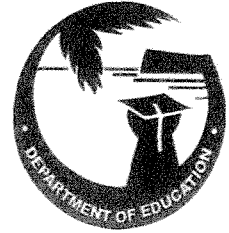




DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT



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

2016 JUN -9 PM 2:37

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 23, 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

Attachment
- E-Copies of GEB Meeting Packet

cc: GEB Members
Deputy Supt., FAS
File

33-16-1691
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 06/08/16
Time: 10:50AM
Received By: DP

1691



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

PUBLIC NOTICE

Guam Education Board
SPECIAL MEETING

Wednesday, March 23, 2016
1:30 PM

Superintendent's Conf. Rm., Bldg. A., Tiyan

AGENDA

I. Meeting Call to Order

II. Roll Call of Members

III. New Business

1) FY 2016 Supplemental Budget Request

IV. Executive Session

V. Adjournment

VOTING MEMBERS

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

GUAM DAILY POST • WEDNESDAY, MARCH 16, 2016

GUAMAN ANCESTRAL LANDS COMMISSION
Kumision i Tano' Saina-To

NOTICE OF BOARD MEETING

The **GUAM ANCESTRAL LANDS COMMISSION (GALC)** Board Meeting will be held on **Wednesday, March 23, 2016 at 2:00pm**, Department of Land Management Conference room, 3rd Flt. of the ITC Building, 590 S. Marine Corps Drive, Tamuning. Individuals requiring special accommodations, auxiliary aids or services, may contact 648-5263 ext 432.

This ad paid for by Government funds.

GHURA
Growth Housing and Urban Renewal Authority
Aselele Clases' Pim Blinblin (Globe) Gocher
117 Bas Yende Avenue • Sangua Lagoon #910
Phone (671) 477-9611 • Fax (671) 500-7566 • TTY (671) 477-1702

INVITATION FOR BID
IFB NO.: GHURA - COCC - 016-003
THIS AD IS PAID WITH FUNDS FROM HUD

For: Plumbing, Electrical and AC Preventive Maintenance Repair Service
Pre-Bid Conference: 10:00 a.m., Tuesday, March 22, 2016

Due Date & Time: Friday, April 1, 2016, 2:00 PM at the GHURA Main Office in Sineja. Copies of the Bid Packet will be made available at the GHURA Main Office in Sineja starting March 16, 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. There will be a prebid conference held Tuesday, March 22, 2016 at 10:00 AM in the BOC Conference Room at the GHURA Office in Sineja. All participants are encouraged to attend. A \$25.00 non-refundable deposit (cash exact amount only, money order or company check) is required for each packet. A PDF copy of the IFB is available upon request, send request via email: priscilla@ghura.org. GHURA reserves the right to waive minor formalities, cancel solicitation at any time and reject any and all bids. For more information please call Procurement Office at 475-1356 or visit the GHURA website: www.ghura.org

/s/ **MICHAEL J. DUENAS**
Executive Director

IMPROVING our AIRPORT & ENHANCING GUAM'S 40 BUSINESS Investment Potential

INVITATION FOR BID
PURCHASE & DELIVERY OF AIRCRAFT RESCUE FIRE FIGHTING (ARFF) EQUIPMENT, TOOLS, AND PROXIMITY GEAR

IFB NO: GIAA-004-FY16
SUBMISSION DEADLINE: 2:00 pm - March 24, 2016
PRE BID MEETING: 10:00 am - March 16, 2016

The Antonio B. Won Pat Int'l. Airport Authority, Guam (GIAA) will receive sealed bids for project listed above. Bid documents may be obtained between 8:00 am - 5:00 pm Monday through Friday, excluding holidays from the 3rd floor GIAA Executive Office, Main Terminal and are also available for download at www.guaairport.com. All bids must be accompanied by a bid security in the amount of 15% of the total bid price in the form of a bid bond, or certified/cashier's checks made payable to the GIAA. A non-refundable fee of Twenty-Five U.S. Dollars (\$25.00) will be charged for each printed packet or Ten U.S. Dollars (\$10.00) for an electronic pdf file on cd, payable to GIAA in cash or certified/cashier's check. The GIAA recommends that all prospective bidders, register contact information with GIAA by submitting the Acknowledgment of Receipt Form included in the bid packet and by writing to the Executive Manager or by visiting the GIAA Administration Office. GIAA shall not be liable for failure to provide notice(s) to any bidder who did not register contact information. The GIAA will affirmatively insure Small (Disadvantaged) Business Concerns will be afforded full consideration in contract awarding. GIAA also reserves the right to reject any and all bids and to waive any and all irregularities, and to disregard all non-complying or unresponsive bids. For additional information, contact the GIAA Procurement Office at (671) 546-0300 during the hours stated above.

