalizes the collaboration between the Head Start program and EFNEP and provides more opportunities for our children.

Ms. San Nicolas asked if the visit from Mr. Brian Teo from Region 9 would be requesting for an audience with the Board and if so, to please inform the Chairman.

Ms. Schroeder responded that yes, he may want to meet with DOE management and possibly the Board. She stated that as soon as she gets his dates she would inform the Board.

Mr. Mendiola addressed Ms. Schroeder's report and asked that with the budget revision, she make sure to maximize the funds provided.

Ms. San Nicolas moved, seconded by Mr. Lujan, to accept the Head Start Report for December 2018 as presented. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

3) **Safe & Healthy Schools Committee**

Interscholastic Sports – Mr. Lujan informed that there was a meeting held last month and another meeting is scheduled for December 27th at 3:30 and the Superintendent will come up with his findings on how we are going to move forward with interscholastic sports.

Central Middle School – Mr. Lujan noted that a work session has yet to be established with the Board but the Superintendent could give an update.

The Superintendent stated that they would be bringing an update to the Board in January. The only issue is whether there is a design to move forward with a middle school given that there is a cost to it. The discussion is on what would be the minimum cost incurred in order to make this move and what other funding sources might be needed. We need to decide if we're going to move forward with it and what are the funding implications.

Mr. Lujan stated that he would like the Superintendent to expedite a meeting so that they could get to the root of it.

4) **Organizational Efficiency and Development Committee**

Ad-Hoc Special Committee Status Report - Nepotism – Mr. Mendiola noted that a work session is scheduled for tomorrow to discuss this topic. Some clarification needed to be made on when the work session was scheduled.

The Superintendent suggested that they work on the scheduling off-line.

Mr. Lujan requested that if the meeting is scheduled for tomorrow that it be moved because he was not aware.

5) **Fiscal Management**

Update on FY18 /FY19 /FY20 Budget – Mr. Mendiola noted that the schools have already started the process of the budget for 2020. He stated that they instructed the Superintendent that the budget should be tied into the three areas, Safety, Curriculum and Facilities.

High Risk Status Update – Mr. Mendiola noted that when they were in DC they had some high level meetings where they stated our case and he firmly believes that we will be able to push forward. He stated that our team here now has to work with the leadership in Washington. There was a commitment that they are going to craft a letter and provide it to us and he believes that we're going to be receiving good news with respect to how we are addressing our high-risk status. Mr. Mendiola further discussed the high-risk status.

Presentation to out-going board members – Mr. Mendiola thanked Mr. Ada, Ms. San Nicolas and Mr. Crisostomo for their contributions to the Guam Education Board. He presented the three board members with certificates and thanked them again for their hard work.

VI. NEW BUSINESS – None

VII. EXECUTIVE SESSION

Mr. Mendiola informed the Board that one of their colleagues requested for them to go into Executive Session to discuss a personnel matter.

Mr. Lujan moved, seconded by Dr. McNinch, to move into executive session. The Board voted by voice with a vote of 6-0 for the motion. The motion passed.

The Board moved into Executive Session at 7:46 pm.

Mr. Lujan moved, seconded by Mr. Ada, to move out of executive session at 8:05 pm. The Board voted by voice with a vote of 6-0 for the motion. The motion passed.

The Board returned to Public Session at 8:08 pm.

VIII. ANNOUNCEMENTS AND ADJOURNMENT

Mr. Ada moved, seconded by Mr. Lujan to adjourn the meeting. The motion passed.

Mr. Mendiola adjourned the meeting at 8:09 p.m.

