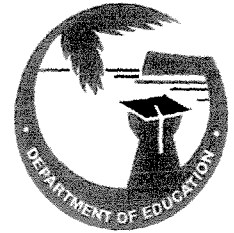




DEPARTMENT OF EDUCATION  
OFFICE OF THE SUPERINTENDENT



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 28, 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 April 26, 2016, regular board meeting. The meeting was held at Merizo Elementary School, Cafeteria.

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

Senseramente,

JON J.P. FERNANDEZ  
Superintendent of Education

1731

Attachment  
- E-Copies of GEB Meeting Packet

cc: GEB Members  
Deputy Supt., FAS  
File

33-16-1731  
Office of the Speaker  
Judith T. Won Pat, Ed.D

Date: 06/30/16  
Time: 10:36AM  
Received By: [Signature]

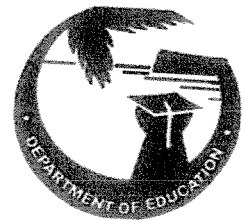
2016 JUN -1 AM 9:53



**LOURDES B. SAN NICOLAS**  
Chairwoman

**GUAM EDUCATION BOARD**

500 Mariner Avenue  
Barrigada, Guam 96913-1608  
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**ROSIE R. TAINATONGO**  
Vice-Chairperson

**Guam Education Board  
REGULAR MONTHLY MEETING**

Tuesday, April 26, 2016  
6 PM

Merizo 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.  
Maria 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 March 15, 2016 Regular Meeting
  - 2) Minutes of March 23, 2016 Special Meeting
  - 3) Minutes of March 30, 2016 Special Meeting
- V. Receipt of Communication and Reports
  - 1) Superintendent's Report and Communication
  - 2) Head Start Program Director's Report
- VI. Unfinished Business
  - 1) Update on 2016 Festival of the Pacific Arts
- VII. New Business
  - 1) GEB Responses to EFSC Financial Status Designation for December 2015 and January 2016
  - 2) Board Policy 710- Student instructional Fees
  - 3) Board Policy 721- Library Media Program and Expenditure Procedures
  - 4) Committee Reports
    - a) Executive Committee
    - 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
  - 5) IBOGS Report
  - 6) GFT Report
  - 7) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

You've got your mind on your money and so

Keep up with all things commerce, trade and corporate here. Send tips, monetary

wise, to Eric Thomas at [contact@postguam.com](mailto:contact@postguam.com)

KOZ

CURRENCY EXCHANGE RATES  
On April 16, \$1 was worth:

Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at [postguam.com/stock\\_market](http://postguam.com/stock_market)

46.170 PHP

108.01 JPY

1.161.86 KRW

6.4782 TWD

6.4782 CNY

1.3032 AUD

0.8980 EUR

GUAM DAILY POST • TUESDAY, APRIL 16, 2016

# Taco Bell spent two years perfecting The Cheese Pull

## Yum Brands bets big on delicious, melty gooeyness

# TACO BELL

## Drive Thru



**FOOD SCIENCE:** A Taco Bell restaurant in Shelbyville, Kentucky, in 2015. The near-term performance of Yum depends on Taco Bell, and the performance of Taco Bell depends on The Cheese Pull. Luke Sharrett /Bloomberg

By Leslie Patton  
Bloomberg  
[www.bloomberg.com](http://www.bloomberg.com)

A cheese lover on Twitter expressed less than complete satisfaction with the Quesalupa, Taco Bell's newest and cheesiest menu item. The company's social-media team was on it.

"Dear @tacobell, Why can't the quesalupa be as cheesy as your commercials? Sincerely, A customer

who would marry cheese," the tweet read.

The tweet popped up on one of the dozen wall-hung screens that employees monitor in the "fishbowl" at Taco

Bell headquarters in Irvine, California.

Matt Prince swooped in. As head of the 15-person "newsroom" team, it's his job to defend and protect what Taco Bell calls The Cheese Pull - the taffy-like web of pepper jack created by puffing apart a Quesalupa. A snag like the one described in the tweet might trigger an email to one of the 6,500 Taco Bell restaurants, reminding staff not to overcook the tortilla or allow the shells to lie around too long after they've been fried in canola oil.

### Betting the business on cheesy elasticity

Taco Bell spent two years perfecting the technique after a decade of noodling with "the cheese-puffy thing," said Liz Matthews, chief food innovation and beverage officer, and it's betting its future on plenty of cheesy elasticity for maximum customer goo.

