DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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

May 23, 2019

The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

35GL-19-0557
Speaker Tina Rose Muña Barnes

MAY 28 2019
Time 1:10 ( )AM (X)PM
Received By: MaH

Honorable Tina Rose Muña Barnes
Speaker
Thirty-fifth Guam Legislature
Hagåtña, Guam 96932

Dear Governor Leon Guerrero and Speaker Barnes:

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 May 21, 2019 regular board meeting. The meeting was held in the Gallery, DOE Building B, Tiyan.

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

Senseramente,

JON J. P. FERNANDEZ
Superintendent of Education

2019 MAY 28 PM 1:34

Attachments

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

0557

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, May 21, 2019
6 PM
Gallery, Building B, Tiyan
AGENDA

I. Meeting Call to Order

II. Approval of Minutes

ACTION 1. Minutes of April 23, 2019 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**
   a. NASBE
2. **Instructional & Academic Support Committee**
   INFO/ACTION a. Head Start Report
   INFO/ACTION b. Update from Joint Calendar Committee Joint Resolution to Amend the Public Law to Clarify the Definition of Instructional Time
3. **Safe & Healthy Schools Committee**
   INFO a. Interscholastic Sports
   INFO b. Central Middle School
4. **Organizational Efficiency and Development Committee**
   INFO a. Drug Free Work Place
5. **Fiscal Management**
   INFO a. Update on FY19 Budget / FY20 Budget
   INFO b. US DOE High Risk
   INFO c. EFSC Law

VII. New Business

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: Eyan Samelo (SHS) - IBOGS Representative, Nicole Nadal (OMS) - GFT Representative, Mayor, Rudy M. Matanane, MCOG Representative
EXECUTIVE SECRETARY: Jon J. P. Fernandez, GDOE Superintendent

WAGE HIKE continued from page 1

Joseph Bradley, chief economist and senior vice president at the Bank of Guam, said that in recent years, "consumer prices have been rising faster than earnings."

San Agustin announced his intent in April to introduce a bill to raise Guam's minimum wage and sought community input.

The discussion has divided the community – private sector employees have said that an additional $1 will make a difference in their ability to pay bills.

Business owners have shared the concern that it would drive up the cost of doing business, which will require some sacrifices such as reducing employees' work hours or benefits.

San Agustin's original plan was for the $1 increase to go into effect by 2020, but that changed after some meetings, such as the one he had with representatives of the Guam Chapter of the Society for Human Resource Management, or SHRM.

The organization polled its members and found a "majority agreed the minimum wage should be increased and the increase should be made in increments, just as the legislation proposes," according to a press release from the senator's office.

San Agustin said that by breaking up the increase into two steps, business owners have time to make necessary adjustments. SHRM's human resource professionals are also members of the Guam Chamber of Commerce, Guam Hotel and Restaurant Association and other organizations.

In the last few weeks, San Agustin said, he has received calls from residents earning the current minimum wage of $8.25 or less "who struggle to make ends meet."

San Agustin said minimum wage-earners are not just entry-level workers.

He said veterans, individuals with disabilities and manåmko', and a disproportionate number of women, single mothers and minorities earn minimum wage.

SUSPECT continued from page 1

with a burglary reported at a Barrigada home. The victim reported about $20,000 worth of jewelry had been taken. Police caught the trio after they attempted to sell the stolen goods to a pawn shop. All three pleaded guilty to theft as a misdemeanor and a lesser included offense of theft as a second-degree felony.

On Dec. 4, 2013, Salas was an employee at a local diner in Mangilao that was burglarized. Salas did not show up to work following the incident. His employer called him and told him he was a suspect. Salas replied, "Go ahead and do what you need to do, I'm already fired." He later texted his employer admitting to the burglary. Salas pleaded guilty to burglary with a theft of property charge dismissed. He was sentenced to five years in prison with all but six months suspended and given credit for time served.

