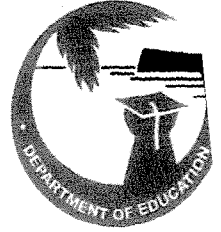




DEPARTMENT OF EDUCATION  
OFFICE OF THE SUPERINTENDENT

www.gdoe.net  
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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 May 23, 2016, regular board meeting. The meeting was held at Carbullido Elementary School, Cafeteria.

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

3316-1732  
Office of the Speaker  
Judith T. Won Pat, Ed.D

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

1732

2016 JUL -1 AM 9:53



**LOURDES B. SAN NICOLAS**  
Chairwoman

**GUAM EDUCATION BOARD**  
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**ROSIE R. TAINATONGO**  
Vice-Chairperson

**Guam Education Board  
REGULAR MONTHLY MEETING**

Monday, May 23, 2016  
6 PM

Carbullido 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
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  - 2) Minutes of April 26, 2016 Regular Meeting
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  - 3) NASBE Grant award-Deeper Learning
  - 4) NASBE Awards Nominations
  - 5) Amendment to Board Policy 409- Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyber Bullying, Sexting, and Sexual Harassment
  - 6) 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
  - 7) IBOGS Report
  - 8) GFT Report
  - 9) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

Our country 'tis of thee, sweet land of media co... on politics, online celebrity headlines in healthcare It's in here Do you have a... from relatives abroad? Send them to contact@postguam.com

GUAM DAILY POST • MONDAY, MAY 18, 2016

**MONSTER-SIZED:** A meal of a "Monster" sized A.1 Peppercorn burger, Bottomless Steak Fries, and Monster Salted Caramel Milkshake is seen at a Red Robin restaurant in Foxboro, Mass., on July 30, 2014. Reuters



## After delay, calorie counts to hit US restaurant menus in 2017

LOS ANGELES (Reuters) - U.S. restaurant owners will have an extra five months to post the calorie counts of the food they sell under a new federal deadline of May 5, 2017.

The national calorie disclosure rule is part of the Affordable Care Act of 2010, also known as Obamacare and aims to help consumers battle the bulge since Americans eat and drink about one-third of their calories away from home.

The regulation requires calories to be listed on menus and menu boards at restaurants and other food retail establishments with 20 or more locations. In most cases, they also apply to vending machine operators with 20 or more units.

The postponement from the previous Dec. 1 deadline was contained in final guidance from the Food and Drug Administration released on May 5.

The rule's start date has been so delayed that early critics, such as McDonald's Corp., have been displaying such information for years in compliance with rules set by California, New York City and other jurisdictions.

"I'm hopeful that the date will stick," said Margo Wootan, director of nutrition policy at the Center for Science in the Public Interest, a long-time proponent.

**House passes bill to weaken the rule**

Lobbyists for Domino's Pizza Inc., convenience stores and supermarkets helped push back the previous federal deadline, and the U.S. House of Representatives in February passed legislation aimed at the weakening rule.

Tackling the American obesity epidemic has been a signature issue for the White House and first lady Michelle Obama. The White House publicly opposed the House bill saying it "would undercut the objective of providing clear, consistent calorie information to consumers." But, it stopped short of issuing a formal veto threat.

### PUBLIC MEETING NOTICE

The Western Pacific Regional Fishery Management Council announces the following public meetings or fisheries management in offshore waters of Hawaii, American Samoa, Guam, the Commonwealth of the Northern Mariana Islands (CNMI) and the Pacific Remote Island Areas. Times are local times.