"It's got to have an amazing, delicious cheese pull in every bite," Matthews said in an interview in the company's international test kitchen this month.

It's hard to overstate the importance of The Cheese Pull to Taco Bell and its parent company, Yum Brands Inc., which has a \$33 billion market value and more than \$13 billion in revenue last year. With Yum planning to spin off its China unit and growth otherwise slowing at Taco Bell's siblings, KFC and Pizza Hut, it's come down to this: The near-

term performance of Yum depends on Taco Bell, and the performance of Taco Bell rests on The Cheese Pull.

### Strong sales, China and Australia in its sights

"The strongest brand in the portfolio is clearly Taco Bell," Yum Chief Executive Officer Greg Creed said last month. Yum plans to open the first Taco Bell this year in China, where KFC growth slowed after a supplier scandal in 2014. There's talk of taking Taco Bell to Australia, too.

Sales at established Taco Bell locations jumped 5 percent last year, compared with growth of 1 percent at Pizza Hut and 3 percent for KFC. Chipotle Mexican Grill Inc.'s recent sales troubles, caused by E. coli and norovirus outbreaks, give the brand an opportunity to attract more fast-foodies.

Taco Bell, founded by Glen Bell in 1962, made its name introducing Americans to quasi-Mexican fare, such as the Bell Beefers and Enchirito. The Gordita came along in 1998, begetting the Chalupa shortly after that. The Quesalupa - a quesadilla-Chalupa mashup - is the latest generation born in the test kitchen.

The Quesalupa rolled out with accompanying fanfare on Feb. 8 after a 36-store test in Toledo, Ohio. The advertising campaign was Taco Bell's most expensive ever, and it included a 30-second TV spot that ran during the Feb. 7 Super Bowl, claiming the Quesalupa would be bigger than man-buns, doves, alicorns and James Harden's beard, among other things.

The commercial, airing during the priciest TV time of the year, cost an estimated \$5 million just to broadcast, according to Andrew Alvarez, an analyst at research firm IHSWorld. The star of the ad was The Cheese Pull.



## GUAM EDUCATION BOARD

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



### PUBLIC NOTICE

Guam Education Board  
REGULAR MONTHLY MEETING  
Tuesday, April 26, 2016  
8 PM

Mertz Elementary School, Cafeteria  
AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. Public Participation
- IV. Approval of Minutes
  - 1) Minutes of March 15, 2016 Regular Meeting
  - 2) Minutes of March 23, 2016 Special Meeting
  - 3) Minutes of March 30, 2016 Special Meeting
- V. Receipt of Communications and Reports
  - 1) Superintendent's Report and Communication
  - 2) Head Start Program Director's Report
- VI. Unfinished Business
  - 1) Update on 2016 Festival of the Pacific Arts
- VII. New Business
  - 1) GED Response to EPSC Financial Status Designation for December 2015 and January 2016
  - 2) Board Policy 710- Student Instructional Fees
  - 3) Board Policy 721- Library Media Program and Expenditure Procedures
  - 4) Committee Reports
    - a) Executive Committee
    - 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
    - g) BOGS Report
    - h) GFT Report
    - 7) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

Individuals requiring special accommodations or information may contact Leland Cruz, Administrative Officer at 300-1627 or by email: [lmrcruz@gdoe.net](mailto:lmrcruz@gdoe.net).

This advertisement was paid by GDOE local funds.



**GUAM**  
ECONOMIC DEVELOPMENT AUTHORITY  
*Atiurad Padelanun Hanonhan Guahan*



### NOTICE OF REGULAR BOARD MEETING

The Guam Economic Development Authority (GEDA), a public corporation, will be holding its Regular Board of Directors meeting on Thursday, April 21, 2016 at 1:30 p.m. in the GEDA conference room located in Suite 511, 5th Floor, International Trade Center (ITC) Building, 590 South Marine Corps Drive, Tamuning, Guam.

Persons requiring special accommodations should contact GEDA's ADA coordinator, Mrs. Gloria Melo, at 647-4332 or [gmelo@investguam.com](mailto:gmelo@investguam.com).



