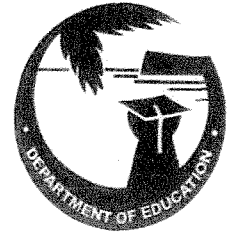




**DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT**



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

June 3, 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

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 March 15, 2016, regular board meeting. The meeting was held at Machananao Elementary School, Cafeteria.

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

Senseramente,

JON J.P. FERNANDEZ
Superintendent of Education

33-16-1689

Office of the Speaker
Judith T. Won Pat, Ed.D

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

Date: 06/03/16
Time: 10:50 AM
Received By: DM

1689

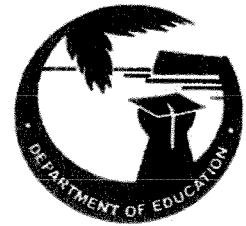
2016 JUN -9 PM 2:37AM



LOURDES B. SAN NICOLAS
Chairwoman

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



ROSIE R. TAINATONGO
Vice-Chairperson

Guam Education Board REGULAR MONTHLY MEETING

Tuesday, March 15, 2016

6 PM

Machananao Elementary School, Cafeteria

VOTING MEMBERS

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

EX-OFFICIO MEMBERS

Ermin Samelo (SHS)
IBOGS Representative

Audrey 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. Public Participation
- IV. Approval of Minutes
 - 1) Minutes of February 24, 2016 Regular Meeting
- V. Receipt of Communication and Reports
 - 1) Superintendent's Report and Communication
 - 2) Head Start Program Director's Report
- VI. Unfinished Business
 - 1) SY 15-16, SY 16-17, & 17-18 School Calendars
 - 2) Committee Assignments
 - 3) GEB Legal Counsel
- VII. New Business
 - 1) GEB Code of Conduct
 - 2) Special Education FFY 2016 Grant Part B & C
 - 3) 3rd year Head Start Grant Application
 - 4) Head Start Program Improvement Grant
 - 5) Committee Reports
 - a) Executive Committee
 - i. Board Retreat
 - b) Instructional and Academic Support Committee
 - c) Safe and Healthy Schools Committee
 - d) Organizational Efficiency and Development Committee
 - e) Accreditation Subcommittee
 - f) Budget & Finance Subcommittee
 - 6) IBOGS Report
 - 7) GFT Report
 - 8) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

GWDB PUBLIC NOTICE

The Guam Workforce Development Board would like to announce that the Draft Guam Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) Program Years 2016-2019 is available for public review and comments.

The Draft Combined State Plan may be viewed online at <http://dol.guam.gov/stateplan>

Hard copies are also available at the Guam Department of Labor Director's Office, located at 414 West Soledad Avenue, Suite 400, GOC Building in Hagåtña and the American Job Center, located at 710 West Marine Corps Drive, Suite 301, Bell Tower Plaza in Hagåtña.

The purpose of the comment period is to provide an opportunity for the general public to present their views and recommendations regarding Guam's Combined State Plan, a requirement under the Workforce Innovation and Opportunity Act. Comments may be submitted via email to stateplan@dol.guam.gov or dropped off at the Guam Department of Labor Director's Office no later than 5:00 p.m. on March 18, 2016.

For additional information, please contact Martha Rubic or Juleen Santos at (671) 475-7044/36

This advertisement is paid with government funds by the Guam Department of Labor.



GUAM EDUCATION BOARD

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

PUBLIC NOTICE

Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, March 15, 2016
8 PM

Machanmzo Elementary School, Cafeteria

AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
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 - 6) BOGS Report
 - 7) GFT Report
 - 8) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

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

This advertisement was paid by GDOE local funds.



GHURA

Guam Housing and Urban Renewal Authority
Barrigada, Guam • P.O. Box 10000
11110 • Hagåtña, Guam 96911
Phone: (671) 472-0011 • Fax: (671) 504-7562 • TTY: (671) 272-1301



INVITATION FOR BID
IFB NO.: GHURA - COCC - 016-002
THIS AD IS PAID WITH FUNDS FROM HUD

AUTO REPAIR SERVICES

Due Date & Time: Wednesday, March 16, 2016, 2:00 PM at the GHURA Main Office in Sinajana. Copies of the Bid Packet are available at the GHURA Main Office in Sinajana starting March 1, 2016 between the hours of 8:00 A.M. - 12:00 P.M. and from 1:00 P.M. - 4:00 P.M. except on weekends and holidays. A \$25.00 non-refundable deposit (cash exact amount only, money order or company check) is required for each bid packet. GHURA reserves the right to waive minor formalities, cancel this solicitation at any time and reject any and all bids. For a PDF copy of the IFB packet, please send your request via email to priscilla@ghura.org or for more information please call the Procurement Office at 475-1356 or visit the GHURA website: www.ghura.org.