CHARLES H. ADA II
Executive Manager

PETER ROY MARTINEZ
Deputy Executive Manager

ATURDAT PLETION BAYDON ARSEN EXTENSIONARY GUAM

117 Bas Yende Avenue, Sangua Lagoon, GU 96911
Tel: (671) 444-1200 • Fax: (671) 444-0623

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

PUBLIC NOTICE
Guam Education Board
SPECIAL MEETING
Wednesday, March 23, 2016
1:30 PM
Superintendent's Conf. Rm., Bldg. A, Tiyan


AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. New Business
 - 1) FY 2016 Supplemental Budget Request
- IV. Executive Session
- V. Adjournment

Information regarding special accommodations or information may contact LeAnn Cruz, Administrative Officer at 300-1627 or by email: leanncruz@gdoe.net

This advertisement was paid by GDOE local funds

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She challenges herself.
She thinks analytically.
She nourishes her faith with worship, prayer, and service.
... SHE'S AN ACADEMIAN.

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March 5 and 12, 2016 Saturday, from 9:00 a.m. to noon.

\$40 Application Fee & \$45 Placement Test Fee due prior to testing. Payments must be made at AOLG Business Office.

Applications available at AOLG Business Office or online at www.aolg.edu.gu.

For more info please call AOLG Business Office at (671) 477-8203.

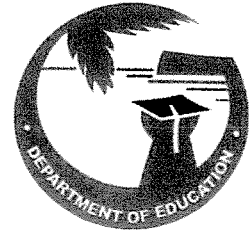
Accredited by the Western Association of Schools and Colleges and Western Catholic Educational Association.



LOURDES B. SAN NICOLAS
Chairwoman

GUAM EDUCATION BOARD

500 Mariner Avenue
Barrigada, Guam 96913-1608
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Website Address: www.gdoe.net/geb



ROSIE R. TAINATONGO
Vice-Chairperson

SPECIAL MEETING
Wednesday, March 23, 2016

1:30 pm

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

MINUTES

- 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.
 Maria A. Gutierrez
 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

I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairman, called the meeting to order at 1:30 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-Chair
 Benavente, Lourdes M. (Facetime)
 Chargualaf, Kenneth P.
 Cruz, Dr. Jose Q.
 Gutierrez, Maria A.
 Torres, Ryan F.

Non-Voting Members:

None present

Absent:

- Ada, Peter Alexis D.
 Concepcion, Charlene D. - Member (Military Leave-Excused)
 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.)*

III. New Business

- 1) FY 2016 Supplement Budget Request

Mr. Torres reported that a work session was held on March 14, 2016, to discuss the FY 2016 Supplement Budget Request. He mentioned that \$12,670,551 covers the following areas: \$5.2 million in school maintenance and contractual services, \$4 million in air-conditioning preventative maintenance for school classroom based unit, \$490,000 for JFKHS's annual maintenance, \$707,000 installation of fire sprinklers and preventative maintenance & repairs in various school, \$5.1 million in anticipated power and water cost for 4th quarter, and \$982,593 re-authorization of funding under P.L. 33-29 to cover GDOE's Early Childhood Education (ECE) pilot program in 4 elementary schools, and \$1.2 million in outstanding employee merit bonuses for FY 2014-2015.

Mrs. Gutierrez asked where travel- off-island reimbursement falls under the resolution. Deputy Superintendent Taling Taitano responded that the two columns of the report is the approved budget. She further mentioned that column A is the projected expenditures and column B is the approved budget. Furthermore, the \$20,000 is related to local mileage reimbursements division such as Student Support Services and not for off-island.

Mrs. Gutierrez asked about contractual services. Deputy Taitano responded that on column B are the contractual services that were approved in the spending plan and by the Board, which includes custodial services, trash pick-up, and others.

Mrs. Gutierrez asked about supplies and materials. Deputy Taitano responded that majority of the money is going to Salappe' Principat supplies for the schools.

Mrs. Gutierrez asked if there was any accountability for Salappe' Principat. Deputy Taitano explained that what generally happens is a requisition is generated by the school for supplies or equipment and it goes through the approval so all the expenditures are captured in the system.