*/s/ Jay Rajas*  
Administrator

This ad was paid for with GEDA's General Fund

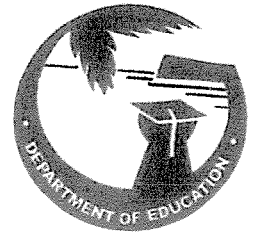




**LOURDES B. SAN NICOLAS**  
Chairwoman

# GUAM EDUCATION BOARD

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**ROSIE R. TAINATONGO**  
Vice-Chairperson

## REGULAR MONTHLY MEETING

Tuesday, April 26, 2016

6 PM

Merizo 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.  
Maria A. Gutierrez  
Ryan F. Torres

### MINUTES

#### I. MEETING CALL TO ORDER

Ms. Lourdes B. San Nicolas, Chairwoman, called the meeting to order at 6:00 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 Alexis D.  
Benavente, Lourdes M.  
Chargualaf, Kenneth P.  
Concepcion, Charlene D. (Tele-conferencing)  
Cruz, Dr. Jose Q.  
Gutierrez, Maria A.  
Torres, Ryan F.

##### *Non-Voting Members:*

##### **Absent:**

Perez, Audrey (SSHS) - GFT Representative  
Ermin Samelo (SHS) - 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 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-

The Board presented certificates of recognition to the 3<sup>rd</sup> quarter interscholastic sports champions: Boys' JRMS Basketball, Girls' VBMS Soccer, Girls' GWHS Rugby, Girls' SHS Softball, and Boys' JFKHS Basketball.

### 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

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

Mr. Jaime Alexander voiced his concerns regarding school uniforms and service learning. He requested the Board to consider revising the requirements on school uniforms and to review and amend the Speakers law on service learning.

Superintendent Fernandez responded thanked Mr. Alexander for his testimony and for bringing the issues to the attention of the Board.

Mrs. Gutierrez mentioned there is inconsistency with some schools and how they implement regard to school uniforms. She invited Mr. Alexander to a meeting with IBOGS to share and give any input.

Chairwoman San Nicolas thanked Mr. Alexander for his input and hoped that he had the opportunity to share his concerns with the school principal of Southern High School.

Ms. Pam Camacho, Teacher at J.Q. San Miguel Elementary School, wanted to follow up on a response from the last Board meeting held on March 15, 2016.

Chairwoman San Nicolas assured Ms. Camacho that a response will be sent out to the community, but she also mentioned that the Board has to comply with the law governing the operations of the Department of Education that the Board cannot interfere with the Superintendent's handling of personnel issues.

#### IV. Approval of Minutes

##### 1) Minutes of March 15, 2016, Regular Board Meeting

Mr. Chargualaf requested on page 3, line 123, to change "secondary" to read "seconded".

Chairwoman requested on page 3, line 84, to change "is" to read, "are" and line 119, add "for" in between "up" and "final".

Mr. Chargualaf requested on page 8, line 80, to remove "planned" and line 81, to add "s" to "item".

Vice Chair requested on page 4, line 154, to add, "be" in between "will" and "tabled".

Vice Chair requested on page 6, line 263, to replace "action" and add "absence".

Dr. Cruz asked that the Board wait until corrections has been made to the minutes for the Board then to approve.

Ms. Benavente mentioned that on page 3, line 84, her name was omitted when she voted with regard to the motion to move into executive session right after the receipt of communication and reports.

Superintendent Fernandez suggested that the Board hold off on the March 15, 2016, Regular Board Meeting until the corrections are noted.

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2) Minutes of March 23, 2016, Special Meeting

Mr. Torres requested on page 2, line 28, to remove the "." from \$707.000 and add "," to \$707,000.

Chairwoman requested on page 2, line 72, to change "then" to read "that", same line, to change "leave" to read "needs", and same page, line 73, to omit "healthy and safety."

Mrs. Gutierrez announced that Board member Charlene Concepcion is participating via tele-conference.

3) Minutes of March 30, 2016, Special Meeting

Mr. Chargualaf requested on page 2, line 70, to change "believed" to read "believes", same page, line 71, to change "they" to read "we", and same line, to replace "and" and add "to".

Mr. Chargualaf moved subject to corrections, seconded by Mrs. Tainatongo to approve the Minutes of March 23, 2016, Special Meeting, Minutes of March 30, 2016, Special Meeting, and for the Minutes of March 15, 2016, to be tabled for further review and validation on the changes that were made by Lourdes Benavente. The Board voted by show of hands and approved the motion with a vote of 9-0.