**123rd Scientific and Statistical Committee (SSC)**  
 May 31-Jun 2 (T-Th) 8:30 a.m.-5 p.m. 1184 Bishop St., #1400, Honolulu  
**Major agenda item:** Options to revise the risk determination & uncertainty characterization process to specify annual catch limits

**Guam Regional Ecosystem Advisory Committee (REAC)**  
 June 2 (Th) 8:30 a.m.-3 p.m. Hilton Guam Resort & Spa  
**Major agenda items:** Pelagic & archipelagic annual fishery reports; Fishery Ecosystem Plan (FEP) Implementation activities

**CNMI REAC**  
 June 3 (F) 1 p.m.-5 p.m. Saipan Fiesta Resort, CNMI  
**Major agenda item:** Same as Guam REAC.

**Joint Guam and CNMI Marianas Advisory Panel**  
 June 4 (Sa) 8:30 a.m.-4 p.m. Saipan Fiesta Resort, CNMI  
**Major agenda items:** Research needs; Council meeting major agenda items; community activities; FEP Issues

**Fishery Data Collection & Research Committee**  
 June 4 (Sa) 8 a.m.-noon Saipan Hyatt Regency, CNMI  
**Major agenda items:** Fisheries research; CNMI fishery database analytic; annual SAFE report data; regional strategic plan

**Standing Committees**  
 June 4 (Sa) 1 p.m.-5 p.m. Saipan Hyatt Regency, CNMI  
**Major agenda items:** Program Planning and Research; Executive and Budget

**166th Council Meeting**  
 June 6-7 (M-T) 8:30 a.m.-5 p.m. Saipan Fiesta Resort, CNMI  
 June 8-10 (Th-F) 8:30 a.m.-5 p.m. Hilton Guam Resort, Tumon Bay  
**Major agenda items:**

**Fishers Forum "Data, data everywhere but not a megabyte to eat."**  
 June 8 (M) 6 p.m.-9 p.m. Saipan Fiesta Resort, CNMI

**Fishers Forum "Mapping Fishery Resources"**  
 June 9 (Th) 6 p.m.-9 p.m. Hilton Guam Resort, Tumon Bay

**Mapping Coral Reef Fisheries in Guam (fishermen session)**  
 June 11 (Sa) 8 a.m.-2 p.m. Hilton Guam Resort, Tumon Bay

For more information and full agendas, go to [www.wpcouncil.org](http://www.wpcouncil.org) or email [info.wpcouncil@noaa.gov](mailto:info.wpcouncil@noaa.gov), ph. (808) 522-8220 or fax (808) 522-8228; in Guam, ph. (871) 687-8812; in CNMI, ph. (870) 322-8634 or (870) 287-9482; and in American Samoa, ph. (684) 258-9588

Written comments on agenda items for the 166th Council meeting received by June 1, 2016, will be copied and distributed to Council members prior to the meeting. Direct comments to Council Executive Director, WPRFMC, 1184 Bishop St., Suite 1400, Honolulu, HI 96813; fax to 808 522-8228; or email to [info.wpcouncil@noaa.gov](mailto:info.wpcouncil@noaa.gov)

After June 1, the submitter must provide Council staff with at least 40 copies of the written comments at the meeting. Public comment opportunities are also available throughout the meeting as noted on the agenda. These public meetings are physically accessible to people with disabilities. Requests for sign language interpretation or other auxiliary aids should be requested at least five days prior to the meeting.

### GUAM EDUCATION BOARD

500 Mariner Avenue  
 Barrigada, Guam 96913-1608  
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 Website: [www.gdoe.net/greb](http://www.gdoe.net/greb)



### PUBLIC NOTICE

Guam Education Board  
 REGULAR MONTHLY MEETING  
 Monday, May 23, 2016  
 8 PM

Cardelido Elementary School, Culebra

#### 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 April 20, 2016 Regular Meeting
- V. Receipt of Communications and Reports
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  - 2) Head Start Program Director's Report
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  - 2) Update on FestPac
- VII. New Business
  - 1) Head Start Travel
  - 2) Above Step Request for Andre Arzoo
  - 3) MASBE Grant award-Deeper Learning
  - 4) MASBE Awards Nominations
  - 5) Amendments to Board Policy 409-Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyber Bullying, Sexting, and Sexual Harassment
  - 6) 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
  - 7) BOGS Report
  - 8) GFT Report
  - 9) Mayor's Council Report
- VIII. Executive Session
- IX. Announcements and Adjournment