MINUTES SUBMITTED BY:

_____ **Date:** _____

CHRISTIE L. SAN NICOLAS
Administrative Officer

MINUTES OF December 19, 2018 REGULAR BOARD MEETING:

( ) Approved as submitted

( ) Approved subject to corrections

( ) Other: _____

_____	_____
MARK B. MENDIOLA	**JON J. P. FERNANDEZ**
GEB Chairman	**Executive Secretary/GDOE Superintendent**
Date: _____	**Date: _____**

Communications

ADMINISTRATION FOR
CHILDREN & FAMILIES

Office of Head Start | Region IX | 90 7th Street, San Francisco, CA 94103 | www.eclkc.ohs.acf.hhs.gov

Mark Mendiola
Board Chairperson
Guam Public School System
500 Mariner Avenue
Barrigada, Guam 96913

Re: Grant No. 09CH9160

Dear Mr. Mendiola:

A grant application must be completed for the upcoming budget period. Please consult the grant application instructions to determine the type of application required. The application for the Head Start grant is due 04/01/2019. As informed by Program Instruction ACF-PI-HS-18-06 issued November 30, 2018, the Department of Defense and Labor, Health and Human Services, and Education Appropriations Act, 2019 and Continuing Appropriations Act, 2019, provides a cost-of-living adjustment (COLA) of 1.77 percent to eligible grantees. This application will need to include the COLA increase and must demonstrate how it will be used in accordance with the intended purposes indicated in the Program Instruction.

The following table reflects the annual funding and enrollment levels for your grant.

Program	**Head Start**
Federal Funded Enrollment	534
Funding Type	**Head Start**
Program Operations	$3,059,459
Training and Technical Assistance	$45,994
Cost-of-Living Adjustment (COLA)	$54,152
Total Funding	**$3,159,605**

Period of Funding: 07/01/2019 – 06/30/2020

Application Submission Requirements

The application must be prepared and submitted in accordance with the *Head Start Grant Application Instructions with Guidance, Version 3 (Application Instructions)*. It must be submitted on behalf of the Authorizing Official registered in the HSES.

Incomplete applications will not be processed.

The *Application Instructions* are available on the home page of HSES. Please review the instructions carefully prior to preparing the application. Submission guidance can be found in the "Instructions" section of the HSES.

Please contact Shirley Karrer, Program Specialist, at (415) 437-8068 or shirley.karrer@acf.hhs.gov or Gabriela Aranda, Grants Management Specialist, at (415) 437-8423 or gabriela.aranda@acf.hhs.gov with questions regarding the *Application Instructions*.

For assistance submitting the application in HSES, contact help@hsesinfo.org or 1-866-771-4737.

Funding is contingent upon the availability of federal funds and satisfactory performance under the terms and conditions of the Head Start grant in the current budget period.

Thank you for your cooperation and timely submission of the grant application.

Sincerely,

Jan Len
Regional Program Manager
Office of Head Start – Region IX

cc: Jon Fernandez, Executive Director
Catherine Schroeder, Head Start Director

Ex-Officio Member Report

January 15, 2019

To: Guam Education Board

Fr: Mark McCarthy, GFT Representative

Re: Monthly Report

Guam Federation of Teachers is encouraging everyone to support the CHamoru Language and Culture by registering today for the Learn CHamoru Project "Famokkat/Falagu CHamoru 2K-5K Sirena Run/Walk" to be held on February 23, 2019 at the CHamoru Village. GFT is a co-promoter for the Learn Chamorro Project. A registration link is available on the GFT website and facebook page.

The GFT is asking for feedback on the following two items:

1. Tamuning Elementary School has missed 2080 minutes of instruction. GFT would like to know if the school community has been adequately informed of future changes in school hours to make-up for lost instructional time. GFT is also requesting that accommodations be made for those employees of Tamuning Elementary with children in LBJ Elementary due to the different release times of each school.

2. The Joint Calendar Committee will meet again on January 16. GFT is asking the GEB for guidance on how to make use of the 2 administrative days from winning the MAGPRO award for the schools that require makeup days due to the storms. There are 10 schools that will need all available make-up days, leaving no additional days to apply for administrative leave.

Feedback from the GEB is much appreciated.