Mrs. Gutierrez asked about preventative maintenance repairs for various schools. She mentioned that many of the schools PTOs are fundraising because the department does not have the money to cover the cost. She asked where the GDOE is funding as far as maintenance goes. Deputy Taitano responded that the preventative maintenance to some extent contracted out and the funding that is requested here is specifically related to the air-cons maintenance that use to be funded by ARRA after that through the bond and now it's being funded by GDOE's operational budget. She further mentioned that the other big piece is preventative maintenance on the fire-alarm and as you might be aware that of our fire-alarm systems have been failing because the department doesn't have preventative maintenance contract in place because there's no funding.

Superintendent Fernandez mentioned that, for maintenance, they categorize the request that comes from schools to help identify the health and safety needs first and that additional needs that are not necessary are categorized as well. He further added that any major CIP projects that will include things like stages or building stages are typically unable to be

funded through the regular maintenance budget because it requires a more significant amount of funding.

Mrs. Gutierrez asked to define what equipment is. Deputy Taitano responded that 75% of that is textbooks that is classified as equipment and the other is a special education school bus that's required in agreement with special ed. Mrs. Gutierrez asked if the special education bus being funded by federal funds. Deputy Taitano responded that there was an agreement with USDOE that they would buy buses but the department will also purchase one.

Mrs. Gutierrez asked about the cafeteria trays and utensils. Deputy Taitano responded that most of the cafeteria funding is under contractual services and those are paid directly to Sodexo. She further explained Sodexo is responsible besides providing the meals or ensuring that the cafeteria is adequate equipped that would include the trays and utensils. Mrs. Gutierrez asked if that has been taken care of. Deputy Taitano responded that has been addressed.

Mrs. Gutierrez asked what is miscellaneous. Deputy Taitano responded that it's "The First Generation Trust Fund Initiative".

Mrs. Gutierrez asked how many employees have been owed merit bonuses as far as FY 14-15 and requested for a list on the next report. Superintendent Fernandez clarified that merit bonuses prior to the implementation of the competitive wage act (CWA) were funded in part and not in whole and what the department is seeking is to be able to pay all the merit bonuses that were validated and approved. Subsequent to the implementation of CWA the merit bonuses program has been suspended. The department has paid 3 years to catch up with some of the outstanding bonuses but have not been able to pay for the whole and that has been apart of the appropriation request every year.

Dr. Cruz mentioned that he appreciated the breakdown. He mentioned that a request has been made for water, power, and sewer to accommodate the FestPac. He asked what happens if the FestPac does get there monies where does the monies that was requested by the department go. Superintendent Fernandez responded that they continue to discuss that with the FestPac committee.

Chairwoman San Nicolas mentioned that the department has to record the meter reader on the start and end date of the festival at the eight schools to track what the department is now using versus the additional usage of the power and water.

Mr. Torres mentioned that at the work session they discussed the next steps once they take action of the resolution. He further mentioned that they need to follow through with the Legislature and have a meeting with the Senators to find out when we can expect funding to come through to meet our shortfall.

Mr. Chargualaf pointed out that every year GDOE does not have the appropriation and cash release. He mentioned that FY 13 the department was shorted \$8.3 million, FY 14 \$5 million, and FY 15 \$3.2 million and in addition for the Early Childhood Education the department was shorted \$982,593 and that is what is causing of these shortfalls.

Mr. Torres moved, seconded by Mr. Chargualaf, to approve resolution 2016-05 requesting for the Legislature for appropriation of additional \$12,670,551 FY 16 GDOE operations. The Board voted 7-0 in favor of the motion (Accept: L. Benavente, K. Chargualaf, Dr. J. Cruz, M. Gutierrez, Chairwoman San Nicolas, Vice Chair Tainatongo, and R. Torres.

IV. Executive Session- None

V. Adjournment

Dr. Cruz moved, seconded by Vice Chair Tainatongo move to adjourn the meeting at 1:52 pm.

MINUTES SUBMITTED BY:



LEILANI M. B. CRUZ
Administrative Officer

Date: 5/12/16

MINUTES OF March 23, 2016 SPECIAL MEETING:

Approved as submitted

Approved subject to corrections (Ref: GEB Reg. mtg. April 26, 2016, at Merizo Elementary School)

Other: _____



LOURDES B. SAN NICOLAS
GEB Chairwoman

Date: 5/16/2016



JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 5/14/16