Nearly four years later, Aug. 9, 2017, Salas was charged with criminal trespass after an employee at the Tamuning Plaza Hotel told him he was not allowed on the property. He returned the next day and told responding officers, "They told me I wasn't allowed here yesterday." A plea agreement was reached and the court granted the defense counsel's request to close the case because their client "had gone through a lot of difficulty."

In 2018, Salas was charged in two separate family violence cases.

In the first case, on Oct. 9, 2018, a woman known to him alleged Salas pushed her to the wall at a Hagåtña apartment. He was accused of then holding her down. The woman bit him and Salas allegedly headbutted her mouth and poked her in the eye. He was charged with family violence and harassment. He pleaded not guilty to the charges.

Then, on Nov. 23, 2018, a woman known to him alleged Salas was "drunk and causing a scene" outside their Anigua residence. He asked for a bottle of vodka, but the woman took it away and threw it on the ground. Salas then allegedly threw a piece of the broken glass bottle at the woman, but hit her 6-year-old son's foot. Three other children ran away in fear, as it's also alleged Salas said he was "going to kill her with a knife and kill anyone who comes to the house to get her." He has since pleaded not guilty by reason of mental illness or defect after being indicted on charges of family violence, child abuse and violation of a court order.

Salas was again arrested in Feb. 6, 2019, on charges of burglary with a notice of committing a felony while on felony release, and theft. Court documents state Salas stole a water heater from an apartment building in Anigua. Witnesses told authorities they spotted him allegedly loading the water heater into the back of a van.

A warrant had been issued for his arrest prior to his latest case.

He also has two pending restitution cases related to his previous convictions.

Court records state he tested positive for opiates on Jan. 8, 2019, and failed to report weekly to probation.

Salas has been scheduled to return to court on May 15.

Archbishop Byrnes to receive pallium from Pope Francis

Archbishop Michael Byrnes will travel to Rome to receive a pallium from Pope Francis and concelebrate Mass at St. Peter's Basilica June 29. The pallium is a wool band symbolizing an archbishop's unity with the pope and his authority and responsibility to care for the flock the pope entrusted to him.

Byrnes' leadership on Guam was affirmed April 4 when the Vatican announced it upheld a guilty verdict against Bishop Anthony Apuron related to sexual abuse of youths decades ago.

(Daily Post Staff)

GDOE continued from page 1

The second complaint involves a sexual assault allegation made by a student against a Guam Community College teacher at a high school in May, Baza said.

In that incident, the teacher was also immediately removed from the school site and the case was reported to the proper agencies.

GDOE is working with GCC on a joint investigation, Baza said.

"Ensuring the safety of our students is a top priority at the Guam Department of Education, and all employees are required to undergo a series of clearances before they are allowed to work at GDOE schools or divisions. All applicants undergo background checks and drug testing, and must also provide police and court clearances," Baza added. No other details were provided.

ACQUITTED continued from page 1

brought to trial again.

"It would be double jeopardy," she said. "If it was a hung jury, which means no decision was made, we could try it again. This case was an acquittal, which means the jury came to a decision and found him not guilty of the charges." Lamorena closed the hearing by announcing the acquittal and expungement of the case.

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9th Guam Education Board
REGULAR MONTHLY MEETING

Tuesday, May 21, 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 72 hours before the meeting. This advertisement was paid for by GDOE local funds.

SKAL CLUB OF GUAM

STATEMENT OF ACTIVITIES	12/31/18	
SUPPORT AND REVENUE	$	28,569
EXPENDITURES	$	29,614
CHANGES IN NET ASSETS	$	(1,045)
NET ASSETS AT BEGINNING OF YEAR	$	143,605
NET ASSETS AT END OF YEAR	$	142,560
STATEMENT OF FINANCIAL POSITION		
ASSETS:		
CASH AND CASH EQUIVALENTS	$	142,560
TOTAL ASSETS	$	142,560
NET ASSETS:		
RESTRICTED	$	135,000
UNRESTRICTED	$	7,560
	$	142,560

This is to certify that the above Statement of Activities and Statement of Financial Position are a true and accurate account of the Skal Club of Guam.