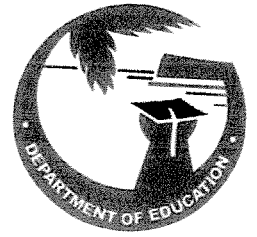
Individuals requiring special accommodations or information may contact Lofland Cruz, Administrative Officer at 300-1627 or by email: [lmccruz@gdoe.net](mailto:lmccruz@gdoe.net). This advertisement was paid by GDOE local funds.



**LOURDES B. SAN NICOLAS**  
Chairwoman

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**ROSIE R. TAINATONGO**  
Vice-Chairperson

REGULAR MONTHLY MEETING

Monday, May 23, 2016

6 PM

Carbullido 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 6:10 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. (Tele-conferencing)
- Benavente, Lourdes M.
- Chargualaf, Kenneth P.
- Concepcion, Charlene D.
- Cruz, Dr. Jose Q.
- Gutierrez, Maria A.
- Torres, Ryan F.

*Non-Voting Members:*

- Perez, Audrey (SSHS) - GFT Representative
- Matanane, Rudy M. - Yigo Mayor and MCOG education liaison

**Absent:**

- Ermin Samelo (SHS) – IBOGS Representative

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 4<sup>th</sup> quarter sports champions and U.S. ARMY JROTC Drill and Color guard teams: Girls' AIJMS Track & Field

**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

champions, Boys' VBMS Track & Field champions, Girls' VBMS Basketball Co-Champions, AMS Girls' Basketball Co-Champions, GWHS JROTC Cadets (Warrior Battalion) Armed Drill Team, SSHS Unarmed Drill Team (Shark Battalion), SSHS Color Guard Saber Team- Shark Battalion, and SHS Color Guard Rifle Team- Knight Battalion.

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

Eleuterio Mesa, Principal of J.P. Torres Success Academy introduced himself before the Board members. Chairwoman mentioned to Mr. Mesa that if his testimony involves a personnel matter that he is bringing to the Board, it would have to be addressed at the Executive Session. Mr. Mesa requested for an executive session.

Vice-Speaker Benjamin J. Cruz testified in support of the Superintendent's proposal to strengthen the Department's policy against employee sexual or romantic relationships with students, regardless of whether the students are of consenting age. Mrs. Gutierrez commented that she would like the Board to go further and address relationships between employees in a supervisory relationship.

#### IV. Approval of Minutes

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

Dr. Cruz moved, seconded by Vice Chair Tainatongo and subject to corrections, to approve the minutes of March 15, 2016. Vice Chair Tainatongo mentioned that on page 3, line 87, to change "5-2" to "5-3". The Board voted by show of hands and approved the motion with a vote of 9-0.

##### 2) Minutes of April 26, 2016 Regular Meeting

Vice Chair Tainatongo mentioned that on page 5, line 198, to change "seconded by Mrs. Tainatongo" to "seconded by Mrs. Gutierrez."

Mr. Torres mentioned that on page 6, line 278, to add "pay" in between "will" and "night."

Chairwoman San Nicolas mentioned that on page 4, line 29, to add "King" right after U.S. DOE Secretary John.

Vice Chair Tainatongo mentioned that on page 1, line 10, to the remove the word "Acting."

Mrs. Gutierrez mentioned that on page 2, line 161, Dr. Cruz asked that the Board wait until corrections have been made to the minutes for the Board then to approve.

Vice Chair Tainatongo withdrew her motion and the minutes were tabled until the next regular Board meeting.

Vice Chair Tainatongo moved, seconded by Mrs. Concepcion to table the minutes of April 26, 2016, until the next Regular Board meeting. 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 for April 2016.