Unfinished Business/Committee Reports

GUAM HEAD START PROGRAM
DEPARTMENT OF EDUCATION
501 Mariner Avenue;
Barrigada, Guam 96913
Tel: (671) 300-1603/0604
Fax: (671) 477-1535
www.gdoe.net/headstart

Jon J. P. Fernandez
Superintendent of Education

Catherine M. Schroeder
Program Director, Head Start

Guam Head Start Program
Program Director's Report
January 2019

In accordance with Section 642 (d)(2) of the Head Start School Readiness Act of 2007 (P.L. 110-134), the DOE Guam Head Start Program is required to report specific information to the Guam Education Board and the Guam Head Start Policy Council on a monthly basis.

Financial(s): (Attachment A)

As of December 31, 2018 financial statement the program expended and encumbered 42.1% of the basic grant and 33.4% of the training and Technical Assistance Grant.

ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance) (Attachment B)

Registration: Ongoing.
Enrollment: The program reported full enrollment.
Attendance: The programs average attendance for December was 87.38% which exceeds the required 85%. The year to date also meets the requirement at 85.79%.
Disability Enrollment: At this time there are 43 children with disabilities attending class

Meal Report: pending

Program Information:

Training and Technical Assistance:

Mr. Brian Te'o (Region IX Program Technical Assistance specialist) is planning to visit February 11 – 12. He will be following up on program action plans.

Upcoming 5 year grant due April 1:

The program is currently collecting community data as required under 45 CFR 1302.11. Stakeholders (governing bodies, staff, management, parents, and community partners) will review and develop program goals and objectives, school readiness goals, and a budget for the

Doc. No. 35GL-19-0014.

next 5 years of the program.

Budget Revision: At this time the revision is on hold as the capital improvements, addition of a staff person and curricular fidelity purchases will require approvals from Region IXA per our financial specialist. Should purchases of equipment exceed $5,000 per unit we will request a budget revision.

Duration Expansion Grant: Approval is still pending.

Curriculum Training: Teaching staff, Head Start Mentor Coaches and Early Childhood special education teachers received training in the 6th edition of the Creative Curriculum. The Mentor Coaches and the Education Manager had additional training in using the curriculum to fidelity and use of the various reports generated by the program

Communications:

ACF-PI-HS-18 -06: FY 2019 Funding Increase (COLA): The program has yet to receive a funding guidance notification.

Program Calendar and Announcements: October 1 – November 30

Members of the Guam Education Board and DOE Management Team are welcome to attend all Head Start activities.

Date	Event
January 9-11	Classes closed: Teaching staff training: Creative Curriculum
January 16	Policy Council Meeting: 6:30 pm Building B
February 11-12	Brian Te'o: Region IX T/TA specialist
February 20	Policy Council Meeting: 6:30 pm Building B
February 23	Annual Fitness Fair: venue TBA

Action Request: None at this time.