/s/ MICHAEL J. DUENAS
Executive Director

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Sen. Thomas Ada

Committee on Lands
Public Hearing Notice

Friday, March 11, 2016, 9am
I Liheslaturan Guahan, Public Hearing Room

AGENDA

At 9:00 AM:

Bill No. 274-33 (COR) - T.C. Ada

AN ACT TO ADD A NEW SUBSECTION (kk) TO § 61103, NEW SUBSECTION (b)(12) TO § 61304, NEW SUBSECTIONS (b)(6) TO §§ 61305 AND 61306, NEW SUBSECTION (b)(17) TO § 61307, NEW SUBSECTION (a)(7) TO § 61308, NEW SUBSECTION (a)(13) TO § 61309, NEW SUBSECTION (b)(3) TO § 61311, NEW SUBSECTION (b)(1) TO §§ 61312 AND 61313, ALL OF TITLE 21, CHAPTER 61 OF THE GUAM CODE ANNOTATED, TO PLACE VARIANCE APPLICATIONS FOR WIRELESS TELECOMMUNICATION STRUCTURES UNDER THE PURVIEW OF THE GUAM LAND USE COMMISSION REGULAR REVIEW PROCESS.

Bill No. 273-33 (COR) - T.C. Ada

AN ACT TO AMEND PUBLIC LAW 28-101 RELATIVE TO THE DEPARTMENT OF CORRECTIONS PROTECTIVE ZONE AND THE OWNER OF LOT 5400-R6, MUNICIPALITY OF MANGILAO.

Bill No. 272-33 (COR) - T.C. Ada

AN ACT TO AUTHORIZE /MAGA'LÁHEN GUAHAN TO SELL THOSE PORTIONS OF LOT NO. 554-1 AND LOT NO. 553-1 CONTAINED WITHIN LOT NO. 25, BLOCK NO. 23 IN NEW AGANA, GUAM; AND TO DEPOSIT THE PROCEEDS OF THE SALE IN THE CHAMORRO LAND TRUST INFRASTRUCTURE AND SURVEY FUND.

Bill No. 268-33 (LS) - V.A. Ada

AN ACT TO AUTHORIZE A COMMERCIAL LEASE BETWEEN THE DEPARTMENT OF LAND MANAGEMENT AND THE DEDEDO PAYLESS SUPERMARKET FOR USE OF A PORTION OF THE DEDEDO BUFFER STRIP, AS SPECIFIED IN TITLE 21, GUAM CODE ANNOTATED, SECTION 68901.

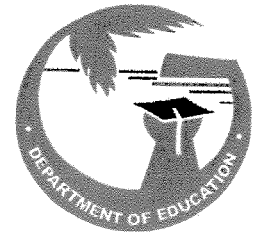
Individuals requiring special accommodations should submit request to Rhaine Dydasco at 473-3301.
Paid for by funds of the Committee on Lands
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LOURDES B. SAN NICOLAS
Chairwoman

GUAM EDUCATION BOARD

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



ROSIE R. TAINATONGO
Vice-Chairperson

REGULAR MONTHLY MEETING

Tuesday, March 15, 2016

6 PM

Machananao Elementary School, Cafeteria

VOTING MEMBERS

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

MINUTES

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 6:01 PM.

II. ROLL CALL OF MEMBERS

Mr. Joseph Sanchez, Acting 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 Alecxis D.
Benavente, Lourdes M.
Chargualaf, Kenneth P.
Concepcion, Charlene D. (video-conferencing)
Cruz, Dr. Jose Q.
Gutierrez, Maria A.
Torres, Ryan F.