Superintendent Fernandez thanked the Department for a smooth closing out of the school year, including students, teachers, parents, staff, and volunteers. He mentioned that the classes ended on May 17, 2016, for students and May 20, 2016, for teachers. Further, he mentioned that during that time the department had a lot of help from employees and volunteers to turn over the classrooms to receive some of our FestPac guest.

**Graduation-** Superintendent Fernandez announced the graduation dates:

School	Time & Dates	Venue
George Washington High School	2 pm, May 24, 2016	UOG Calvo Field House
Southern High School	4 pm, May 25, 2016	Southern High School, Gym
Simon Sanchez High School	5 pm, May 26, 2016	UOG Calvo Field House
Tiyan High School	2 pm, May 28, 2016	Tiyan High School, Gym
Okkodo High School	2 pm, June 1, 2016	UOG Calvo Field House
John F. Kennedy High School	2 pm, June 3, 2016	UOG Calvo Field House

**Summer School-** Superintendent announced that summer school will begin on Thursday, June 7, 2016. It will run for 25 instructional days for elementary and middle schools ending on July 12, 2016. High Schools will run for 30 instructional days and end on July 19, 2016.

Summer School Site	Combined Schools	Summer School Site	Combined Schools
AHES	AHES	MULES	MULES
	CLTES		HB PES
	OC PES		AdES
JQSMES	JQSMES	LBJES	TAMES
	BC PES		LBJES
	PCLES		CBES
AsES	AsES	TES	TES
	FES		IES
	MES		MMES
HSTES	HSTES	LES	LES
	MASES		JMGES
MAUES	MAUES	UES	UES
	WES		DL PES

Middle School Sites		High School Sites	
Summer School Site	Combined Schools	Summer School Site	Combined Schools
FBLGMS	FBLGMS	JFKHS	GWHS
	AMS		JFKHS
VBMS	VBMS		SSHS
	AIJMS	SSHS	

	LPUMS		OHS
OMS	OMS	JPTAS	JPTAS
	IMS		
	JRMS		SHS

**100 million CIP Bond-** Superintendent Fernandez gave an update that the notice of intent to work a contract was signed on May 13, 2016, to be able to award 100 million worth on renovation work to the Guam Education Financing Foundation. He mentioned that, once an award is made, the department will proceed to begin the work on Simon Sanchez High School renovation as well as the development of comprehensive master's facilities plan, which will guide the investments that will work in all our remaining schools.

**5 million DOI Funds-** Superintendent Fernandez mentioned that the first phrase of investment from the US Department of Interior (DOI) Assessment of Buildings and Classrooms (ABC) investment. The department will receive 5 million over 5-year period of the agreement to address the projects identified in the assessment.

Mr. Chargualaf mentioned that, this past year, many of the schools suffered because of vandalism. Further, he mentioned that Department of Administration (DOA) has indicated that there may be funding issues with the Secure Our Schools Act, so they may temporarily cease installation of security equipment. He asked how we could help the department address this issue with regard to the "Secure Our Schools act." Superintendent Fernandez mentioned that, last week, a letter was sent to Department of Administration to advise them that, on the staff level, the department was getting some communication indicating that the appropriations for April and May have expired and no funds were able to be loaded into the budget to cover funding for "secure our schools." However, subsequent staff conversations have indicated that funding has been identified to, at the very least, cover the first couple of invoices, which is up to \$350,000.

**Mrs. Gutierrez moved, seconded by Mr. Torres, to accept the Superintendent's Report and Communication for May 23, 2016. The Board voted by show of hands and approved the motion with a vote of 9-0.**

2) Head Start Program Director's Report

Mrs. Schroeder reported that the program received a notice to apply for the COLA grant a week ago, and it is due June 15, 2016. She explained that the COLA grant would add \$45,437 to the Head Start grant in order to pay for the 1.8% increase in salary. She mentioned that she asked the Policy Council to approve the request.

