



**DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT**

www.gdoe.net
500 Mariner Avenue Barrigada, Guam 96913
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JON J.P. FERNANDEZ
Superintendent of Education

April 14, 2016

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

73-16-1553
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 04-20-16
Time: 2:59 pm
Received By: [Signature]

2016 APR 21 THU 2:53

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 22, 2016, special meeting. The meeting was held at Superintendent's Conf. rm., Bldg. A., Tiyan

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

Senseramente,

JON J.P. FERNANDEZ
Superintendent of Education

1553

Attachment

- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File



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

Friday, January 22, 2016

1 pm

Superintendent's Conf. Rm., 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) FY 2017 Budget Approval Resolution
- IV. Executive Session
- V. Adjournment

GUAM DAILY POST • THURSDAY, JANUARY 14, 2016

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

TAJERON, ERICA M.
dba: GABRIEL'S RESTAURANT

has applied for a Class: (4) ON SALE BEER/WINE ALCOHOLIC BEVERAGE LICENSE. said premises being marked as Lot: 1 BLK 1 FM GABRIEL BLDG. UNIT 4110 SOLEDAD AVE., HAGATNA, GUAM.

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Fax: 633-4474

Hagåtña
200 South Route 4
Tel: 475-4545
Fax: 477-5662

Upper Tamuning, Pacifica Bldg.
Marine Drive
Tel: 647-5626
Fax: 648-6040

*subject to credit approval

OFFICE OF THE ATTORNEY GENERAL

590 S. Marine Corps Dr. Ste. 706
Tamuning, GU 96913

PUBLIC NOTICE

POST MORTEM COMMISSION MEETING

The Office of the Attorney General of Guam will conduct the Post Mortem Commission Meeting on Thursday, January 21, 2016 at 10 a.m. in the Attorney General's Conference Room, 9th floor. Please check in with reception at Suite 706, 7th floor, ITC Building, prior to the meeting.

For more information or to arrange ADA accommodations, please contact Carlina Charfauros at 475-3324 extension 5020.

Get results in our CLASSIFIEDS

Call: (671) 649-1924 • Fax: (671) 648-2007
Email: advertise@postguam.com
admin@postguam.com

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

IGNITE LLC
dba: CRUST PIZZERIA NAPOLETANA

has applied for a Class: 4 GENERAL ON SALE ALCOHOLIC BEVERAGE LICENSE. said premises being marked as Lot: 2035-4New-R2 East Hagatna.

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

B&G PACIFIC LLC
dba: THREE SQUARES

has applied for a Class: 4 GENERAL ON SALE ALCOHOLIC BEVERAGE LICENSE. said premises being marked as Lot: 2150-2-3New Chalan San Antonio, Tamuning.

GUAM EDUCATION BOARD

500 Marine Avenue
Barrigada, Guam 96913-1608
Telephone: (671)300-1627 • Fax: (671) 472-5001
Website: www.gdoe.net/gcb

PUBLIC NOTICE

Guam Education Board SPECIAL MEETING

Friday January 22, 2016 • 1 PM
Superintendent's Conf. Rm., Building A, Tiyan

AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. New Business
 - 1) FY 2017 Budget Approval Resolution
- IV. Executive Session
- V. Adjournment

Individuals requiring special accommodations or information may contact Leilani Cruz, Administrative Officer, at 300-1627 or by email, leilancruz@gdoe.net.

This advertisement was paid by GDOE local funds.

GUAM POWER AUTHORITY

ATURIDAT ILEKTRESEDAT GUAHAN
P.O. BOX 2977 • AGANA, GUAM U.S.A. 96932-2977
Telephone Nos. (671) 648-3054/3055 or Facsimile (671) 648-3165

Joseph T. Duenas
CCU Chairman

John M. Benavente, P.E.
General Manager

INVITATION FOR BID

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

| BID NO.: | DUE DATE: | TIME: | DESCRIPTION: |
|------------|------------|-----------|-------------------------------|
| GPA-023-16 | 02/02/2016 | 2:00 P.M. | Power Transformer Test System |
| GPA-026-16 | 02/02/2016 | 2:30 P.M. | Crossarms |
| GPA-027-16 | 02/02/2016 | 3:00 P.M. | Pad Mounted Transformers |

Bid packages may be picked up at the GPWA Room 101, Procurement Office, 1st. Floor, Gloria B. Nelson Public Services Building, 688 Route 15, Mangilao, Guam 96913. All interested firms should register with GPA's Procurement Division to be able to participate in the bid. Please call our office at (671) 648-3054 / 3055 to register. Registration is required to ensure that all "Amendments and Special Reminders" are communicated to all bidders throughout the bid process. Procurement instructions are posted on the Authority's website at http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfp#.php.

PUBLIC NOTICE

Emergency Medical Services and EMS for Children Advisory Committee Regular Session Meeting, Friday, January 22, 2016 at 9:00 AM, at the Terfaje Professional Building, 194 Herman Cortez Avenue, 2nd Floor, Suite 209 Health Professional Licensing Office Board Conference Room, Hagatna, Guam.

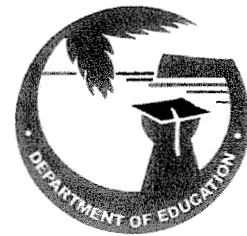
For more information please contact the Board office at 735-7405 thru 12. Persons with disabilities needing special accommodations may call Jimmy Sian at 735-7172 or the telecommunication device for the Hearing/Speech Impaired (TDD) at 649-1801. Executive meeting may be called if necessary.