Non-Voting Members:

Perez, Audrey (SSHS) - GFT Representative
Camacho, Ethan (THS) – IBOGS Representative
Matanane, Rudy M. - Yigo Mayor and MCOG education liaison

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

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

III. Public Participation-

Tim Fedenko from Guam Federation of Teachers mentioned that he came before the Board to discuss the proposal for the new school calendars and to understand why the GFT proposal for 180 days is not being entertained. He explained that, this school year, teachers have worked hours over the time that they usually had to. He further mentioned that he believed the teachers have worked 4,844 minutes over previous years. He explained that, this year, the GFT agreed to the amended school year

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

calendar in order to accommodate FestPac. They agreed to work the equivalent of 180 days and asked that any additional make-up days not used would go back to teachers. This year, there were also seven Professional Development days were added unilaterally towards the end of the year. He is requesting that the Board go back and give the teachers back the 9 days that owed to them.

Karl Quitano, teacher from Simon Sanchez High School, asked for the Board's support to have legal counsel assist him with his dissertation regarding the laws that govern GDOE, mandating the department teach English to non-English speakers.

Gisela Guile voiced her concerns with regard to the school calendar. She is requesting to make a decision as soon as possible so that she can schedule her vacation accordingly.

Mark McCarty, teacher at Agana Heights Elementary School, voiced his concerns regarding the calendar and requested to consider the 180-day calendar option.

Somch Estrellado, Parent at J. Q. San Miguel Elementary School, voiced his concerns with regard to his daughter's teacher and the leadership at J.Q. San Miguel Elementary School.

Antoinette Nadeau, Teacher at J.Q. San Miguel Elementary School voiced her concerns with regard to her denied leave request and the leadership at J.Q. San Miguel Elementary School. Chairwoman San Nicolas requested that, when anyone brings up personnel matters, to refrain from using names because personnel matters by law must be address in executive session.

Pam Camacho, Teacher at J.Q. San Miguel Elementary School, voiced her concerns with regard to the Superintendent finding a solution for the leadership at her school.

Bertha San Nicolas, grandparent at J.Q San Miguel Elementary School, voiced her concerns with regard to the Principal changing the lunch schedule.

Shauntay Affleje, PTO President and parent at J.Q. San Miguel Elementary School, voiced her concerns about the Principal at IQSMES and how the morale has subsided since she stepped foot in the school.

Rebecca North voiced her concerns with regard to the school calendar and FestPac.

Barney Clark, Teacher at Price Elementary School, voiced his concern with regard to no playground equipment at the school. He mentioned that every piece of equipment that they have is supplied and donated by the teachers.

Darlene Rivera, Curriculum Coordinator and Parent at J.Q. San Miguel Elementary School, voiced her concerns regarding the hostile and unpredictable working environment.

Chairwoman San Nicolas thanked the public participants for sharing their views before the Board of Education. She mentioned that she wanted to inform the parents of Board Policy 830- Parental Grievance Procedures and that there is an immediate supervisor of the principals, Deputy Superintendent Erika Cruz.

Mrs. Gutierrez commented that she was disappointed tonight because she knew this was going to explode and that nothing has been happening.

Mr. Chargualaf moved, seconded by Mr. Torres, to move into executive session right after the receipt of communication and reports. Mr. Ada asked what reason for going into executive session is. Mr. Chargualaf responded that it's to discuss the GEB Legal Counsel.

Mayor Matanane mentioned that he's the representative for all the mayors, but is wondering why the MTM Mayor did not address this problem about the Principal at J.Q. San Miguel Elementary School.

Chairwoman San Nicolas assured the public that items brought before the Board are taken seriously. Personnel matters must be dealt in executive session and she would like to discuss items brought before the Board. **The Board voted 5-3 in favor of the motion (Accept: K. Chargualaf, Dr. J. Cruz, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres. Opposed: P. Ada, L. Benavente, and M. Gutierrez).**

Response from Board member Lourdes Benavente during roll call was muffled due to loud clapping. She verbally confirmed on May 3, 2016, that she voted "no" to move into executive session right after the receipt of communication and reports.

IV. Approval of Minutes

- 1) Minutes of February 24, 2016 Regular Board Meeting

Dr. Cruz moved, seconded by Mr. Ada, to approve the Minutes of February 24, 20sd16, Regular Board Meeting. Mr. Chargualaf mentioned that on page 8 the information that is noted under the Budget and Finance committee that there was no report from his sub-committee but said he did make a report at the last Board meeting and is willing to sit with the Chair to provide that information. **The Board voted 9-0 in favor of the motion (Accept: P. Ada, L. Benavente, K. Chargualaf, C. Concepcion, Dr. J. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres).**

V. Receipt of Communication and Reports

- 1) Superintendent's Report and Communication

In addition to his written report to the Board, the Acting Superintendent provided the highlights of his report of February 2016.