Mrs. Schroeder mentioned that the Fiscal Integrity/ ERSEA review took place May 9-13. Further, she mentioned that Phillip Gutt, the Fiscal Content Area Lead, reported a positive review and that there were no findings.

Mrs. Schroeder reported that Head Start is applying for two grants, which is the *Duration Expansion* that is due June 24, 2016, and the *COLA* grant that is due on June 15, 2016. She is requesting the Board to approve the *COLA* grant and the travel to the 2016 Hawaii and Outer Pacific Institute "Effective Leaders Navigate

*Change and Inspire Innovation*", on June 27 through July 1, 2016, in San Francisco, California. She mentioned that the Policy Council would like a joint work session to go over the final proposals on Tuesday, May 31, 2016, 5 pm at the Head Start conference room. She mentioned that Region IX requested for one (1) member of the Board and members of the management team to be present at the training.

Mrs. Gutierrez made a motion to move up Head Start Travel under new business to be included with the Head Start Program Director's Report since the Board will also vote on the approval for the COLA grant.

Mrs. Gutierrez moved, seconded by Dr. Cruz, to move up item VII, #1 Head Start Travel to be included under item V, #2 Head Start Program Director's Report. The Board voted by show of hands and approved the motion with a vote of 9-0.

Vice Chair Tainatongo made a motion to approve the COLA grant for \$45,437, which is 1.8% increase of the basic grant.

Vice Chair Tainatongo moved, seconded by Dr. Cruz, to approve the COLA grant request for \$45,437. The Board voted by show of hands and approved the motion with a vote of 8-0.

Vice Chair Tainatongo made a motion for Chairwoman San Nicolas to attend the training for "*Effective Leaders Navigate Change and Inspire Innovation*", on June 27-July 1, 2016, San Francisco, California.

Vice Chair Tainatongo moved, seconded by Dr. Cruz, to approve travel for Chairwoman San Nicolas to attend training. The Board voted by show of hands and approved the motion with a vote of 8-0.

Chairwoman announced that they will take a 10-minute break and the time is 7:16 pm. The Board resumed at 7:26 pm

Vice Chair Tainatongo wanted to add that the Head Start trip is federally funded.

#### VI. Unfinished Business

##### 1) GEB Code of Conduct

Mrs. Gutierrez mentioned that the Board will be developing their own code of conduct and a proposed draft has been prepared. She reported that the committee held its first work session, and she thanked all those that attended and further mentioned that those who were not able to attend would receive emailed versions of the documents that were discussed. The next work session will be scheduled after the 2<sup>nd</sup> week of June due to FestPac and Graduation.

##### 2) Update on FestPac

Superintendent Fernandez reported that the staff, teachers, and volunteers were able to turn over the classrooms for the delegates quicker than anticipated. The department accommodated the delegates who arrived early



before the official check-in time and temporarily housed at gyms, churches, and other places. He also mentioned that there were 1,855 delegates officially checked-in.

Superintendent Fernandez thanked the partners who accommodated the delegates' needs. The department welcomed donations from vendors and the community to show our island's hospitality.

Mrs. Gutierrez mentioned that the delegates who arrived earlier than anticipated had complained about the facility not supplied with the proper amenities. However, she met with other delegates who spoke highly of the accommodations, the island's hospitality, and how this was the best FestPac they have attended. She commended Superintendent and all the GDOE employees for their hospitality and efforts to accommodate the delegates.

Chairwoman San Nicolas mentioned to the Board members that their passes would be forthcoming. She encouraged all Board members to go to eight (8) schools and show their support to the GDOE employees who are trying their best to accommodate the delegates.

#### VII. New Business

- 1) Head Start Travel

*Moved to the top of the agenda*

- 2) Above Step Recruitment for Andre Artero

Chairwoman San Nicolas reported that a work session was held on Thursday, April 17, 2016. She mentioned that this request is not any different from the other two that the Board has taken action and have approved. She further mentioned that steps and procedures were followed.

