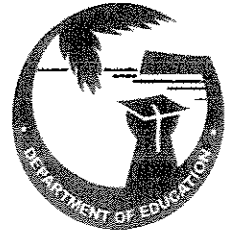




**DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT**



www.gdoe.net
500 Mariner Avenue Barrigada, Guam 96913
Telephone: (671)475-0457 or 300-1547/1536 • Fax: (671)472-5001
Email: jonfernandez@gdoe.net

JON J.P. FERNANDEZ
Superintendent of Education

May 13, 2015

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

Honorable Judith T. Won Pat, Ed.D.
Speaker
Thirty-third Guam Legislature
Hagåtña, Guam 96932

Dear Governor Calvo and Speaker Won Pat:

Håfa Adai! Pursuant to Public Law 31-233, Section 38, *Reporting Requirements for Boards and Commissions*, attached are electronic copies of the Guam Education Board's meeting agenda, approved minutes and other documents as discussed at the January 27, 2015 regular monthly meeting. The meeting was held at the DOE Conference Room, Building B, Tiyan.

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

Senseramente,

JON J.P. FERNANDEZ
Superintendent of Education

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

0461

2015 MAY 19 PM 2:58

33-15-0461
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 19 MAY 2015
Time: 6:08
Received By:



JOSE Q. CRUZ, Ed. D.
Chairman

GUAM EDUCATION BOARD

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Barrigada, Guam 96913-1608
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Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb



MARIA A. GUTIERREZ
Vice-Chairperson

**Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, January 27, 2015
6 PM**

GDOE Conference Room, Building B

AGENDA

VOTING MEMBERS

Jose Q. Cruz, Ed. D., Chair
Maria A. Gutierrez, Vice-Chair
Peter Alexis D. Ada
Lourdes M. Benavente
Kenneth P. Chargualaf
Charlene D. Concepcion
Albert T. San Agustin
Lourdes San Nicolas

EX-OFFICIO MEMBERS

Luke Fernandez (SSHS)
IBOGS Representative

Doris A. Terlaje (OMS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

I. Meeting Call to Order

II. Roll Call of Members

III. Public Participation

IV. Approval of Minutes

- 1) Minutes of December 12, 2014 Special Meeting
- 2) Minutes of December 30, 2014 Regular Meeting
- 3) Minutes of January 6, 2015 Special Meeting

V. Receipt of Communication and Reports

- 1) Superintendent's Report and Communication (December 2014)
- 2) Superintendent's Report and Communication (January 2015)
- 3) Head Start Program Director's Report (December 2014)
- 4) Head Start Program Director's Report (January 2015)

VI. Unfinished Business

- 1) Update on Head Start Webinar
- 2) Charter Schools, Update
- 3) Support Staff Collective Bargaining
- 4) Update, NASBE RFP for grants
- 5) Update, Approval of NASBE study group travel

VII. New Business

- 1) Election of Officers of the Board
- 2) Resolution for Ronald Ayuyu
- 3) Approval of FY 2016 Budget Request
- 4) Approval of FY 2015 Supplement Budget Request
- 5) Special Education SPP/APR and Part B/C Grant Application
- 6) Committee Reports
 - a) Executive Committee
 - i. Federal Grant Information, Update
 - b) Instructional and Academic Support Committee
 - c) Safe and Healthy Schools Committee
 - d) Organizational Efficiency and Development Committee

VIII. Executive Session

IX. Announcements and Adjournment

Cruz introduces bill to support DOC court order compliance

By Louella Louello
louella@mgguam.com
Variety News Staff

VICE Speaker Benjamin Cruz has introduced legislation authorizing the transfer of funds to assist the Department of Corrections in what he describes as "a race against time" to bring the agency in compliance with the 1991 federal consent decree.

This comes following the filing of a federal court order last Friday mandating the implementation of various policies and procedures to mitigate recurring issues at the island's only corrections facility.