Submitted: January 9, 2019

1/9/19

Catherine M. Schroeder: Head Start Program Director

1/10/19

Joseph L. M. Sanchez: Deputy Superintendent of C&II

1/10/19

Jon P. Fernandez: Superintendent of Education

FOR 2019 03

ACCOUNTS FOR: 18 FY 2018	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
32010 BASIC GRANT AWARD							
76020 831 215 SALARY FY18 HS BAS	1,593,539.00	1,593,539.00	735,730.00	126,494.11	.00	857,809.00	46.2%
76021 831 215 SUBS FY18 HS BASIC	7,000.00	7,000.00	.00	.00	.00	7,000.00	.0%
76022 831 215 PART-TIME FY18HS B	402,506.00	402,506.00	150,979.86	32,985.70	.00	251,526.14	37.5%
76023 831 215 BENEFITS FY18HS BA	795,764.00	796,714.00	326,367.95	58,122.55	.00	470,346.05	41.0%
76024 831 215 LOCAL MIL FY18HS B	6,800.00	6,800.00	1,006.08	124.26	.00	5,793.92	14.8%
76025 831 215 CONTRACTUAL 18HS B	80,480.00	82,090.00	27,879.93	5,895.50	7,790.93	46,419.14	43.5%
76026 831 215 SUPPLY FY18 HS BAS	85,000.00	137,617.00	12,630.17	2,768.87	3,716.46	121,270.37	11.9%
76027 831 215 EQUIPMENT 18HS BAS	10,340.00	31,995.00	22,250.45	.00	206.99	9,537.56	70.2%
76028 831 215 MISC. FY18 HS BASI	500.00	500.00	.00	.00	.00	500.00	.0%
TOTAL BASIC GRANT AWARD	2,981,929.00	3,058,761.00	1,276,844.44	226,390.99	11,714.38	1,770,202.18	42.1%
32030 TRAINING AND TECHNICAL ASSISTANCE							
76030 831 215 TRAVEL FY18 HS T/T	22,000.00	52,000.00	9,150.21	.00	.00	42,849.79	17.6%
76031 831 215 LOCAL MIL FY18 HS	1,600.00	1,600.00	636.02	75.76	.00	963.98	39.8%
76032 831 215 CONTRACTUAL 18 HS	21,000.00	21,420.00	3,012.45	127.45	12,786.21	5,621.34	73.8%
76033 831 215 SUPPLY FY18 HS T/T	1,394.00	1,672.00	.00	.00	.00	1,672.00	.0%
TOTAL TRAINING AND TECHNICAL A	45,994.00	76,692.00	12,798.68	203.21	12,786.21	51,107.11	33.4%
TOTAL FY 2018	3,027,923.00	3,135,453.00	1,289,643.12	226,594.20	24,500.59	1,821,309.29	41.9%



09CH9160 - GUAM PUBLIC SCHOOL SYSTEM

B

End-Of-Month Enrollment - December 2018

Head Start

	Operated this month	*Last day of services provided*	*Reported Enrollment*	*Funded Enrollment*	*Grant Status*
	Yes	Dec 31, 2018	534	534	Reported
Initially Reported:	On 01/01/2019 by Enrico Pegarido				
Last Updated:	On 01/01/2019 05:48:21 PM, EST by Enrico Pegarido				
Grantee Comments:	Total Enrolled in Class: 528 Total Vacancies Within 30 Days: 6 Total Vacancies Replaced After 30 Days: 0				

Guam Department of Education
FY19 Appropriations and Allotments as of
January 11, 2019