Mr. Artero mentioned that he wrote a letter regard to concerns over application process, Above-step hiring, and future process.

Chairwoman San Nicolas thanked Mr. Artero for his suggestion and will take it into consideration.

**Dr. Cruz moved, seconded by Ms. Benavente, to approve Above Step Recruitment for Andre Artero. The Board voted by show of hands and approved the motion with a vote of 9-0.**

- 3) NASBE Grant award-Deeper Learning

Mrs. Gutierrez reported that they applied for two grants in February, which are "Deeper Learning" and "School Leadership." Unfortunately, they were not able to get the "School Leadership" grant. They were awarded the "Deeper Learning" grant, which is a two-year grant for \$18,000; Guam will receive a one-year stipend \$9,000 to expand efforts around curriculum alignment with deeper learning ideas. The Guam Education Board (GEB) will advance and adopt

protocols and curricular tools that build on state standards and help develop students' deeper learning skills.

Mrs. Gutierrez mentioned that on March 30, 2016, NASBE announced 2016 stipends grantees to advance policy work in school leadership, deeper learning, and career readiness. NASBE has awarded \$75,000 stipend to 6 states and territorial boards of education. Arkansas, Guam, Missouri, Virginia, Washington, and West Virginia to advance policy efforts in school leadership and deeper learning to advance career readiness. These stipends are a part of NASBE's mission to support state boards of education in their efforts to ensure

every student is prepared for college, careers, and civic life. NASBE awards grants to territories and states whose plans cover strategies for gathering knowledge and raising awareness; creating, implementing, and evaluating policy; building leadership capacity; and strengthening partnerships and communication.

#### 4) NASBE Awards Nominations

Chairwoman San Nicolas mentioned that from the last meeting, Mrs. Gutierrez shared with the Board the communications with the different types of awards that NASBE is asking State Boards to help nominate.

Vice Chair Tainatongo reported that NASBE is asking for three nominations and the committee (Vice Chair Tainatongo, Dr. Cruz, and Ms. Benavente) has decided on the following individuals and mentioned that the nominations are due to NASBE on June 6, 2016.

- 1) NASBE 2017 Area Director, Mr. Ryan Torres
- 2) NASBE's 2016 Friend of Education Awards, Foundation for Public Education
- 3) NASBE's "David A. Kysilko award" Dr. Cruz

Chairwoman asked Mr. Torres if he would accept the nomination for the Western Region Board of Directors. Mr. Torres accepted the nomination.

Chairwoman asked Deputy Superintendent, Joe Sanchez if he heard anything from the foundation. Deputy Sanchez responded that he is certain that they will accept.

Chairwoman asked Dr. Cruz if he would accept the nomination for the "David A. Kysilko award". Dr. Cruz accepted the nomination.

Dr. Cruz mentioned that he is voting for the two other nominees and not himself.

Vice Chair Tainatongo moved, seconded by Ms. Benavente, to approve the three nominations and submit to NASBE. The Board voted by show of hands and approved the motion with a vote of 9-0 for Mr. Torres and the Foundation. The vote for Dr. Cruz was 8-0 with Dr. Cruz abstaining.

- 5) Amendment to Board Policy 409- Prevention and Intervention Against Harassment, Intimidation or Bullying, Cyber Bullying, Sexting, and Sexual Harassment

Superintendent Fernandez mentioned that the title for this section would need to change because the proposed policy may not necessarily end up as an amendment to Board Policy 409 but could even stand alone as a new policy. This would be up to the Board. The policy explicitly prohibits romantic or sexual relationships between GDOE employees and any GDOE student.

Mrs. Gutierrez mentioned that this has to go further and be reviewed and is recommending a work session.

Mrs. Concepcion asked about the repercussions for non-compliance. The Superintendent indicated that, because most involved classified employees, the process would follow the Civil Service Commission adverse action process.