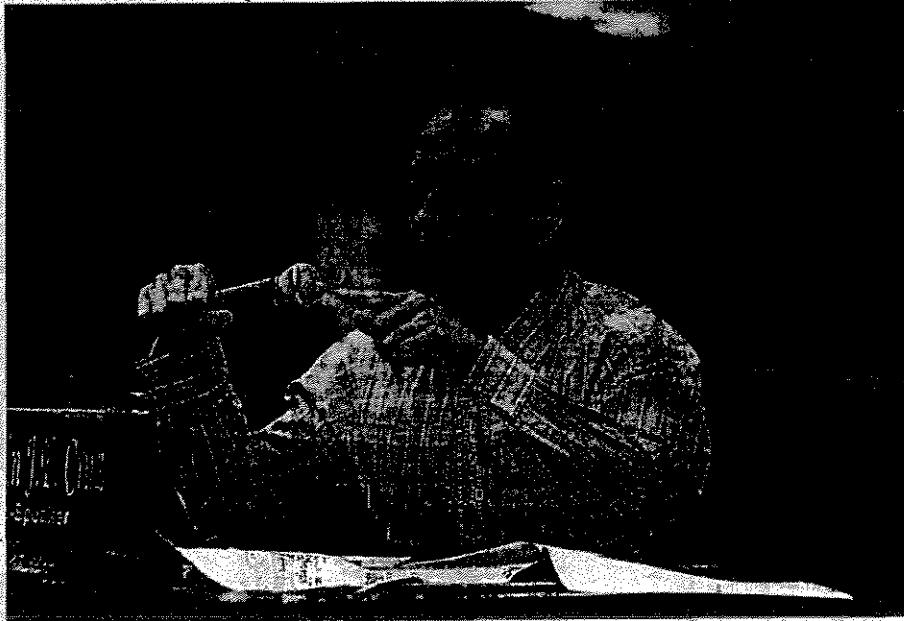
In a letter to DOC Director Jose San Agustin, Cruz said he has introduced Bill 22-33, which would give the governor transfer authority of up to \$500,000 in general fund appropriations for the sole purpose of complying with the federal court order.

"While this estimate (of \$500,000) may need significant revision to meet DOC's needs, a placeholder must be introduced so that the required legislative processes can begin without delay," said Cruz, who is chairman of the legislature's finance committee.

Cruz earlier criticized the management of the Department of Corrections for not accurately conveying its needs when the government's fiscal 2015 budget was being drawn up.

Cruz said that when DOC management was asked in May 2014 to provide the department's optimal budgetary funding level with justification based on DOC's core mandates, DOC did not provide any public records, stating the budget submitted by the governor was sufficient for the fiscal year.

In his latest letter, Cruz advocated for an "apprised" approach that takes into account that about 65 percent of inmates — 449 out of approximately 690 total prisoners — are court-ordered detainees of the Super-



ior Court of Guam.

Late expensive
Cruz has also suggested to the local courts the implementation of an electronic monitoring program for detainees and the creation of a separate detention center, which are both less expensive than the construction of a \$600 million facility that is being pushed by Sen. Brent McCreadie.

"Yet, the Judiciary cannot do all the heavy lifting on its own; DOC needs a master plan that clearly identifies its immediate goals and outlines the specific steps necessary to meet those goals, the most immediate of which must be the full and timely compliance with the court's recent order," Cruz said.

A roundtable meeting last week to discuss solutions to the multifaceted issues facing DOC also stressed intergovernmental collaboration and the importance of getting a master

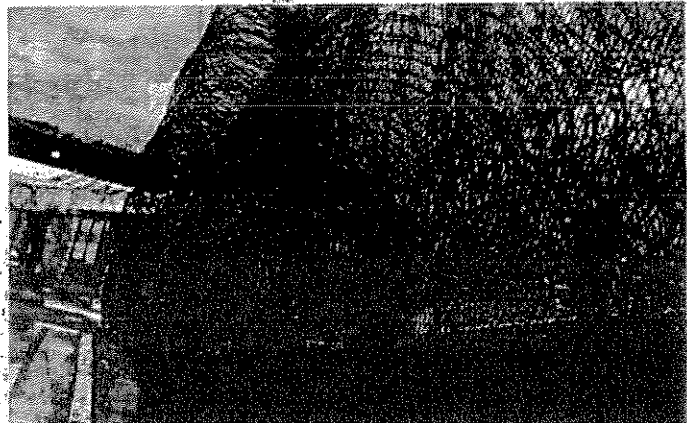
plan in place.

All three branches of government were represented in the roundtable meeting organized by McCreadie's office. The Office of Public Accountability, which participated in the meeting, said DOC must develop and maintain a master plan to guide the overall construction and development of the prison system.

With DOC asking for more funding, Cruz inquired about the department's budgetary plan, asking for a status update on approximately \$800,000 of unspent Compact impact funds granted in fiscal 2011 and 2012 that were earmarked for DOC improvements.

Moreover, Cruz requested an explanation for the spending gaps in Compact impact funding for DOC and a plan for how the funds will be used to satisfy the terms of the court order.

Vice Speaker Benjamin Cruz has introduced legislation authorizing the transfer of funds to assist the Department of Corrections in what he describes as "a race against time" to bring the agency in compliance with the 1991 federal consent decree. (Variety News Staff)



This Department of Corrections was cited for not accurately conveying its needs when the government's fiscal 2015 budget was being drawn up.