		A	B	C	D (B - C)	E (A - B)	F	G (C-F)	H (D + E)	F/B
Fund	AS400 Account No.	Appropriation	YTD Allotment Release	YTD Expenditures (DOA Cash Released)	Available Funds	Unallotted Balance	DOE Cash Received	Variance	Available Funds + Unalloted Balance	Cash Received as a Percentage of Allotments
GDOE Operations Fund	5618A199919CT209	188,360,743.00	65,351,253.00	54,575,622.00	10,775,631.00	123,009,490.00	54,575,622.00	-	133,785,121.00	84%
Chamoru Studies	5100A199919CT039	401,207.00	**132,362.00**	**7,866.80**	124,495.20	268,845.00	7,866.80	-	393,340.20	6%
SSHS Procurement	5100A199919CT059	1,000,000.00	250,000.00	-	250,000.00	750,000.00	-	-	1,000,000.00	0%
Textbook Fund	5100A199919CT010	1,500,000.00	750,000.00	-	750,000.00	750,000.00	-	-	1,500,000.00	0%
Sub-Total		191,261,950.00	66,483,615.00	54,583,488.80	11,900,126.20	124,778,335.00	54,583,488.80	-	136,678,461.20	82%
TEFF Ops Fund	5618A199919CT219	13,697,608.00	5,938,803.00	1,074,698.57	4,864,104.43	7,758,805.00	1,074,698.57	-	12,622,909.43	18%
Sub-Total		13,697,608.00	5,938,803.00	1,074,698.57	4,864,104.43	7,758,805.00	1,074,698.57	-	12,622,909.43	18%
TEFF - 1st Generation	5205A199919CT669	100,000.00	-	-	-	100,000.00	-	-	100,000.00	0%
Sub-Total		100,000.00	-	-	-	100,000.00	-	-	100,000.00	
PLRF	5618A199919CT220	978,236.00	326,076.00	326,076.00	-	652,160.00	244,556.00	81,520.00	652,160.00	75%
Sub-Total		978,236.00	326,076.00	326,076.00	-	652,160.00	244,556.00	81,520.00	652,160.00	75%
Interscholastic Sports Fund	5602A199919CT202	612,000.00	252,304.00	252,304.00	-	359,696.00	105,564.00	146,740.00	359,696.00	42%
Health & Physical Activities	5602A199919CT203	279,754.00	81,034.00	81,034.00	-	198,720.00	22,187.00	58,847.00	198,720.00	27%
Sub-Total		891,754.00	333,338.00	333,338.00	-	558,416.00	127,751.00	205,587.00	558,416.00	38%
SPORTS FACILITY (LIMITED GAMING)	5655A199919CT235	524,913.00	262,456.00	131,228.00	131,228.00	262,457.00	131,228.00	-	393,685.00	25%
Sub-Total		524,913.00	262,456.00	131,228.00	131,228.00	262,457.00	131,228.00	-	393,685.00	50%
Grand Total		207,454,461.00	73,344,288.00	56,448,829.37	16,895,458.63	134,110,173.00	56,161,722.37	287,107.00	151,005,631.63	77%
JFK MAINTENANCE	5205A199919CT231	1,568,000.00	1,568,000.00	1,568,000.00	-	-	1,568,000.00	-		
TOTAL		209,022,461.00	74,912,288.00	58,016,829.37	16,895,458.63	134,110,173.00	57,729,722.37	287,107.00	151,005,631.63	
Guahan Academy Charter School	5639A199964GA201		-	-	-	-	Not applicable		-	
iLearn Academy Charter School	5639A199964GA202		-	-	-	-	Not applicable		-	
Sub-Total		8,295,438.00	-	-	-	8,295,438.00		-	-	
								-	-	
Total Including Charter Schools		217,317,899.00	74,912,288.00	58,016,829.37	16,895,458.63	142,405,611.00	57,729,722.37	287,107.00	151,005,631.63	

BUREAU OF BUDGET & MANAGEMENT RESEARCH

OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtña Guam 96932

EDDIE BAZA CALVO
GOVERNOR

RAY TENORIO
LIEUTENANT GOVERNOR

LESTER L. CARLSON, JR.
ACTING DIRECTOR

JAN 02 2019

MEMORANDUM

To: Superintendent, Guam Department of Education
Director, Department of Public Works
President, Department of Chamorro Affair / GPLS & PBS
President, University of Guam
President, Guam Community College
Executive Director, Guam Commission for Educator Certification
Executive Director, Mayors' Council of Guam

From: Acting Director, Bureau of Budget and Management Research

Subject: FY 2019 Territorial Education Facilities Fund (TEFF) Reductions

As you may already know, Governor Calvo vetoed Bill No. 374-34 (COR) which sought to administratively amend § 24103 (b) of Chapter 24, Title 11 Guam Code Annotated by inserting the words, "or more" after the minimum threshold value of $1,000,000 for land improvements. Because P.L. 34-116 (the FY2019 Budget Act) factored in the projected increase in TEFF revenues that would have resulted from the aforementioned amendment to the levy on Real Property Taxes, the FY2019 adopted TEFF revenue level was projected to be $38,301,107. This was approximately $9M more than the FY2018 adopted TEFF revenue level of $29,260,403.

Based on the foregoing and where applicable, the Bureau will be taking action to place FY2019 TEFF allotments in Reserve and will be working with the Department of Administration to take required measures for entities that are exempt from BBMR allotment control. As such, your respective entity's required pro-rata TEFF spending reduction is / are reflected in the attachment to this memorandum. It should be noted that the sum of the pro-rata reductions reflected in the "FY2019 Final Revised TEFF Level" column totals to the aforementioned FY2018 adopted TEFF revenue level of $29.2M.

Additionally, the Bureau is requesting for a written action plan from your entity which outlines how it will meet your revised TEFF level(s) which may include both cost-cutting and revenue enhancement measures. This plan will be due to the Bureau no later than the close of business Friday, January 25th, 2019.