Doc. No. 35GL-19-0557.

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MARIA A. GUTIERREZ
Vice Chairwoman

9th GUAM EDUCATION BOARD
REGULAR MEETING
Tuesday, April 23, 2019
6 pm
Gallery, Bldg. B, Tiyan

MINUTES

VOTING MEMBERS

Mark B. Mendiola, Chairman
Maria A. Gutierrez, Vice Chairwoman
Lourdes M. Benavente
James C. Lujan
Ron L. McNinch, PhD

EX-OFFICIO MEMBERS

Eyan Samelo (SHS)
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 6:02 p.m.

ROLL CALL OF MEMBERS

Mr. 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
Benavente, Lourdes M.
Lujan, James C.
McNinch, Dr. Ron L.

Non-Voting Members:
Samelo, Eyan (SHS) – IBOGS Representative
McCarthy, Mark D. – GFT Representative

Legal Counsel:
Stake, James

Absent:
Matanane, Rudy M. – Yigo Mayor and MCOG Education Liaison

The Superintendent announced that five (5) members of the Board were present, constituting a quorum.

Ms. Gutierrez motioned, seconded by Ms. Benavente, to amend the agenda to move the presentation of the GEB Resolution honoring school librarians to the top of the agenda. The Board voted by voice with a vote of 5-0 for the motion, motion passed.

Ms. Benavente moved, seconded by Ms. Gutierrez, to approve GEB Resolution 2019-08. Ms. Gutierrez read the resolution. The Board voted by voice and approved the motion with a vote of 5-0. The motion passed. Board members presented the resolution to representatives of the librarians at the meeting.

II. APPROVAL OF MINUTES

Ms. Gutierrez motioned, seconded by Mr. Lujan, to approve the February 26, 2019, regular monthly meeting minutes. The Board voted by voice with a vote of 5-0 for the motion, motion passed.

Ms. Gutierrez motioned, seconded by Mr. Lujan, to approve the March 26, 2019, regular monthly meeting minutes. The Board voted by voice with a vote of 5-0 for the motion, motion passed.

Ms. Gutierrez motioned, seconded by Mr. Lujan, to approve the April 3, 2019, regular monthly meeting minutes. The Board voted by voice with a vote of 5-0 for the motion, motion passed.

III. PUBLIC PARTICIPATION – None.

IV. COMMUNICATIONS CORRESPONDENCE

SUPERINTENDENT'S REPORT. The superintendent provided highlights from his report. They included the following:

WASC Accreditation. WASC visiting committees met with GDOE schools over the past month as part of their mid-term, full self-study or initial accreditation visits this year. The schools receiving visits this year include Astumbo ES (initial), Adacao ES, Price ES, Liguan ES, C.L. Taitano ES, Southern HS, J.Q. San Miguel ES (initial), Talofofo ES (initial), and Astumbo MS. Should the three schools succeed in attaining initial accreditation, this would bring the total number of accredited GDOE schools to 38 out of 41, on track to reach the district goal of all schools accredited by 2020. In addition, the district will receive its mid-term accreditation visit in May 2019. Superintendent was elected to serve as the Pacific representative on the WASC Commission and serves a three-year term ending in 2021. The WASC Commission meets in January, April and June to conduct its business.

Simon Sanchez High School Procurement. GDOE is scheduling a meeting at Simon Sanchez High School on Thursday to update the community on the latest information regarding the renovation of the school. The meeting is set to take place on Thursday, April 25, 2019, at the school. Joining the meeting will be partners from DPW, DLM, and GEDA as well as the land surveying team that will begin work later this month.

CHamoru Language Revitalization Resource Center. GDOE will be making an announcement regarding the launch of a resource center for language revitalization. The Division of CHamoru Studies will lead the effort in partnership with the Department of CHamoru Affairs and other partner boards and commissions. The partners will help operate and utilize the resource center to support language instruction in GDOE schools, train teachers, and expand resources for the broader community.