GUAM EDUCATION BOARD
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San Roque, Guam 96915-1000
Telephone: (671) 340-1837 • Fax: (671) 472-6001
Website: www.gedec.org/guam

PUBLIC NOTICE

Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, January 27, 2015
8 PM
GDOE Conference Room, Building 8, Tapan

AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. Public Participation
- IV. Approval of Minutes
 - 1) Minutes of December 12, 2014 Special Meeting
 - 2) Minutes of December 30, 2014 Regular Meeting
 - 3) Minutes of January 6, 2015 Special Meeting
- V. Receipt of Communication and Reports
 - 1) Superintendent's Report and Communication (December 2014)
 - 2) Superintendent's Report and Communication (January 2015)
 - 3) Head Start Program Director's Report (December 2014)
 - 4) Head Start Program Director's Report (January 2015)
- VI. Unfinished Business
 - 1) Update on Head Start Webinar
 - 2) Chief of Schools Update
 - 3) Support Staff Collective Bargaining
 - 4) Update, MASBE RFP for grants
 - 5) Update, Approval of MASBE study group travel
- VII. New Business
 - 1) Election of Officers of the Board
 - 2) Resolution for Robert Ayres
 - 3) Approval of FY 2015 Budget Request
 - 4) Approval of FY 2015 Supplemental Budget Request
 - 5) Special Education SP/PP/PI and Part I/C Grant Application
 - 6) Committee Reports
 - a) Encouraging Committee
 - 1) Federal Grant Information Update
 - b) Instructional and Academic Support Committee
 - c) Safe and Healthy Schools Committee
 - d) Organizational Efficiency and Development Committee
- VIII. Executive Session
- IX. Resolutions and Adjournment

Individuals requiring special accommodations of assistance may contact Loretta Cruz, Administrative Officer, at 330-167 or by email, lorcruz@gedec.org.

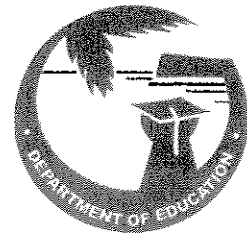
This advertisement was paid by GDOE local funds.



JOSE Q. CRUZ, Ed. D.
Chairman

GUAM EDUCATION BOARD

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Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb



MARIA A. GUTIERREZ
Vice-Chairperson

REGULAR MONTHLY MEETING

Tuesday, January 27, 2015

6 PM

GDOE CONFERENCE ROOM, BUILDING B, TIYAN

VOTING MEMBERS

Jose Q. Cruz, Ed. D., Chair
Maria A. Gutierrez, Vice-Chair
Peter Alexis D. Ada
Lourdes M. Benavente
Kenneth P. Chargualaf
Charlene D. Concepcion
Albert T. San Agustin
Lourdes B. San Nicolas

EX-OFFICIO MEMBER

Luke Fernandez (SSHS)
IBOGS Representative

Doris Terlaje (OMS)
GFT Representative

Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

MINUTES

I. MEETING CALL TO ORDER

Dr. Jose Q. Cruz, Chairman, called the meeting to order at 6:03 PM.

II. ROLL CALL OF MEMBERS

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

Voting Members:

Ada, Peter Alexis D.
Benavente, Lourdes M. (*Video Skype*)
Chargualaf, Kenneth P.
Concepcion, Charlene D.
Cruz, Dr. Jose Q. - Chairman
Gutierrez, Maria A. - Vice Chair
San Agustin, Albert T.
San Nicolas, Lourdes B.

Non-Voting Members:

Terlaje, Doris (OMS) - GFT Representative
Fernandez, Luke (SSHS) - IBOGS Representative

Absent:

Matanane, Rudy M. - Yigo Mayor and MCOG education liaison

The DOE legal counsel, Ms. Rebecca Perez, was present for the meeting.

The Superintendent announced that there is a quorum. (*By law, five voting members constitute a quorum. Eight (8) voting members were present for this meeting.*)

Mrs. Gutierrez made a motion that the Open Government Law, the laws regarding the conduct of this board, appears to not prohibit participation by telephone or video networking. Board member, Lourdes M. Benavente, though off-island has expressed her desire through her email dated January 23, 2015 to Dr. Jose Cruz, Chairman with cc: to the Superintendent and the Vice Chair to participate by video networking or telephone communication.

Dr. Cruz added this would add to our NASBE initiative, where we publish what is happening in our school system and people are able to access that online. This is one more to add to our merit batch to our participation nationally.

Mrs. Gutierrez moved to allow Lourdes M. Benavente to participate and vote into tonight's meeting by video networking or telephone communication. No objection. The Board voted by show of hands and passed the motion with a vote of 7-0.

