



**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

December 4, 2015

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

33-15-1156
Office of the Speaker
Judith T. Won Pat, Ed.D

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

Date: 12-07-15
Time: 12:30pm
Received By: [Signature]

2015 DEC -7 PM 4:24

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 November 3, 2015 special meeting. The meeting was held at Superintendent's Conference Room, Building A., Tiyan.

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

Senseramente,

JON J.P. FERNANDEZ
Superintendent of Education

Attachment

- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

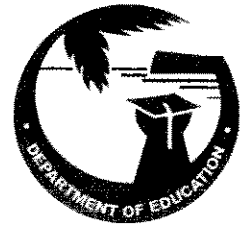
1156



PETER ALEXIS D. ADA
Chairman

GUAM EDUCATION BOARD

500 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb



LOURDES B. SAN NICOLAS
Vice-Chairperson

PUBLIC NOTICE

Guam Education Board
SPECIAL MEETING
Tuesday, November 3, 2015
5 pm

Superintendent's Conference Room, Bldg. A, Tiyan

VOTING MEMBERS

Peter Alexis D. Ada, Chair
Lourdes San Nicolas, Vice-Chair
Lourdes M. Benavente
Kenneth P. Chargualaf
Charlene D. Concepcion
Jose Q. Cruz, Ed. D.
Maria A. Gutierrez
Rosie R. Tainatongo
Ryan F. Torres

EX-OFFICIO MEMBERS

Ermin Samelo (SHS)
IBOGS Representative

Audrey J. Perez (SSHS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

AGENDA

- I. Meeting Call to Order**
- II. Roll Call of Members**
- III. New Business**
 - 1) Superintendent's letter : Request for contract renewal
 - 2) RFP for GEB Legal Counsel
 - 3) Special Committee for Superintendent Evaluation
- IV. Executive Session**
- V. Announcements**
- VI. Adjournment**

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 Telephone: (671) 330-1527 • Fax: (671) 472-5001
 Website: www.guam.gov/gbe

PUBLIC NOTICE
 Guam Education Board
SPECIAL MEETING
 Tuesday, November 3, 2015
 8 pm
 Superintendent's Conference Room, Bldg. A, Tiyas

AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. **Open Business**
 - 1) Superintendent's letter: Request for contract renewal
 - 2) RFP for GEB Legal Counsel
 - 3) Special Committee for Superintendent Evaluation
- IV. Executive Session
- V. Announcements
- VI. Adjournment

Individuals requiring special accommodations or information may contact Lillian Cruz, Administrative Officer, at 330-1527 or by email: llucruz@guam.gov
 This advertisement was paid by GEBEC local funds

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GUAM VISITORS BUREAU
 MEMBERSHIP MEETING

Tuesday, November 3, 2015
 Breakfast at 8:30 a.m.
 Presentation from 9:00 a.m. - 11:00 a.m.
 The Westin Resort Guam, Samruk I Room

GUEST SPEAKER
 Ms. Hoyhina Hoo
 Director - International Development for the National Tour Association
 Topic: Expert on the China market and NTA's role in the market

\$21.00 per person
 Please RSVP by Thursday, October 29, 2015
 Call GVB at 646-5378/9 or email membership@guamvisitors.org

PUBLIC NOTICE
 The Guam Workforce Development Council General Membership Meeting is scheduled for Thursday, October 29, 2015 at 4:00 pm at the GDB Conference Room, located at #14 West Seaford Avenue, 1st floor, GDC Building in Hagåtña.

Individuals requiring special accommodations or for additional information, please contact Maria Garcia at (671) 475-7777 or email maria.garcia@guam.gov
 This advertisement is paid by your local business through the local funds.

PUBLIC NOTICE
 The Board of Directors of the U.S. West Pacific International Airport Authority (WPIAA) will convene its Regular Board meeting on Thursday, October 29, 2015 at 3:00 pm, in Terminal Conference Room No. 3. In addition to regular meeting, proposals for 2 C.C.A. 9811 Rev. Executive Sessions will be held by authority granted to WPIAA by WPIAA to a party. Parking is available in the Public Parking Lot.