Governor's School Safety Partnership. The School Safety Partnership representatives met with the Superintendent and Lieutenant Governor on April 18, 2019, to provide an update. The team continues to work on expanding the school resource officer program, building capacity through training of school attendance officers, incorporating alternate dispute resolution options in school, expanding behavioral health training opportunities and services at school sites, and shoring up facilities. Stakeholder meetings are being set up to update the community and also to seek further input. The partnership has until June to provide its findings and recommendations to the Governor.

Meeting with Vice-Speaker Nelson on High Risk. Superintendent and team met with Vice Speaker Telena Nelson and Senator Amanda Shelton to provide a full briefing on the history of GDOE's high-risk designation and the enforcement of special/specific conditions by USDOE over the past 15 years. The update included discussion

Doc. No. 35GL-19-0557.

of the history, progress, and approach to seeking reconsideration of the specific conditions, including the most recent discussions resulting in amended specific conditions and implementation of a Reconsideration Evaluation Plan (REP) which is currently underway. Vice-Speaker asked for follow-up responses on the use of indirect costs and the work of the internal auditor.

Mr. Lujan moved, seconded by Ms. Benavente, to accept the Superintendent's Report as presented. The Board voted by voice and approved the motion with a vote of 5-0. The motion passed.

V. EX-OFFICIO MEMBER REPORTS

IBOGS – Eyan Samelo presented the IBOGS report, which focused on recommendations to amend board policy relative to vaping.

GFT Report – Mark McCarthy announced that GFT member Nicole Nadal would serve as the new representative of the GFT on the Board beginning with the next board meeting. Chairman Mark Mendiola thanked Mr. McCarthy for his contributions to the GEB and provided a letter of commendation.

MCOG – None.

VI. UNFINISHED BUSINESS/COMMITTEE REPORTS

1) Executive Committee

2) Instructional & Academic Support Committee

Head Start Report – Ms. Angelina Cruz was present to represent Head Start Administrator Cathy Schroeder. No action was needed this month from the GEB.

Update from Joint Calendar Committee – Tabled.

3) Safe & Healthy Schools Committee

Interscholastic Sports – Mr. Lujan expressed his concerns with regards to the Interscholastic Sports Program and the way that the IIAAG is managed. He stated that they are conflicted because the IIAAG is composed of the athletic directors. He mentioned again that they received interest from other parties who are interested in running the Interscholastic Sports Program.

Mr. Lujan moved, seconded by Dr. McNinch to call for the vote, to end the Department's relationship with the IIAAG at the end of the contract.

The Superintendent stated that he wanted to be sure he understood the motion. He stated that his understanding was that if the Board were to take action, the Board should move to manage the interscholastic sports within GDOE and prohibit the outsourcing of interscholastic sports to an outside organization. He cautioned the Board against taking any action against a specific vendor in favor of any other vendor. He stated for clarity, if it's a decision about outsourcing or insourcing he believes that would be within the Board's purview but if it's to end a contractual relationship with a vendor in the hope of getting another vendor, he doesn't think that would be allowable when we go out for a bid. Anyone should be allowed to participate.

Mr. Lujan stated that what he is trying to say is to end the present relationship with IIAAG knowing that their model of management is not fulfilling their objective for public school sports. He continued to state that it doesn't discount them from being one of the vendors that decide to participate in the bidding process but he feels strongly that the contract with IIAAG should end. He reiterated that he believes it's a conflict of interest.

Dr. McNinch commented that maybe they need additional information and that they should probably hold the vote until the next meeting.

Ms. Gutierrez commented that there is always room for improvement but she thinks that the problem with IIAAG is that there really wasn't anyone from the Department helping them out. She stated that she is not ready to vote and feels that they need more information. She recommended that they work with the IIAAG and let them know what their expectations are.