Mrs. Gutierrez moved, seconded by Ms. Benavente, to table the Superintendent's Report and Communication until the Superintendent is available. The Board voted 9-0 in favor of the motion (Accept: P. Ada, L. Benavente, K. Chargualaf, C. Concepcion, Dr. J. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres)

- 2) Head Start Program Director's Report

Mrs. Schroeder reported that the Policy Council met last week at work session for the Basic Grants and the Program Improvement Grant, which is up for final approval.

Vice Chair Tainatongo made a motion to move up the approval of the grant for head start that is due April 1, 2016, seconded by Mr. Chargualaf.

Dr. Cruz mentioned that he does not have a problem with approving the grant but he does not see the approval from the Policy Council, Deputy Sanchez or the Superintendent. Mrs. Schroeder responded that minutes from the Policy Council would be available after their meeting tomorrow.

Chairwoman San Nicolas mentioned that in their discussion with Mr. Ybarra, there were some changes in the Head Start Program. She further mentioned that one of things that Board members would like to see is to compete for that grant money so that they can get more money to support the Head Start Program here on our island.

Vice Chair Tainatongo moved, seconded by Mr. Chargualaf, to approve the 3rd year Head Start grant application and Head Start Program Improvement Grant. The Board voted 8-0 in favor of the motion (Accept: P. Ada, L. Benavente, K. Chargualaf, Dr. J. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres)

The Board session went into executive session at 7:24 p.m. The meeting was called back to order at 8:25 p.m.

VI. Unfinished Business

1) SY 15-16, SY 16-17, & SY 17-18 School Calendars

Vice Chair Tainatongo reported that there are three items on the table that will be decided tonight. The first item will be the amended calendar for 2015-2016. She mentioned that she would like to table the current calendar because they will be meeting with the FESTPAC committee to gather more input so that the Board can make a proper decision. She further mentioned that this will be tabled until Tuesday, March 29, 2016, special meeting.

Vice Chair Tainatongo made motion to table SY 2015-2016 calendar.

Mrs. Gutierrez mentioned that all these people are here tonight for the 2015-2016 calendar. She further mentioned it is not fair for the people because the calendar has been tabled and they do not know what will be the Board's decision.

Ethan Camacho IBOGS Representatives asked why we have to wait for the FESTPAC committee. He explained that in school, if we turn in a late assignment, we still get a zero. If the committee is not ready, why do we have to wait for them.

Acting Superintendent Joe Sanchez responded that he agrees that, at this time, we do not need more information from FESTPAC and that we can proceed with the information we have already. He explained that he believes that, at this time, the focus is on the proposal before the Board today, which was not entirely in accordance with the input that received tonight. However, he acknowledged that many of the board members stressed a need to address those concerns and that it would behoove the board to take the time to consider them.

Ethan Camacho IBOGS Representatives added to his comment that, if nothing is going to be changed, then we should move forward with making a decision now instead of tabling it.

Mrs. Gutierrez asked if we are looking at eight schools to end early then other schools should also be considered. She mentioned that these teachers should be out at the same time as other schools, and it is not their fault that their school was not chosen for FestPac.

Mr. Ada commented that he clearly remembered that when the discussion came up about FESTPAC in several meetings, one of the questions he asked was whether there was sufficient time and that the response was "yes." It was only two weeks ago that he heard two days was not enough.

Vice Chair Tainatongo moved, seconded by Mr. Torres, to table the 2015-2016 calendar and that a special meeting be held on March 29, 2016. The Board voted 5-3 in favor of the motion (Accept: P. Ada, K. Chargualaf, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres. Opposed: L. Benavente, Dr. Cruz, M. Gutierrez)

Vice Chair Tainatongo reported that the Board met with the union and received their input, and met four times before we made a decision on the calendar. She mentioned that the union submitted three proposals.

Vice Chair Tainatongo move to approve relative to the school calendar for school year 2016-2017 and school year 2017-2018 for the Guam Department of Education.

Mrs. Gutierrez asked the calendar committee if this was in agreement with GFT. Vice Chair Tainatongo mentioned that three proposals were given to the committee.