For special accommodations or agenda items, please call the Board's Office at 646-8777/8. (This ad paid for by WPIAA.)

GUAM POWER AUTHORITY
 ATURADAT • ENTRENAMIENTO GUANAO
 P.O. BOX 2977 • HANOGA, GUAM U.S.A. 96932-2977
 Telephone Nos. (671) 539-5555 or (671) 544-3106

INVITATION FOR BID

This notice is paid for by the **GUAM POWER AUTHORITY REVENUE BOND & CIP FUNDS**
 Public Law 26-12

BID NO.	PRE-BID:	TIME:	DUE DATE:	TIME:	DESCRIPTION:
MP-004-16	11/05/2015	9:30 A.M.	12/01/2015	4:00 P.M.	Dandan Substation to Talofofo Substation Fiber Project Design & Construction
GPA-006-16			11/10/2015	2:00 P.M.	5 Ton Split Unit Air Condition

Bid packages may be picked up at the GPMR Room 101, Procurement Office, 1st floor, Gloria B. Nelson Public Services Building, GDB Bldg. 15, Hagåtña, Guam 96913. All interested firms should register with our GPMR Procurement Division to be able to participate in the bid. Please call our office at (671) 646-3054 / 3053 to register. Registration is required to ensure that all Amendments and Special Riders are communicated to all bidders throughout the bid process. Procurement Instructions are posted on the Authority's website at <http://www.guampowerauthority.guam.gov>. Authority's Procurement Code: GPMR-002-0104

Guam Housing and Urban Renewal Authority
 Notice of Intent
 Please Visit Procurement Request on Website to provide for the purchase of Property with Mortgage (Guam Housing and Urban Renewal Authority)
 Please refer to www.guam.gov for more information, or call the GHPRA Human Resources Division at 475-1368.

(This ad paid using U.S. Dept. of HUD funds)

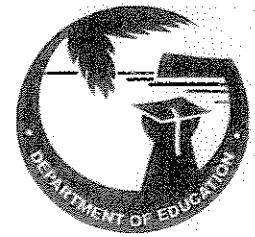
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PETER ALEXIS D. ADA
Chairman

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LOURDES B. SAN NICOLAS
Vice-Chairperson

SPECIAL MEETING
Tuesday, November 3, 2015

5 PM

Superintendent's Conference Room, Bldg. A., Tiyan

VOTING MEMBERS

- Peter Alexis D. Ada, Chair
- Lourdes B. San Nicolas, Vice-Chair
- Lourdes M. Benavente
- Kenneth P. Chargualaf
- Charlene D. Concepcion
- Jose Q. Cruz, Ed. D.
- María A. Gutierrez
- Rosie R. Tainatongo
- Ryan F. Torres

MINUTES

I. MEETING CALL TO ORDER

Mr. Peter Alexis D. Ada, Chairman, called the meeting to order at 5:05 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. - Chairman
- San Nicolas, Lourdes B.- Vice-Chairperson
- Benavente, Lourdes M. (**Skype**)
- Chargualaf, Kenneth P.
- Concepcion, Charlene D. (**Tele-Conference**)
- Cruz, Dr. Jose Q. *
- Gutierrez, María A.
- Tainatongo, Rosie R.
- Torres, Ryan F.

Non-Voting Members:

- Matanane, Rudy M. - Yigo Mayor and MCOG education liaison
- Samelo, Ermin (SHS) – IBOGS Representative

Absent:

- Perez, Audrey (SSHS) - GFT Representative

**Arrived after roll call*

The GDOE legal counsel, Mr. Jesse N. Nasis was present for the meeting.

The Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Nine (9) voting members were present for this meeting.)*

Mrs. Gutierrez voiced her concern that she requested for "Public Participation", during the special meeting. Further she mentioned that she spoke to the Chairman at the conference in Baltimore (which they both attended) about Board Policy 125.11 that

allows for Public participation provided it is noticed. "Let the record show, that I, Maria Gutierrez wanted a public participation here to hear whether they're in support of the Superintendent's letter or (if) they're opposed to the letter."

III. New Business

- 1) Superintendent's letter: Request for contract renewal

Moved to Executive Session

- 2) RFP for GEB Legal Counsel

Moved to Executive Session

- 3) Special Committee for Superintendent Evaluation

Vice Chair San Nicolas mentioned the committee members appointed by Chairman Ada. They are Vice Chair San Nicolas, Mrs. Gutierrez, Mr. Ken Chargualaf, and Ms. Lourdes Benavente.

Mrs. Gutierrez asked for clarification if this evaluation was for 2015 or 2016.

The Chairman responded that the decision will be made at Executive Session.

The Board voted by voice and approved the appointment of the Superintendent's Special Committee. The vote was 8-0.

Chairman Ada announced that they will recess for 5 minutes as they go into Executive Session.

The Board went into Executive Session at 5:11 pm

IV. Executive Session

The Board came back to order at 6:55 pm

Vice Chair made a motion that there are some remaining legal questions that need to be answered and clarified. Therefore, a timeline was given that by December 3rd, those questions will be answered. By December 9th, the board will hold a special meeting and go into executive session to review the response to the questions that remain outstanding. By December 16th, the board will take action on the Superintendent's letter of request to renew his contract.

Mrs. Gutierrez mentioned that it was unfortunate that the legal questions were not answered before tonight. Mrs. Gutierrez apologized to the Public that were present.

Vice Chair San Nicolas moved, seconded by Mrs. Tainatongo, to approve the timeline. The Board voted 8-0 in favor of the motion (Accept: Chairman Ada, Vice Chair San Nicolas, L. Benavente, K. Chargualaf, Dr. Jose Cruz, M. Gutierrez, R. Tainatongo, and R. Torres.)

Mrs. Gutierrez thanked Superintendent Fernandez for allowing Deputy Superintendent Taling Taitano to assist with the RFP for GEB Legal Counsel. She thanked Deputy Taitano for the guidance and leadership she provided to the board.

Mrs. Gutierrez mentioned the committee members appointed by Chairman Ada. They are Mrs. Gutierrez, Vice Chair San Nicolas, Mr. Ken Chargualaf, and Dr. Cruz.

Mrs. Gutierrez mentioned that the Request for Proposal for GEB Legal Counsel No. 002-2016 will be issued out to all interested vendors.

Mrs. Gutierrez made a motion to approve the RFP for GEB Legal Counsel to be issued out by November 6, 2015.

Chairman Ada thanked the Superintendent for making this one of his top priority in providing the board a legal counsel.

Mrs. Gutierrez moved, seconded by Dr. Cruz, to publish the RFP for GEB Legal Counsel. The Board voted by show of hands and approved the motion with a vote of 8-0.


Chairman Ada mentioned that tonight he received another letter of support from Mr. Francis Santos, former Senator and Dr. Paul Pineda who are in support of the Superintendent's renewal.

V. Announcements-None

VI. Adjournment

Dr. Cruz moved to adjourn the meeting at 7:06 pm.

MINUTES SUBMITTED BY:

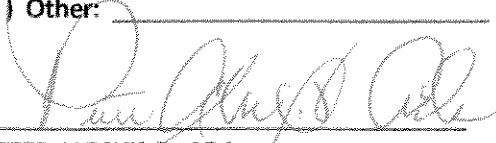


LEILANI M. B. CRUZ
Administrative Officer

Date: 12/2/15

MINUTES OF November 3, 2015 SPECIAL MEETING:

- Approved as submitted
- Approved subject to corrections
- Other: _____



PETER ALECXIS D. ADA
GEB Chairman



JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 12/3/15

Date: 12/3/15