V. Receipt of Communication and Reports

1) Superintendent's Report and Communication

In addition to his written report to the Board, the Superintendent provided the highlights and updates to his report of March 2016.

**Teacher of the Year-** Superintendent Fernandez announced that on Thursday, April 29, 2016, Annual Guam Teacher of the Year Celebration sponsored by the Foundation of Public Education is taking place. This is a partnership with the Department of Education to recognize excellence in teaching on an annual basis to select the teacher of the year and have that teacher represent in the National Competition. He mentioned that the final group of teachers will be featured at the event and then the "Teacher of the Year" would be answered. Finalists include: Gracelle Canar from Upi Elementary School, Rochelle Diaz from Maria A. Ulloa Elementary School, Richard Velasco and Patricia Anub from F.B. Leon Guerrero Middle School, Leonora Balajadia from Okkodo High School, and Graziella Griffin from George Washington High School.

**DC Trip-** Superintendent Fernandez gave a report on his trip to a conference in DC for the Council of Chief State School Officers (CCSSO), which took place in early April. He mentioned that the federal education law has been reauthorized, and is now called the "Every Student Succeeds Act." He further mentioned that it replaces the No Child Left Behind Act that has been in place for more than a decade. The new act addresses issues raised over the past fifteen years including common core standards, college and career readiness, assessments and accountability systems. Guam will need to maintain good college and career ready indicators, rigorous assessments, and equity

between all ethnic groups. He explained that the rules and regulations are currently being developed by the US Department of Education and he's watching to see how these rules may affect funding for Guam. He added, that the new law and regulations are set to go into effect in School Year 2017-2018.

**High Risk Status-** Superintendent Fernandez met with U.S. DOE Secretary Mr. John King to discuss the progress the department is making regarding the department's high-risk situation and third party fiduciary requirement. He mentioned Secretary King commended the department of continued stability.

**Secure our Schools-** Superintendent Fernandez announced that today was first day of the installation for the security equipment and the department is committed to finishing all schools by February 2017 and readjusting the initial schedule to meet that timeframe.

**100 million-** Superintendent Fernandez mentioned that negotiations are ongoing, DOE does participate with DPW in the lead. He further mentioned that he is hopeful that the department will be able to complete these discussions in a week or two.

**Questions and concerns raised by the Board members (Mrs. Gutierrez & Mr. Chargualaf, Chairwoman San Nicolas, and Vice Chair Tainatongo), with regard to the Superintendent's report, include but not limited to the following:**

Mrs. Gutierrez suggested that the Acting Administrator of Chamoru Studies and Special Projects to issue a certificate of recognition to all the schools that participated during Mes Chamoru. She mentioned that herself and Board member Lourdes Benavente was asked to be a judge during some of the competition.

Mr. Chargualaf asked for the status 100 million CIP fund, SY 2016 Supplemental Budget, Consolidated Grant, and Early Childhood Program.

Superintendent Fernandez responded that the 100 million was still under negotiation.

Superintendent Fernandez responded that, with regard to the supplemental budget, the department submitted its request and the challenge is that there is no identified source of funds available to support that request. He mentioned that he did have the opportunity to testify in favor of the bill that Vice Speaker B.J. Cruz introduced that would reserve any additional revenues under TEFF for the Guam Department of Education.

Superintendent Fernandez responded regarding the consolidated grant, that technical assistance would be provided by USDOE in June for the FFY16 grants.

Superintendent Fernandez responded regarding Early Childhood Program, that no planned expansion was underway due to a lack of additional resources.

Vice Chair Tainatongo asked the Superintendent to check on the status on the elevators and auditorium at Southern High School. Superintendent Fernandez responded that he will have Deputy Taitano follow-up on the status on the evaluators and auditorium.

Vice Chair Tainatongo mentioned that she very happy to see that out of 485 students, 98% of the parents were present for Parent Teacher Conference at Carbullido Elementary School.

Chairwoman San Nicolas mentioned the gentleman that spoke earlier regarding the requirements of service learning for graduation. She further mentioned that on page 13 of the report indicated that March 17, 2016, a Service Learning Presentation was held for approximately 120 AsTumbo Middle School students and asked about the other middle schools and noted that there are 2,250 8<sup>th</sup> graders in the department. She would like to know what the department is doing to prepare these 8<sup>th</sup> graders of the requirements.