LOURDES B. SAN NICOLAS
Chairwoman

GUAM EDUCATION BOARD

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ROSIE R. TAINATONGO
Vice-Chairperson

SPECIAL MEETING
Friday, January 22, 2016
1 PM

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

MINUTES

VOTING MEMBERS

Lourdes B. San Nicolas, Chair
Rosie R. Tainatongo, Vice-Chair
Peter Alexxis D. Ada
Lourdes M. Benavente
Kenneth P. Chargualaf
Charlene D. Concepcion
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IBOGS Representative

Audrey J. Perez (SSHS)
GFT Representative

Mayor, Rudy M. Matanane
MCOG Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 1 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:

San Nicolas, Lourdes B. - Chairwoman
Tainatongo, Rosie R.- Vice-Chairperson
Ada, Peter Alexxis D.
Benavente, Lourdes M.
Chargualaf, Kenneth P.
Gutierrez, Maria A.
Torres, Ryan F.

Non-Voting Members:

Absent:

Concepcion, Charlene D. - Member (Military Leave)
Cruz, Dr. Jose Q. - Member (Out sick)
Samelo, Ermin (SHS) - IBOGS Representative
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison
Perez, Audrey (SSHS) - GFT Representative

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

The Superintendent announced that there is a quorum. *(By law, five voting members constitute a quorum. Seven (7) voting members were present for this meeting.)*

Mr. Ada mentioned that one the rules and regulations governing any Board that if there is an absence of a Board member it's unexplained for 3 or 4 absence, they can be removed. In the case of the Dr. Cruz, he mentioned that he is ill and Board member Charlene Concepcion is on deployment. It's either an accepted excused absence or unexcused absence

Mrs. Gutierrez requested to get clarification from Legal Counsel to see if it's the law.

Superintendent Fernandez responded that there's two things and one is to have clarity about the absences because it

III. New Business

1) FY 2017 Budget Approval Resolution

Mr. Chargualaf provided a brief background of the budget process for the fiscal year. He reported that GDOE and school principals held public hearings on their respective budget for the months of October and November 2015 in various GDOE locations.

He further mentioned that the Superintendent held several work sessions beginning in October with school administrators and division heads to include his senior management team. As well as the GEB finance and Budget Committee that held work sessions on December 28 & 29 with school principals and division heads and continuing on in January 11 & 13, 2016.

He reported that the finance and budget committee identified funding priorities for FY 2017 to include the hiring of school-based vacant positions, recruitment of personnel to address GDOE's high-risk grant status, adequate funding to support the Division of Maintenance and Facilities to address health and safety matters as documented by school administrators and divisions to meet the department's core mission and other mandates and its impact to FY 2017 budget.

After much discussion, the Finance and Budget Committee and in collaboration with the Superintendent and his budget team, they collectively agreed that the FY 2017 proposed budget for \$325,957,806 is adequate and sufficient to meet the GDOE's core mission.

He thanked and acknowledged the Superintendent, Deputy Taling Taitano, and the Budget team for working beyond the regular eight (8)-workday for the past four (4) months, sacrificing their personal and family time, giving up their weekends to provide and assist in the development of a comprehensive budget. He also thanked his co-chair and subcommittee members, Mr. Ryan Torres, Chairwoman San Nicolas, and Vice Chair Tainatongo for their active participation on the FY 2017 budget process. He further recognized other Board members for their input and participation during the budget work sessions.

Mr. Chargualaf made a motion to adopt the proposed FY 2017 budget as presented for transmittal to the Guam Legislature by January 30, 2016, seconded by Mr. Ryan Torres.

Mr. Ada asked how much the increase is from the requested budget. Mr. Chargualaf responded that by \$93 million.

Mr. Ada asked what that would be reflecting to. Mr. Torres responded that that is an increase of over the \$216 GDOE Board budget submission.

Mr. Ada asked where the greatest increase is showing. Superintendent responded wanted to thank the Board for their leadership in developing the budget request for 2017.

He mentioned that the Board proposed four (4) areas to focus on and they are 1. the 4 guiding Principals to provide the necessary support to the schools in terms of the adequate staffing for safety and support. 2. To provide support to improve our facilities. 3. The effort to continue to accelerate improvements and remove the Department off high-risk status. 4. Guidance about being hesitates to expand any programs without adequate funding. He further mentioned that all the increases that you will see will go towards addressing those core areas.

Mr. Ada voiced his concern that out of the 4 areas, he is fine with the 3, but with #1, which is school and safety.

Mr. Chargualaf moved, seconded by Mr. Torres, to approve the motion for RFP 002-2016. The Board voted 6-2 in favor of the motion (Accept: Vice Chair San Nicolas, L. Benavente, K. Chargualaf, Dr. J. Cruz, R. Tainatongo, and R. Torres. Recused-for personal reasons: Chairman Ada & M. Gutierrez)

IV. Executive Session

The Board session is back to order at 7:23 pm

V. Adjournment

Chairwoman moved to adjourn the meeting at 7:47 pm.

MINUTES SUBMITTED BY:



LEILANI M. B. CRUZ
Administrative Officer

Date: 4/15/16

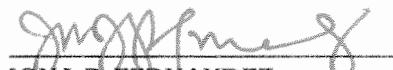
MINUTES OF January 22, 2016 SPECIAL MEETING:

- Approved as submitted
- Approved subject to corrections (Ref: GEB Reg. mtg. February 24, 2016, at SHS Library)
- Other: _____



LOURDES B. SAN NICOLAS
GEB Chairwoman

Date: 4-20-16



JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 4/18/16