Mr. Ada moved, seconded by Mrs. Gutierrez, to amend the agenda to the Election of Officers and the approval of the Fiscal Year 2016 Budget request immediately after the Public Participation and then to proceed with the remainder of the agenda. No discussion. The Board voted by show of hands and passed the motion with a vote of 8-0.

The Superintendent announced that Ms. Lourdes Benavente is attending the video conference at this meeting.

III. PUBLIC PARTICIPATION

Senator Nerissa Bretania-Underwood, Chairperson for committee of Early Learning, Juvenile Justice, Education & First Generation Initiative, and Vice chair for Higher Education thanked & congratulated the board. She is looking forward to working with the board and the Superintendent in making sure the needs of the students are met.

The Senator extended an invitation to the Board and the Superintendent for a social get-together to celebrate the positions that they are now holding.

Dr. Cruz thanked the Senator and added that we reciprocate likewise.

Darlene Stremmelaar, mother of a kindergarten student that previously attended C.L.Taitano Elementary School voiced her concern regarding the out of district policy.

Dr. Cruz thanked Mrs. Stremmelaar for giving the honorable mention to the board and measure up with the honor to present and give her son in return.

The Superintendent responded that he would like to revisit the out of district policy. He explained that he did address the issues with the high schools with transition for the re-attendance areas. He didn't look into the elementary schools because the out of district wasn't a concern, except for Agana Heights Elementary School. The impact was caused by the move of the DOE building because many of them were DOE employees.

With regard to the facts of the instances involving their son, there's a parental grievance policy in place and he'll be happy to address that but that does require complaints be put in writing for full investigation. He wanted to assure the board that an investigation is launch immediately after coming to his attention. He asked if the board would like a full report with the facts as presented through email as well as the investigations to address this. He'll be happy to provide that and a status update and the board will be able to assess for further recommendations.

Ms. San Nicolas commented that it is important that the board receive those documents for a clear understanding of the issues presented by a parent and from there appropriate judgment call will be addressed in compliance with Board Policy 830 Parental Grievance Procedures.

Ms. Concepcion thanked Mrs. Stremmelaar for presenting her concerns before the board. She explained that as a parent and a board member we always appreciate the feedback from our parents. We strive to incorporate that feedback into how we can best review our current policy and how we can change them, develop them, and then execute it. We'll look into this to ensure that procedures were followed and need to develop course of action moving forward on how to address this concern.

The Board presented certificates of achievement to the Girls' Volleyball Champions, Untalan Middle School Wildcats; 2nd Quarter Boys' Soccer Champions, Jose Rios Middle School Voyagers; and Boys' Soccer Champions, John F. Kennedy High School Islanders.

Representatives from the respective schools were present to receive the certificate. Pictures were also taken

The Board also presented certificates of commendation and appreciation to GDOE employees who retired in November & December 2014.

Ordot Chalan Pago Elementary School

Lagman, Angustia, Cooks Assistant, 18 years 1 month

Tamuning Elementary School

Martinez, Mary J., Teacher, 32 years 4 months

F.B. Leon Guerrero Middle School

Martin, Amy J., Teacher, 26 years 10 months

John F. Kennedy High School

Garcia, Christine E., Teacher, 11 years 2 months

Federal Programs

Erguiza, Aristedes V., Program Coordinator III, 32 years

IV. RESOLUTION FOR RONALD AYUYU

Mr. Chargualaf moved, seconded by Ms. Concepcion, to approve the Guam Education Board Resolution commending and congratulating Ronald Ayuyu for his 8 years of services to the Guam Department of Education as a Board Member. No objection. The Board voted by show of hands and passed the motion with a vote of 8-0.

V. APPROVAL OF MINUTES

1) Minutes of the December 12, 2014 Special Meeting

Mrs. Gutierrez moved, seconded by Mr. Ada, to approve the Minutes of December 12, 2014. Mr. Chargualaf requested that page 3, last paragraph of the minutes be corrected to read provided instead of providing. Also, on page 3, last line of the minutes be corrected to read principle instead of principles. Page 4 on the first paragraph, 3 sentences down of the minutes be corrected to read true instead of time. **The Board voted by show of hands and passed the motion to approve the minutes as corrected. No objection. The vote was 8 - 0.**

2) Minutes of the December 30, 2014 Regular Meeting

Mrs. Gutierrez moved, seconded by Mrs. Concepcion, to approve the minutes of December 30, 2014. The Board voted by show of hands and passed the motion to approve the minutes. **The vote was 8 - 0.**

3) Minutes of the January 6, 2015 Special Meeting

Mr. Ada moved, seconded by Mrs. Concepcion, to approve the minutes of January 6, 2015. Mr. Ada requested that page 1 of the minutes be corrected to place Ms. Doris A. Terlaje, present instead of absent. **The Board voted by show of hands and passed the motion to approve the minutes as corrected. The vote was 8 - 0.**

VI. Election of Officers of the Board

Nominations for Chairman

The Chair recognized nominations for Chairman of the Board.