Thank you in advance for your cooperation.

LESTER L. CARLSON, JR.

Cc: Director, Department of Administration

FY2019 TERRITORIAL EDUCATION FACILITIES FUND (TEFF)
PROPOSED REDUCTIONS

FY2018 Adopted Level (TEFF) (P.L. 34-42): **$29,260,403**
FY2019 Adopted Level (TEFF) (P.L. 34-116): **($38,301,107)**
Required Reduction (TEFF): **($9,040,704)**

Department / Agency / Instrumentality	FY2019 TEFF Appropriation (P.L. 34-116)	% of Total Approps. (Net of Debt Service & Tiyan Lease)	Required TEFF Reduction	FY2019 Final Revised TEFF Level
GUAM DEPARTMENT OF EDUCATION (GDOE) - OPERATIONS	$13,697,610	52.75%	($4,768,577)	$8,929,033
GDOE - FIRST GENERATION TRUST FUND INITIATIVE	$100,000	0.39%	($34,813)	$65,187
DEPARTMENT OF PUBLIC WORKS - BUS OPERATIONS	$7,287,254	28.06%	($2,536,927)	$4,750,327
DEPARTMENT OF CHAMORRO AFFAIRS (DCA) - GUAM PUBLIC LIBRARY SYSTEM (GPLS)	$1,217,900	4.69%	($423,990)	$793,910
DCA - GUAM EDUCATIONAL TELECOMM. CORP. (PBS GUAM)	$569,814	2.19%	($198,371)	$371,443
UNIVERSITY OF GUAM (UOG) - CAPITAL IMPROVEMENTS FUND	$874,056	3.37%	($304,287)	$569,769
UOG - CAPITAL IMPROVEMENTS FUND AMENDMENT (LEASEBACK)	$500,000	1.93%	($174,066)	$325,934
UOG - FIRST GENERATION TRUST FUND INITIATIVE	$250,000	0.96%	($87,033)	$162,967
GUAM COMMUNITY COLLEGE (GCC) - CAPITAL IMPROVEMENTS FUND	$200,400	0.77%	($69,766)	$130,634
GCC - FIRST GENERATION TRUST FUND INITIATIVE	$200,000	0.77%	($69,626)	$130,374
GUAM COMMISSION FOR EDUCATOR CERTIFICATION (GCEC)	$263,211	1.01%	($91,632)	$171,579
MAYORS' COUNCIL OF GUAM (MCOG) - GROUNDS MAINTENANCE FOR SCHOOLS	$433,761	1.67%	($151,006)	$282,755
MCOG - PUBLIC SAFETY & SCHOOL EDUCATION	$375,174	1.44%	($130,610)	$244,564
TOTAL (ALL OTHER TEFF APPROPRIATIONS)	**$25,969,180**	**100.00%**	**($9,040,704)**	**$16,928,476**
DOA - TIYAN LEASE & COLLATERAL EQUIPMENT	$10,113,927	0.00%	$0	$10,113,927
SERIES 2010A, CERTIFICATES OF PARTICIPATION (GDOE / JFK)	$1,568,000	0.00%	$0	$1,568,000
GDOE SERIES 2013A CERT. OF PARTICIPATION (GDOE / OKKODO)	$650,000	0.00%	$0	$650,000
TOTAL (TEFF DEBT SERVICE & TIYAN LEASE)	**$12,331,927**	**0.00%**	**$0**	**$12,331,927**
GRAND TOTAL (TEFF):	**$38,301,107**	—	**($9,040,704)**	**$29,260,403**

New Business

Descriptor Term:	Descriptor Code: 105	Issued Date: 3/12/08
BOARD OFFICERS - ELECTION	Rescind: BBA/BBAA	Issued: 3/29/78

BOARD POLICY

1. Officers of the Board shall be a Chairman and Vice Chairman.

2. Any voting member of the Board is eligible to become an Officer of the Board.

3. The election of both offices shall take place during one (1) of the Board's regular meetings in January of each year. The incumbent Chairman of the Board shall preside until a successor is elected. A majority of the voting members for a particular candidate shall be necessary for election. Voting shall be by open ballot.