Chairwoman San Nicolas asked the Superintendent the status on the meeting with the LPN's that was held on October 7, 2015. She mentioned that the LPN's asked to review their current 12-month status versus 9-month status. Superintendent Fernandez responded that they brought their concerns to him on changing their status and there has been no decision to change their status.

Chairwoman San Nicolas responded that when the decision is made that she hopes that they are informed.

**Vice Chair Tainatongo moved, seconded by Mrs. Gutierrez, to accept the Superintendent's Report and Communication for April 26, 2016. The Board voted by show of hands and approved the motion with a vote of 8-0.**

2) Head Start Program Director's Report

Chairwoman San Nicolas commended Mrs. Schroeder and her staff for the review that took place and was conducted by the environmental health and safety office. She reported that the review took place on January 27, 2016 to February 2, 2016. They are 13 standards and the visiting team found that the Guam Head Start Program is in compliance.

Mrs. Schroeder reported that she was given additional information regarding expansion grant that is due June 24, 2016.

Mrs. Schroeder mentioned that, she spoke with Chairwoman San Nicolas and Vice Chair Tainatongo regarding the upcoming training for Region IX Annual Hawaii/Outer Pacific on June 26, 2016–July 1, 2016, San Francisco.

Mrs. Schroeder reported that during the meeting with GEB members Mr. Ybarra talked about the upcoming revision of the Performance Standards. He expects the final rule to be available around October/November. She mentioned that if there are no significant changes to the proposed rule the program is looking at full day / full year Head Start, which means 6 hours minimum per day for 180 days in a 48-week time frame. She's requesting a work session with the policy council and Head Start staff to address the minimum of 6 hours and 180 days.

Mrs. Schroeder reported that, in the packet, the Board received notification of the change on the fiscal integrity/ERSA federal review. The review was initially



scheduled for May 16, 2016, but because school was released on May 17, the review will take place beginning the week of May 9, 2016.

Mrs. Schroeder invited the Board members to the Transition Conference scheduled for April 30, 8 am, at the Holiday Resort Hotel.

Vice Chair Tainatongo moved, seconded by Dr. Cruz, to approve Head Start Report as presented by Mrs. Schroeder. The Board voted by show of hands and approved the motion with a vote of 8-0.

#### VI. Unfinished Business

##### 1) Update on 2016 Festival of the Pacific Arts

Superintendent Fernandez reported that since the Board met with the FestPac committee he subsequently went in and adjusted the current school year calendar. He mentioned that the venue selection that was indicated of eight (8) sites there is one change. The sites now are Agueda Middle School, AsTumbo Middle School, Jose Rios Middle School, L.P. Untalan Middle School, Okkodo High School, Southern High School, Tiyan High School, and instead of John F. Kennedy High School, the committee decided to go with George Washington High School. He mentioned that the agreement is still to be able to serve 3,000 delegates and with regard to the venue selection, the only thing the department is awaiting to receive is the information on the signed delegation for each school.

With regard to the transition and preparation, Superintendent Fernandez mentioned that May 18 and May 19 was identified for service work to take place. He further mentioned that the department is waiting for the FestPac committee to give us feedback in terms of the MOA for the lease schools Tiyan High School, Okkodo High School, and AsTumbo Middle School.

Superintendent Fernandez mentioned that the department is much further ahead with regard to operation of 10-20. The department has identified over 250 Administrators and staff to support the operations of the housing that will be used by FestPac. He further mentioned that the delegates arrive on May 20<sup>th</sup> and official ceremony and the last day of FestPac ends on June 5<sup>th</sup>.

Mrs. Gutierrez asked because Southern High Schools graduation is at 4 pm and the delegates are to be back to the school around 8 pm, where are the parents and guest be parking at the school. Superintendent Fernandez responded that the campus will be open to accommodate FestPac.

Mr. Ada mentioned that the last Monday in May is a holiday, how the employees that are assigned be paid with a holiday and what about those that are being detailed to respective school sites.

Superintendent Fernandez responded that no overtime is authorized at this time, but the department will pay night differential and holiday pay.

#### VII. New Business

1) GEB Responses to EFSC Financial Status Designation for December 2015 and January 2016

Deputy Superintendent Taitano reported that a memo was issued in the packet from the Superintendent regarding Corrective Financial Recovery Plan in response to the financial designation for December 2015 and January 2016.

Mr. Chargualaf mentioned that, for the power, he understands that the department is in need of 3 million from the personnel category that can only cover up to May. Deputy Taitano responded that, because we need money under personnel, we are trying not to move the entire amount in one lump sum.