Ms. San Nicolas nominated Mr. Peter Alexis Ada for Chairman, Mrs. Gutierrez seconded the nomination.

Ms. San Nicolas moved to close the nominations.

The Board voted by show of hands and passed the motion to approve Mr. Peter Alecxis Ada to be chairperson. The vote was 8 – 0.

Nominations for Vice Chairperson

The newly-elected Chairman presided over the meeting.

The chair thanked everyone as well as his fellow board members. He invited the committee on Education for the Legislature to all the forthcoming Guam Education Board Meetings.

The chair requested for the GEB packet to be sent out a week prior to the meeting so that the GEB members have a chance to read thoroughly, before they come to a meeting.

Mrs. Concepcion nominated Mrs. Gutierrez. Mrs. Gutierrez accepted the nomination. Ms. Benavente seconded the nomination.

Ms. San Nicolas nominated Mr. Chargualaf. Mr. Chargualaf accepted the nomination. Dr. Cruz seconded the nomination.

Mrs. Gutierrez moved, seconded by Mrs. Concepcion, to close the nominations for Vice Chair.

The Chairman stated an open voting is required.

The Board proceeded with the election of Vice Chairperson. Mr. Ada reported the following: Mrs. Gutierrez, 4 votes; and Mr. Chargualaf, 4 votes. The motion failed. By law, the officers of the Board shall be elected by a majority of members; a vote of five.

Mr. Chargualaf nominated Dr. Cruz. Dr. Cruz accepted the nomination. Ms. San Nicolas seconded the nomination.

Ms. Benavente nominated Mrs. Gutierrez. Mrs. Gutierrez accepted the nomination. Mrs. Concepcion seconded the nomination.

Mr. Chargualaf wanted to clarify with the chairman that they already nominated the motion fails; you opened new nomination for another candidate so the motion fails on the first round. The chairman responded that both members received 4 votes and the second round is the second nomination.

Mr. Chargualaf asked for the opinion of legal counsel.

The Superintendent stated that according to legal counsel there is no provision on candidates being nominated not more than once.

The Board proceeded with the election of Vice Chairperson. Mr. Ada reported the following: Dr. Cruz, 4 votes; and Mrs. Gutierrez, 4 votes. The motion failed. By law, the officers of the Board shall be elected by a majority of members; a vote of five.

Mr. Ada asked legal counsel if they continue on with the election of Vice Chairperson.

The Superintendent clarified that in the event that there is no successful nominee then Mrs. Gutierrez is the current Vice Chair, serving the term of one year then that seat would be vacated until such time that there's Vice Chair.

Mr. Ada asked legal counsel if that is correct.

The Superintendent responded that they revisited prior to the meeting and 17 GCA §3102.4, states 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. He stated that there is a limit to one (1) year and you have to be nominated and confirmed to serve a second term.

Mrs. Concepcion asked if the year expired for Mrs. Gutierrez. Mr. Ada responded that Mrs. Gutierrez's one (1) year expired but she's still able to run. The Superintendent commented that Mrs. Gutierrez's able to run again but the year expired on January 21, 2014.

Mr. Ada responded now that we're at deadlock, what's our next step? The Superintendent stated that it's at the will of the board. The board can proceed to continue the nomination or delay to the nominations to a later date. It won't default to anybody; it'll be a vacated seat until such time as there is a successful Vice Chairperson.

Mr. Ada asked what the pleasure of the board is. The floor was open for nominations for Vice Chairperson for the 7th Guam Education Board.

Mr. Chargualaf nominated Dr. Cruz. Dr. Cruz accepted the nomination. Ms. San Nicolas seconded the nomination.

Ms. Benavente nominated Mrs. Gutierrez. Mrs. Gutierrez accepted the nomination. Mrs. Concepcion seconded the nomination.

Mrs. Gutierrez moved, seconded by Mrs. Concepcion, to close the nominations for Vice Chair. No objection.

The Board continued on with the election of Vice Chairperson. Mr. Ada reported the following: Dr. Cruz, 4 votes; and Mrs. Gutierrez, 4 votes. The motion failed. By law, the officers of the Board shall be elected by a majority of members; a vote of five.

Mrs. Gutierrez stated that there's nothing in law that says that we have to vote for the Vice chair today. Mr. Ada concurred. He said for now he's going to put a standstill on the position for vice chair.

Ms. San Nicolas asked if there is anything in the law that prohibits you as a chair to appoint an interim. Mr. Ada responded that it has to be at the pleasure of the board.

The Superintendent responded that the statute requires that there be an election.