Ms. Benavente commented that they should give them time to work out the difference like the memo in the board packet states. She stated that they can't just end it right now, they should give them time to work things out. She also noted that she needs more information and since the principals are the ones meeting with them they would know more, and they should bring the information to the Board.

Mr. Lujan commented that they had several meetings and the principals were the ones were adamant about the athletic directors removing themselves from the IIAAG. He stated that he is not saying that we need to disconnect from the IIAAG, but we need to disconnect from the present model. He stated that during the last meeting the Superintendent asked the IIAAG if they had taken care of any of the issues that were brought to them and their response was no.

Mr. Mendiola noted that for him, on the fiscal standpoint, to make a decision at this board meeting not knowing the fiscal standpoint is difficult. He stated that there is a motion on the floor, but the person who seconded the motion is now asking for more data. He offered Mr. Lujan to address this issue at the May board meeting. He stated that he is not ready to vote on this and he would like a fiscal note tied to it and figure out who, in the organizational structure would assume the responsibilities.

Ms. Lujan withdrew his motion.

Mr. Mendiola expressed more of his concerns and stated that they would address this issue during the next meeting.

Central Middle School – Mr. Fernandez commented that at the last meeting it was decided that the matter would be forwarded to the Budget and Finance Committee.

Mr. Mendiola stated that what he asked for the Superintendent and his team to provide information stating what the dollar figure is going to be to convert the elementary school into a middle school. He noted that we have to respond to our community stakeholders that asked us to consider this. This was a request coming from the Tamuning-Tumon-Harmon Municipal Council. He stated that the work session will provide an opportunity for the Superintendent and his team to provide the board with information on what that dollar figure is going to look like so that they can find the funding through legislation.

Ms. Gutierrez commented that at the last meeting she asked the Superintendent to work closely with Public Works to have their engineer that is certified to do estimations on facilities and buildings. She stated that they need someone who is certified in providing cost estimates.

4) **Organizational Efficiency and Development Committee**

Drug Free Work Place – Ms. Gutierrez stated that this committee is working hand-in-hand with Mr. Lujan's safety committee. She stated that they really need to look at the Drug Free Policy and they will work together. She stated that it is very important for legal counsel to be present as well as the Human Resource Division because it has to do with the Rules and Regulations. She commented that they should start working on it and they shouldn't wait for DOA.

Mr. Mendiola asked the Superintendent to get our team together to formally discuss any issues that come up regarding the Drug Free Work Place.

Dr. McNinch noted that additionally, as a public entity that receives federal funds, there are also drug free educational types of implications and federal policies. He asked that we make sure that we cover those bases as well.

Mr. Mendiola commented that that is a good point and asked Mr. Fernandez to ensure that HR is present at the committee meetings so that they can respond to any questions from the board members.

5) **Fiscal Management**

Update on FY19/20 Budget – Mr. Mendiola noted that usually around this time they get called into the Legislature but they have graduations and other activities so they expect to be called in the month of June. He commented that they are still under the direction that they are trying to tell the story of what a $343 million dollar budget looks like in the Department of Education, that every child will have a textbook, you have certified teachers in our classrooms, and we continue to meet the fourteen points mandated by the Guam Legislature. He noted that he knows that there has been a lot of discussions out there on the budget but at the work session he asked that they still look at the internal needs within the Department of Education to meet the needs of the Department, to continue to operate as people retire and move on. He noted that he spoke with the GFT Union President and they discussed issues regarding reclassification and other issues that are tagged to our budget.

US DOE High Risk – Mr. Mendiola noted that the Superintendent met with the Education Chair to brief her. He noted that there were some issues that came up regarding the use of Indirect Funds and how it is being spent. He noted that for his travel to Washington, D.C., he really focuses on advocating towards getting the Department off high-risk status. The big picture is that he doesn't want to pay three million dollars on an annual basis for a third party agent to come in tell us how we are spending our federal dollars. He firmly believes that their team is ready to accept USDOE, they've worked with the Superintendent, the Board is well prepared, and his team is well prepared. He stated if the question continues to come up in regards to the cost of travel and the use of indirect cost, they are not using local appropriations and this is an approved, allowable expenditure at the discretion of the Superintendent. He stated that if they don't invest in the training of our board members, to attend NASBE and these types of things, to become aware of what is going on nationally, it will continue to put us at a disadvantage.