Acting Superintendent Joe Sanchez mentioned that he did make it known to all the board members that there were specific differences with the proposal being considered. He further mentioned that all board members need to acknowledge that, although that proposal was submitted by the GFT for 173 days, there were some distinct differences between that proposal and the proposal submitted by GFT... (interrupted by Tim Fedenko)

Vice Chair Tainatongo explained that, on the proposed calendar, you have the first day of school for next year will begin on August the 12 and end on June 1. She mentioned that the union requested that, for Christmas vacation, vacation would start on December 26; the Board went ahead and complied. She further mentioned that the calendar included two teacher workdays, two parent teacher conferences, eight professional development days, and no make-up days. What is going to happen is that, if any schools for whatever reason, they miss school, the professional development days will be your make up days so the kids will not miss any instructional time. Audrey Perez GFT Representative asked that, if we add the eight professional development days in SY 16-17 and SY 17-18 calendar, what are we looking for and what are we going to cover. Acting Superintendent Joe Sanchez responded that what was recommended was to get all teachers from the grades level together or all the teachers from the content areas together on a regular basis so there is consistency with the curriculum maps, proficient details, all the assessment work that is done.

Ms. Perez asked if professional development day was so important why we are even considering it as a flexible make-up day. Acting Superintendent

Joe Sanchez responded that he would agree and he would not want to include it as flexible make-up day. He explained that when we use the flexible make-up day and a day is lost, the teachers and students don't have to make-up those days.

Vice Chair Tainatongo moved, seconded by Mr. Torres, to approve the resolution relative to approving the school calendar for school year 2016-2017 and school year 2017-2018 for the Guam department of education. The Board voted 5-3 in favor of the motion (Accept: K. Chargualaf, Dr. Cruz, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres. Opposed: P. Ada, L. Benavente, and M. Gutierrez.)

2) Committee Assignments

Chairwoman San Nicolas mentioned that, as of this morning, a corrected copy was provided to all Board members.

Mr. Chargualaf moved, seconded by Vice Chair Tainatongo, to approve the GEB committee assignments corrected copy #2, March 15, 2016. The Board voted 8-0 in favor of the motion (Accept: P. Ada, L. Benavente, K. Chargualaf, Dr. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres.)

Mrs. Gutierrez mentioned that under Board Policy 115- Committees, there is nothing in the committee that states that a vice chair should be elected or appointed. She further mentioned that a member in each special committee should select their special committee Chairman.

Mr. Chargualaf commented that Mrs. Gutierrez is corrected that it is not noted in the Board Policy that a vice chair be appointed. He mentioned that in absence of a policy the Board resorts to Robert Rules of Order. Mr. Chargualaf read page 175 from the Robert Rules of Order, *if the chair appoints or nominates a committee, he has the duty to select its chairman, which he does by naming that person to the committee first, and the committee cannot elect another. He added that it also stated that the chair could appoint a vice chair.*

3) GEB Legal Counsel

Mr. Chargualaf made a motion to approve the GEB Legal Counsel, seconded by Mr. Torres. Mrs. Gutierrez cautioned the Board that there is financial situation that the department is facing and that some of our schools cannot get the funding that they need, but mentioned that we the Board are going to hire a Legal Counsel. She questioned the Boards priority.

Mr. Chargualaf pointed out that last budget year, he was supposed to develop the GEB's budget, but Mrs. Gutierrez and Mr. Ada prepared the budget and placed the GEB Legal Counsel in the budget.

Mrs. Gutierrez responded that she does not deny it, but with the situation that the GDOE is now facing, the Board is submitting a supplemental budget to the legislature asking for additional funds for our schools. **The Board voted 5-3 in favor of the motion (Accept: K. Chargualaf, C. Concepcion, Dr. Cruz, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres. Opposed: L. Benavente and M. Gutierrez. Recused: P. Ada,)**

VII. New Business

1) GEB Code of Conduct

Chairwoman San Nicolas mentioned that she and the vice chair met with the Superintendent and they are in agreement to move forward with the GEB Code of Conduct.

Chairwoman asked Mrs. Gutierrez who is the chair for the special committee on GEB Code of Conduct to schedule a work session. She mentioned that at the retreat if there was any input from the Board members are to be sent directly to Mrs. Gutierrez no later than the end of month, March 31, 2016.

Mrs. Gutierrez mentioned all received a copy of the draft that Ms. Benavente and herself prepared and requested from the Board that if they have any comments or input for consideration to send by March 30, 2016.

2) Special Education FFY 2016 Grant Part B & C

Ms. Benavente made a motion to approve the Special Education FFY 2016 Grant Part B & C, seconded by Mrs. Gutierrez.