Mr. Chargualaf moved, seconded by Mr. Torres, to approve the Board resolution 2016-09. The Board voted by show of hands and approved the motion with a vote of 8-0.

2) Board Policy 710-Student Instructional Fees

Mr. Torres reported that a work session was done on March 14, 2016, to review the survey that the finance department sent out to GDOE employees, administrators, and IBOGS, for additional feedback on Board Policy 710. He mentioned that the survey came back with majority that Board Policy 710 should stay status quo.

Mr. Torres moved, seconded Mr. Chargualaf, to keep Board Policy 710 status quo. The Board voted by show of hands and approved the motion with a vote of 8-0.

3) Board Policy 721- Library Media Program and Expenditure Procedures

Mr. Torres reported that a work session was held on March 14, 2016, where librarians recommended some changes.

Mr. Chargualaf mentioned that on March 15, 2016, regular board meeting, Board Policy 721 was presented to the members of the Board and the committee requested for feedback no later than March 18, 2016.

Mrs. Gutierrez mentioned that on, page 2 of 2, it reads that expenditures of miscellaneous funds shall comply with the district's non-appropriated funds (NAF) procedures and added that the Board does have a Board Policy 715 on non-appropriated funds (NAF).

Mr. Ada asked that, during the work session was there any discussion of how much funding is due based on lost library books. He asked the committee to go back three years and see if there were any discussion.

Chairwoman San Nicolas mentioned that Board Policy 721 will be further discussed.

4) Committee Reports

- a) Executive Committee- Mrs. Gutierrez mentioned that, on April 3<sup>rd</sup>, she received an email, and it was directly emailed to the members appointed from NASBE President Mr. Jim McNiece, appointing her to the awards committee at NASBE who will be responsible for designating winners for 2

- b) NASBE awards. She also mentioned that she will be part of the committee who will be screening the nominees on whether they qualify or not and recommend to NASBE.  
Chairwoman asked the members of the Board if anyone is interested. Dr. Cruz said to count him in as a possible member.
- c) Instructional and Academic Support Committee- None  
Safe and Healthy Schools Committee- Mrs Gutierrez announced that the IBOGS are having their 1<sup>st</sup> Student Leadership Conference on May 7, 2016, from 8:00 am to 12:30 pm at the Sheraton Hotel. She mentioned that the IBOGS handled this on their own.
- d) Organizational Efficiency and Development Committee-None
- e) Accreditation Subcommittee- Chairwoman San Nicolas reported that the WASC visit has been completed for 4 elementary schools, 1 Full Study- (Astumbo Middle School), 2 mid-cycles (Southern High School & Vicente Benavente Middle School).
- f) Budget & Finance Subcommittee-None
- 5) IBOGS Report- None
- 6) GFT Report- None
- 7) Mayor's Council Report- None

VIII. Executive Session - None

IX. Announcements and Adjournment --

Mr. Ada announced that the Department of Youth Affairs will be graduating two honors clients on Thursday, June 9, 2016, 2 pm.

Chairwoman San Nicolas mentioned that, after visiting and meeting with the Principal and Cafeteria manager at Wettengel Elementary, according to the manager at the school, Sodexo ordered 15,000 school lunch trays, which are expected to arrive on island before school begins this school year.

Mrs. Gutierrez moved, seconded by Ms. Benavente to adjourn the meeting at 8:03 pm.

MINUTES SUBMITTED BY:

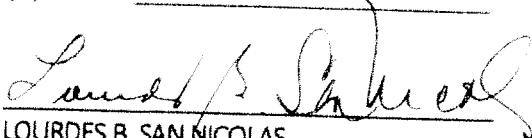


LEILANI M. B. CRUZ  
Administrative Officer

Date: 6/24/16

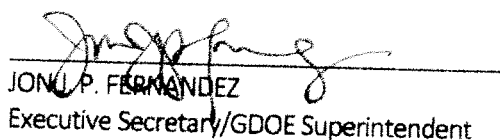
MINUTES OF April 26, 2016 REGULAR MEETING:

- Approved as submitted
- Approved subject to corrections
- Other: \_\_\_\_\_



LOURDES B. SAN NICOLAS  
GEB Chairwoman

Date: June 24, 2016



JON P. FERNANDEZ  
Executive Secretary//GDOE Superintendent

Date: June 24, 2016