Mr. Ada said that we'll continue until the next regular board meeting. He's asked the members of the board, if they would like to keep meeting on a Tuesday or Wednesday. The board decided to have the meetings on a Tuesday.

Mrs. Terlaje asked for clarification on the purpose of identifying, Mrs. Gutierrez to continue as the vice chair or is it going to be vacant. Mr. Ada responded that there has to be an election and the seat for vice chair is vacant.

VII. Approval of FY 2015 Supplement Budget Request

VIII. Approval of FY 2016 Budget Request

Mr. Chargualaf reported that the GDOE and School Principals held a Public Hearing on their respective budget on October 13th-31st, 2014 in the various GDOE locations. The Superintendent held several Budget Work Sessions from November 24th -26th, 2014 with School Administrators, Division Heads, and the Deputies. The GEB finance and budget committee also held

Work Sessions on December 23rd & 24th, 2014 and January 15th, 17th, and 21st, 2015.

Mr. Ada wanted to clarify if the Adequate Education is inclusive in the \$327,988,389 Million Dollars. Mr. Chargualaf responded that it's inclusive.

The Superintendent talked about his official cover letter that he transmitted to the board. He explained the six (6) major areas that affected the increase request. 1. Capital Improvements 2. Textbooks for Every Child 3. Replenishment of Funding Used for FY 15 Operations Shortfall 4. Key Contractual Services and Supplies 5. School-Based Staffing and Critical High-Risk Staff Support 6. School-Based Student Desks, Chairs and Tables.

Dr. Cruz wanted to add that this document that's going to be submitted to the Legislature indicates the best and most comprehensive analysis.

The Superintendent wanted to make one (1) technical change on the resolution. On page 2, He explained that at that point in time we had not received the official word from Guahan Academy Charter School Council. We since have received that request in the amount that we anticipated at \$ 5,995,000. He suggested amending the language to reflect that we did receive the transmitted budget for GACS and iLearn.

Mr. Chargualaf moved, seconded by Dr. Cruz, to adopt the proposed FY 2016 Budget as presented. No Discussion. The Board voted by show of hands and approved the motion with a vote of 8– 0.

VIII. Receipt of Communication and Reports

- 1) Superintendent's Report and Communication (December 2014)
- 2) Superintendent's Report and Communication (January 2015)

In addition to his written report to the Board, the Superintendent provided the highlights of his report of December 2014 and January 2015.

The Superintendent informed the board that the change in his report was to align it with the new State Strategic Plan.

Mr. Chargualaf wanted to clarify if the board is required to make motion to adopt the resolution or is it apart of the packet of the FY 2016. The Superintendent explained that the Resolution is

the official action by the board and everything else is the detailed information.

Mrs. Concepcion asked if the vote was on the 2016 budget and not inclusive of the 2015 Supplemental budget. The Superintendent responded the resolution before you was voted on and included in that; at the direction of the board was too seek supplemental funding FY 2015.

The Superintendent recognized progress at Tiyan High School and for the board members that were able to make it to the ground breaking for the New Gymnasium. The Ribbon cutting is expected on September 2016.

The Superintendent pointed out that discussions have begun on the hiring New Administrative Officers for the Department of Education. He informed the Chair and Vice Chair by email. He explained that it will impact Building B and that the board meetings will have to rotate back out in schools and finding the board's space within our current layout here in Tiyan.

Mr. Chargualaf asked if all the divisions are to be here in Tiyan. The Superintendent responded that in a survey all the central administrative functions that are not located at central. The plan is to move them to our central headquarters. We hope to move receiving warehouse base. We'll inform the board as we get closer to that discussion.

Mr. Ada asked if the current warehouse in Piti is DOE's facility or does it belong to the Government of Guam? The Superintendent responded that it's DOE's facility but underlining it all falls in the Government's portfolio so it's our administrative control over that facility.

- **Solar Panels-** GDOE is discussing putting solar panels on the Ground. The GDOE lead schools: Okkodo High School; Adacao Elementary School; Liguán Elementary School; and AsTumbo Middle School. Also the CAPFA which is the landlord over at JFK. They'll need some board action on the GDOE proposal because it requires an assignment of that responsibility. They're working the details of that contract to present to board in a Work Session. The timeframe to get the solar panels in place at those schools by next school year.
- **Consolidated Grant-** February 2-6, 2015 is our Annual Technical Assistants meeting on the Consolidated Grants. They have been working with the staff, Federal Program, and C & I to reevaluate the consolidated application to align it with the new State Strategic Plan. While they are there they will also be

meeting with the office of risk management to discuss the transition activities with the Third party fiduciary.