Ms. Benavente moved, seconded by Mrs. Gutierrez, to approve the Special Education FFY 2016 Grant Part B & C. The Board voted 8-0 in favor of the motion (Accept: P. Ada, L. Benavente, K. Chargualaf, Dr. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres).

3) 3rd year Head Start Grant Application

Item was moved up to Head Start Report and approved by the Board.

4) Head Start Program Improvement Grant

Item was moved up to Head Start Report and approved by the Board.

5) Committee Reports

- a) Executive Committee- None
- b) Instructional and Academic Support Committee- Ms. Benavente reported that they had a work session last week Thursday regarding 300 series.
- c) Safe and Healthy Schools Committee- Mrs. Gutierrez reported that they had a work session yesterday with the IBOGS. She mentioned that the IBOGS would have their first student leadership conference on May 7, 2016; they will present the "College and Career Readiness" stipend. She also mentioned that she is working with Deputy Anderson on the 200 series. Mr. Ada reported that the facilities and maintenance and renaming of schools committee had originally planned a work session but was cancelled. He mentioned that a new date would be forthcoming.
- d) Organizational Efficiency and Development Committee- Mrs. Gutierrez mentioned that she'd be working on the rules and regulation of the Department of Education and insert current laws that applies to personnel.
- e) Accreditation Subcommittee- Chairwoman San Nicolas announced that the first week of April, all the elementary schools that are undergoing initial visits will be take place during that period.
- f) Budget & Finance Subcommittee- Mr. Torres reported that they had a work

session yesterday, March 14, 2016, and mentioned that they discussed three topics 1. Board Policy 721- Library Media Program and Expenditure Procedure. He requested from the Board members to give him feedback by the end of the day on March 18, 2016. 2. Board Policy 710- Student Instructional Fees Mr. Torres requested Ms. Taling to determine a total number of teachers charging a fee or expected to charge a fee because of the supplies needed. 3. FY 2016 Supplemental Budget. Mr. Torres mentioned that due to the major shortfall the Budget team had recommended Board request for an additional 12.7 million to cover FY 16 operational cost, which includes \$983,000.00 for early childhood education expenses; 5.2 million in utilities, 5.2. millions for ACs, fire alarm maintenance, and 1.3 million for FY 2014- 2015 merit bonuses.

- 6) IBOGS Report- Ethan Camacho reported that the IBOGS would be meeting with Senator Underwood regarding their request to amend the law regarding their right to vote on the Board.
- 7) GFT Report- Ms. Perez expressed her disappointment to this Board with regard to the school calendar.
- 8) Mayor's Council Report- None
- 9) NASBE - Mrs. Gutierrez reported that a stipend was submitted to NASBE and they had a tele-conference interview. She mentioned that it's unofficial right now because she waiting for official notification in writing, but she further mentioned that out of two grants they got one grant approved. She thanked Deputy Sanchez, Lou Benavente, Dexter Fullo, and Chairwoman San Nicolas.

VIII. Executive Session -

The Board session went into executive session at 7:24 p.m. The meeting was called back to order at 8:25 p.m.

IX. Announcements and Adjournment -


Chairwoman San Nicolas recognized the Principal of Machananao, the faculty, and staff for hosting this meeting.

Mr. Chargualaf announced that GEB procedures manual subcommittee meets every Monday at 8 am to 10 am in the Board room. He mentioned that one of the agenda items was to hold a work session next week Monday for Deputy Anderson to provide

an orientation on how to access the procedures manual so the Board members can give their input.

Mr. Ada moved to adjourn the meeting at 9:32 p.m.

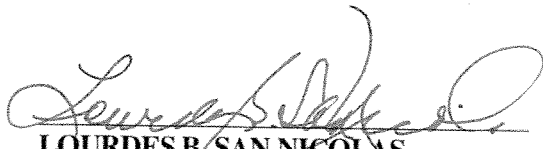
MINUTES SUBMITTED BY:


LEILANI M. B. CRUZ
Administrative Officer

Date: 5/23/16

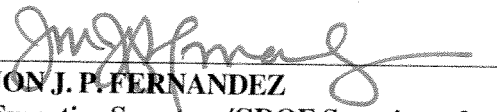
MINUTES OF March 15, 2016 REGULAR MEETING:

- Approved as submitted
 Approved subject to corrections
 Other: _____



LOURDES B. SAN NICOLAS
GEB Chairwoman

Date: May 23, 2016



JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 5/23/16