4. The term of office for the Chairman shall not exceed two (2) consecutive terms. Other officers may serve multiple terms.

5. In the event of a vacancy in the Officers of the Board, the office shall be filled in the prescribed manner at the next regular meeting.

6. The Board may include such other officer positions deemed necessary to effectively carryout its responsibilities.

ADOPTED: Board of Education 04/24/79;
Revised: 01/31/75; 05/06/76; 05/11/76; 05/26/77; 09/06/78; 10/2/79; 03/13/90.
3/12/08

to the Commission shall prevent the filing of another petition which is presented within the allowed filing period.

(2) The election provided for within this Subsection (b) shall be non-partisan, and no political party shall directly or indirectly sponsor, nominate or endorse any of the candidates for such office.

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

(1) one (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 the student member shall receive service-learning credits for the service hours on the Board; and

(2) one (1) member appointed by the exclusive bargaining unit which represents teachers and other employees within the Department.

(d) 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.

SOURCE: Added by P.L. 30-183:2 (Aug. 25, 2010). Subsection (c) amended by P.L. 31-019:2 (Apr. 18, 2011). Subsection (d) repealed by P.L. 31-019:3 (Apr. 18, 2011), added by P.L. 32-159:2 (May 21, 2014).

2014 NOTE: Subsection (d) added by P.L. 30-183:2 (Aug. 25, 2010) stated:

> (d) Non-voting members. There shall be non-voting ex officio members, serving for a term of one (1) year, as follows:
> (1) One (1) member appointed by the exclusive bargaining unit which represents teachers and other employees within the Department.

This provision was repealed by P.L. 31-019:3 (Apr. 18, 2011).

§ 3102.4. Officers of the Board.

Officers of the Board shall include the Chairperson and Vice Chairperson, and such other positions which the Board deems necessary to effectively carry out its responsibilities. Such Board officers upon election shall serve for a term of one (1) year. Board officers shall be elected by a majority vote of the members of the Board during one (1) of the Board's meetings held in January of each year. Members may serve as Chairperson

for multiple terms, except that no person may serve as Chairperson for more than two (2) consecutive terms at a time.

SOURCE: Added by P.L. 30-183:2 (Aug. 25, 2010).

§ 3102.5. Removal of Board Members.

A member of the Board may be removed by a vote of six (6) members for malfeasance in office or for persistent neglect of, or inability to discharge duties or for offenses involving moral turpitude. However, no member of the Board shall be removed from office before a written bill of particulars shall have been given to the accused and before an investigation and an open and public hearing shall have been had. Any member who removes his residence from Guam shall be deemed to have vacated his office, thereby creating a vacancy on the Board.

A member of the Board shall be automatically removed from the Guam Education Board:

(a) upon conviction of a felony;

(b) upon conviction of a misdemeanor involving the possession of a controlled substance or operation of a vehicle while under the influence of alcohol or a controlled substance; or

(c) upon conviction of a crime involving moral turpitude.

SOURCE: Added by P.L. 30-183:2 (Aug. 25, 2010).

§ 3102.6. Stipend for Board Members.

Members of the Board shall be paid the amount of Two Hundred Fifty Dollars ($250.00) for each day on which they attend a regular, special or executive meeting, not to exceed Five Hundred Dollars ($500.00) in any month.

SOURCE: Added by P.L. 30-183:2 (Aug. 25, 2010).

§ 3102.7. Board Member Vacancies.

(a) Elected Members. Any vacancies, including initial vacancies, of elected member positions occurring on the Board shall be filled forthwith by appointment of the unsuccessful candidate who received the next highest number of votes in the Board election, provided that the individual received greater than fifty percent (50%) of the number of votes received by the declared winner of that seat. In the event that the individual declines or there is no candidate meeting the criteria provided within this Subsection, *I*

Executive Session