- **ACT ASPIRE Training-** GDOE personnel will be receiving invitations to attend with ACT ASPIRE trainers and that will happen on February 10-12, 2015. They will also hold a session for the board to attend.
- **Richard Ybarra, Head Start Region IV-** Mr. Ybarra will be on island from February 11-13, 2015 and is also requesting a meeting with the board.
- **Pre-Kindergarten expansion-** The Superintendent recommended the four (4) schools (Marcial Sablan, Finegayan, J.Q. San Miguel, and LBJ Elementary School) to be piloted based on the meetings with the community, the board's input, and assessment of available space that will be able to be used by this coming school year.

DPW Bus Driver- The Bus Driver tested TB positive and we're notified about it in December when the students were out on vacation. As the came back to school we implemented a screening process for the students that may have come in contact with the bus driver. So the latest update is that our nurses have gone and address students at Machananao Elementary School, D.L.Perez Elementary School, Upi Elementary School, Simon Sanchez High School and they'll going to F.B. Leon Guerrero Middle School on January 28, 2015. We identified 1,826 who may have been in contact. We screened 1,301 and 36 of those have gone to get screened at private clinics and then remainder of that is 485 that we have to follow up that were either absent that day when the screening was taking place or have not indicated consent.

Questions and concerns raised by the Board members (Mr. Ada, Mrs. Gutierrez, and Mr. Chargualaf), with regard to the Superintendent's report, include but are not limited to the following:

Mr. Ada asked if the results came back for the students that have been tested. The Superintendent responded that the results have not come back.

Mrs. Gutierrez reported to the Superintendent that she is submitting her questions via: email. She added that she has some issues on Compliance Monitoring under Special Education.

Mr. Chargualaf commented on the Superintendent's Communication format report. He expressed his appreciation on

the new format to include the State Strategic Plan-Goals and Objectives that are quite clear. He's recommending that there be a developed implementation plan management. The Superintendent responded that an Implementation management plan for both the school level plans be incorporated and hopefully for the central level as well.

Ms. San Nicolas asked the Superintendent what the timeline was to completing the management plan to address year to year activities until 2020. The Superintendent responded that they are trying the finish the management plan by March 2015.

Mrs. Gutierrez moved, seconded by Ms. Benavente, to accept the Superintendent's report. The Board voted by show of hands and approved the motion with a vote of 8- 0.

3) Head Start Program Director's Report (December 2014)

4) Head Start Program Director's Report (January 2015)

Ms. Schroeder thanked the Superintendent for reporting Mr. Richard Ybarra's arrival to Guam. She reported they'll be doing site visits.

Ms. Schroeder thanked the board for completing the Webinar. She announced that the conditions of the grant. If there are any questions that arise for Mr. Ybarra, may answer any questions that the board may have regarding the Governance of the Head Start Program.

Ms. Schroeder announced that there is Fitness Fair on Saturday, February 21, 2015; 9 am to 1 pm at the Dededo Sports Complex and that this has been going on for 20 years now.

Ms. Schroeder reported that the enrollment is fully enrolled but still registering until February 28, 2015.

Mr. Ada asked if there are any school sites that are low in enrollment. Ms. Schroeder responded that they have challenges in a few sites, such as Talofoto and Price.

Mr. Ada asked what cause the challenges. Ms. Schroeder replied that we don't have a full wait list so we have to go seek extra children in the villages. Mr. Ada asked if it could be the lack of dissemination of information or availability from the program. Ms. Schroeder responded that some of the parents enroll their child and don't comply with physicals and arrangements are made to help them. Some parents prefer to have the child in the morning sessions because it's much easier and there's no bus transportation in the afternoon.

Mr. San Agustin noticed in the statistics that there are a lot of children that are obese and wanted to know if there was a wellness program. Ms. Schroeder responded that within the program they have a health and physical fitness. She mentioned that they do a lot of outdoor activities and doing physical exercise within the program, and do refer children to their primary physician and we make available other opportunities within the community to assist.

Mrs. Gutierrez moved, seconded by Dr. Cruz, to accept and approve the Head Start's report as presented. There was no discussion. The motion carried.

IX. Unfinished Business

1) Update on Head Start Webinar

Mrs. Cathy Schroeder reported the board is in compliance.

2) Charter Schools, Update

The Superintendent wanted to inform the board that the Charter Schools did submit and that there was correspondence in the Packet of the 5 Million Dollar budget request. He reported that today is the opening of iLearn Academy.

Mr. Ada asked how many DOE students transferred to that school and what the population was anticipated. The Superintendent responded that it's about 110 and they are looking to grow up to 350 and they have an outlook up to 900 students.