- 6) Committee Reports
  - a) Executive Committee-None
  - b) Instructional and Academic Support Committee-

Ms. Benavente reported that the committee meets every 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month 8:30 am at the Boardroom, Bldg. C., Tiyan. She mentioned that she is working closely with Deputy Sanchez on high school graduation requirements, the CARE act, the "NC" ("no credit") policy, and the Next Generation Science Standards.
  - c) Safe and Healthy Schools Committee-

Mrs. Gutierrez mentioned that the schools are supposed to have their election of Island wide Board of Governing Students (IBOGS) representatives. She also mentioned the IBOGS wanted to address the Board policy on school uniforms. She mentioned to Mrs. Concepcion that they have to reach out to parent leadership to get their input on school informs.
  - d) Organizational Efficiency and Development Committee- Chairwoman San Nicolas wanted to address personnel issues, including proposed policies and reviewing of existing policy.
  - e) Accreditation Subcommittee- Deputy Superintendent Erika Cruz reported that four schools went through initial accreditation and had received their letter from WASC (Adacao, CL Taitano, Liguana, and Price Elementary School). There was a mid-term study for AsTumbo Middle School, and the results of visits to SHS and VBMS are pending. Chairwoman San Nicolas mentioned that come 2019, those four elementary schools will be ready for a full self-study visit.
  - f) Budget & Finance Subcommittee-Mr. Torres mentioned that his committee is excited by the passage of the law granting excess TEFF revenues to GDOE. We are waiting to see if the Governor signs it or whether it lapses into law.
- 7) IBOGS Report- Mrs. Gutierrez reported the IBOGS representative is not present for tonight's meeting due to preparation for graduation. She mentioned that IBOGS are still compiling their reports, evaluations, and table discussion from the conference and once that is ready then they will come before the Board and present how the 1<sup>st</sup> Leadership conference turned out.
- 8) GFT Report- None
- 9) Mayor's Council Report- Mayor Matanane mentioned that he like to work closely with the department to help with safety in the schools and talk more about

"Active Shooter Training." Mayor Matanane invited the Board members to the 1<sup>st</sup> Annual Yigo Citrus Festival June 3, 4, 5, 2016 at the Yigo Gym.

On behalf of the Board, Chairwoman San Nicolas thanked Mrs. Agnes Guerrero and her staff for hosting this meeting.

VIII. Executive Session-

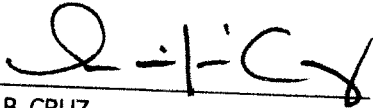
The Board went into executive session at 8:29 pm. The meeting was called back to order at 10:49 pm

Chairwoman reported that under the advisement of the Legal Counsel the personnel matters that were discussed, the Board cannot disclose any information.

IX. Announcements and Adjournment—none

Ms. Benavente moved, seconded by Mrs. Concepcion, to adjourn the meeting at 10:50 pm.

MINUTES SUBMITTED BY:

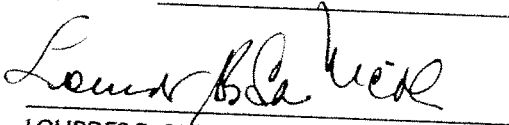


LEILANI M. B. CRUZ  
Administrative Officer

Date: 6/24/16

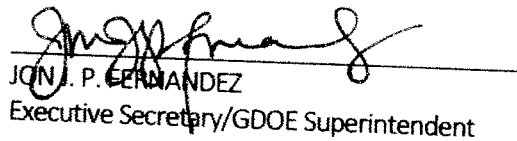
MINUTES OF May 23, 2016 REGULAR MEETING:

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



LOURDES B. SAN NICOLAS  
GEB Chairwoman

Date: June 24, 2016



JON J. P. FERNANDEZ  
Executive Secretary/GDOE Superintendent

Date: June 24, 2016