VII. NEW BUSINESS

1) **Declaration of Financial Status Designation for October and November 2018**

Mr. Lujan moved, seconded by Ms. Benavente, for the approval of Resolution 2019-07 Relative to approving the Corrective Financial Recovery Plan Prepared in response to the Code C-Watch issued by the Education Financial Supervisory Commission for the Months of October and November 2018. The Board voted by voice and approved the motion with a vote of 5-0. The motion passed.

Ms. Gutierrez asked about the overtime in the report. She questioned which section in the Department earned overtime.

Ms. Taling informed her that it was the Facilities and Maintenance Division.

Mr. Lujan commented that he knows that the Maintenance Division deserves their overtime but stated there are other sections that work just as hard. He stated that he knows the Payroll Division constantly work pass their timeframe and he doesn't know if they are understaffed or if there is just so much work. He asked the Superintendent to look into his concern.

2) **Policy on Issuance of GEB resolutions and certificates of Commendation, Congratulations and Condolences** – Ms. Gutierrez stated that she asked the Superintendent to put this on the agenda because she's unsure if anyone is tracking it but we have employees that are retiring and rarely do they get

recognized for their service. She stated that she feels that the Department and the Board should give them a resolution or certificate of appreciation. She emphasized that employees need to be recognized.

Ms. Gutierrez moved, seconded by Ms. Benavente, to officially recognize employees who are retiring on a quarterly basis. The Board voted by voice to amend the motion and approved the motion for the amendment with a vote of 5-0. The motion passed.

Dr. McNinch asked that they get input from the Superintendent's Office on the feasibility of this and whether there are optimal ways of achieving the same goal. He stated that he thinks it is always good to recognize employees and to certainly recognize retired employees but is there an optimal way of doing it.

Mr. Fernandez commented that another reason why he put this on the agenda is because he thinks we need to develop a standard way to do this. He noted that sometimes they receive notices for events late and he wants to be able to turn it around quickly. He suggested that a request for congratulation, commendation or condolence could be done through a request to the Chairman with a standard review to sign off on with the Superintendent attested to, and then all Board members would be informed if there is a presentation. He noted that his concerns are that sometimes we get stuck in the muck because we don't have a board meeting, so we could streamline some of those and then we can work on the scheduling.

Mr. Mendiola commented that we'll establish a protocol for certificates but he would also like to establish a protocol for whenever there are events to properly recognize dignitaries and colleagues on the board. He asked the Superintendent to come up with an SOP for it.

Ms. Gutierrez asked that the PIO conduct protocol training to all principals and division heads, especially with all the high school graduations coming up.

VIII. EXECUTIVE SESSION

Mr. Mendiola asked to go into executive session.

Mr. Lujan moved, seconded by Ms. Gutierrez, to move into executive session. The Board voted by voice to amend the motion and approved the motion for the amendment with a vote of 5-0. The motion passed.

The Board moved into Executive Session at 7:31 pm.

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

The Board returned to Public Session at 8:05 pm.

IX. ANNOUNCEMENTS AND ADJOURNMENT

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

Mr. Mendiola adjourned the meeting at 8:05 p.m.

MINUTES SUBMITTED BY:

Christie San Nicolas

Date: May 15, 2019

CHRISTIE L. SAN NICOLAS
Administrative Officer

MINUTES OF April 23, 2019 SPECIAL BOARD MEETING:
(√) Approved as submitted
( ) Approved subject to corrections
( ) Other: _____

MARK B. MENDIOLA
GEB Chairman

Date: May 21, 2019

JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 5/23/19