3) Support Staff Collective Bargaining

The Superintendent explained that two (2) meetings ago, when the board received correspondence indicating that there was exclusive representation for the GFT to negotiate the Support Staff contract, the board moved and approved the lifting of the suspension to negotiate. He further explained that Mr. Robert Malay and Ms. Erika Cruz were on the original negotiation team that continues to be in place. They took the previously approved contract and met with the union's team to review the contract and identify provisions that needed to be updated and other items that needed to be addressed. He's going to work with the board in Work Sessions between now and the end of February to apprise of the draft that's available and the boards guidance is appreciated.

4) Update, NASBE RFP for grants

Mrs. Gutierrez reported that NASBE offered four (4) grants. They are, Common Core State Standards for \$4,000; Next Generation Science Standards for \$4,000; Deeper Learning \$4,000; and School Leadership for \$7,500. She asked the Superintendent to assign one of his staff to work on this. The deadline is on February 4, 2015.

5) Update, Approval of NASBE study group travel

Mrs. Gutierrez reported that on December 15, 2014 the NASBE State Board of Directors appointed three (3) board members. Dr. Cruz was appointed for School Leadership Study Committee, Ms. Benavente was appointed for Government Affairs and myself to the Career Readiness Study Group. She explained the study group meeting three times a year and that's in January, March, and June. Also, for new board members there's a New State Board members institute in July 2015.

Mr. Ada asked if NASBE allows for an alternate designee in case one member is not able to attend. Mrs. Gutierrez responded no they don't.

X. New Business

1) Election of Officers of the Board
(See results after public participation)

2) Resolution for Ronald Ayuyu

Approved; see approval of Resolution for Ronald Ayuyu above

3) Approval of FY 2016 Budget Request

Approved; see approval of FY 2016 Budget Request above

4) Approval of FY 2015 Supplement Budget Request

Approved; see approval FY 2015 Supplement Budget Request above

5) Special Education SPP/APR and Part B/C Grant Application

Mrs. Gutierrez explained that due to Ms. Benavente being off-island asked her to hold a Work Session. Unfortunately, she couldn't stay through the whole session but Dr. Cruz was able to take the lead.

Dr. Cruz asked Mrs. Gabriel to explain. Mrs. Gabriel explained that on an Annual basis Special Ed. is required to submit an Annual Performance Report (APR) and State Performance Plan

(SPP), and is due every February of the given year for both Part B and C. Also, they submitted a Draft Application for their next grant cycle for FFY 2015 for Parts B & C. Part C's application grant is due in April 2015 and Part B is in May 2015.

Dr. Cruz asked if they received any feedback in regard to Compliance and Monitoring. Mrs. Gabriel responded that when they submit the Annual Report, the determination is provided every April of the given year so all the compliance indicators are being rated and on an Annual Basis the assessments are provided to Guam; we categorized under- needs assistance. All the compliance indicators are met but the Department of Education is still under high-risk status.

Mrs. Gutierrez moved, seconded by Ms. Benavente, to accept and approve the Special Education SPP/APR and Part B/C Grant Application. No discussion. The Board voted by show of hands and approved the motion with a vote of 8- 0.

6) Committee Reports

a) Executive Committee

i. Federal Grant Information, Update

The Superintendent announced that there will be a Work Session on Thursday, January 29, 2015 at 10 am.

b) Instructional and Academic Support Committee

Mrs. Gutierrez, vice chair of this committee reported that she just received a document from Dr. Cruz regard to *Infant Wellness Nutrition and Health Care, English 9 Honors and Literacy Film Studies*. They'll be scheduling a Work Session.

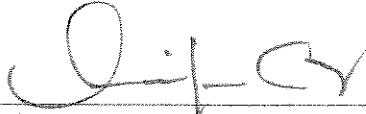
c) Safe and Healthy Schools Committee-none

d) Organizational Efficiency and Development Committee-none

XI. Executive Session- none

XII. Announcement and Adjournment- Dr. Cruz moved to adjourn the meeting at 8:14 pm.

MINUTES SUBMITTED BY:

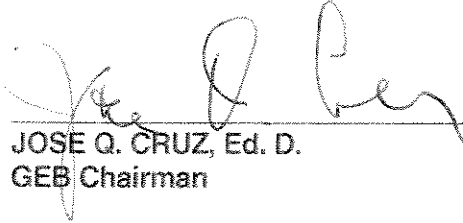


LEILANI M. B. CRUZ
Administrative Officer

Date: 4/28/15

MINUTES OF JANUARY 27, 2015 REGULAR MEETING:

- Approved as submitted
- Approved subject to corrections (Ref: GEB Mtg., March 31, 2015 @ DOE Conference Rm. Bldg. B., Tiyan)
- Other: _____



JOSE Q. CRUZ, Ed. D.
GEB Chairman

Date: 5/12/15



JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 5/11/15