



**ANGEL R. SABLAN**  
Chair

# GUAM EDUCATION BOARD

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**MARY A.Y. OKADA, Ed.D.**  
Vice-Chair

**Guam Education Board  
REGULAR BOARD MEETING  
Tuesday, July 15, 2025  
4 PM  
Gallery, Bldg. B, Tiyan  
AGENDA**

- |             |   |
|-------------|---|
|             | <b>I. Meeting Call to Order</b>   |
| INFO        | <b>II. Celebrate Success</b>  |
| INFO/ACTION | <b>III. Consent Calendar</b>  |
|             | 1. Minutes of June 17, 2025 Regular Meeting                               |
|             | 2. Superintendent's Report June 17, 2025                                  |
|             | <b>IV. Public Participation</b> (Board Policy 125.6) Time Limit 3 minutes |
| INFO        | <b>V. Communications</b>  |
|             | 1. Correspondence received by the Board after June 17, 2025               |
| INFO        | <b>VI. Ex-Officio Member Reports</b>                                      |
|             | 1. Islandwide Board of Governing Students (IBOGS) Report                  |
|             | 2. Guam Federation of Teachers (GFT) Report                               |
|             | 3. Mayor's Council of Guam (MCOG) Report                                  |
|             | <b>VII. Unfinished Business/Committee Reports</b>                         |
| INFO/ACTION | 1. Superintendent's Report  |
|             | a. JFKHS/SSHS Double Session Status Report                                |
|             | b. FEMA Projects Status Report  |
|             | c. FBLG Renovation Status Report  |
|             | d. Mold Mitigation/Fencing Status Report                                  |
|             | e. Dashboard Status Report  |
|             | f. Management and Curriculum Audit Status Report                          |
|             | g. Chief Brodie Elementary School Status and Proposal                     |
|             | h. Travel Reporting Requirement   |
| INFO/ACTION | 2. Executive Committee  |
|             | a. National Association of State Boards of Education (NASBE)              |
|             | b. Actions Taken Since the Last Board Meeting                             |
|             | c. Appointment of Search Committee  |
| INFO/ACTION | 3. Instructional & Academic Support Committee                             |
|             | a. July Head Start Report   |
| INFO        | 4. Safe & Healthy Schools Committee                                       |
| INFO/ACTION | a. Facilities & Maintenance   |
|             | b. BP 406 Student Cell Phone Use on School Campus                         |

**VOTING MEMBERS:** Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alecxis D. Ada, Felicitas B. Angel, Christine W. Baletto, Karlyn RCG Borja, Judith Guthertz, Dr. PA, Maria A. Gutierrez, Ron L. McNinch, PhD  
**EX-OFFICIO MEMBERS:** IBOGS Representatives, Timothy Fedenko - GFT Representative, Mayor Peter Benavente - MCOG Representative  
**EXECUTIVE SECRETARY:** K. Erik Swanson, Ph.D., Superintendent

INFO/ACTION	5. Policy Review & Strategic Planning Committee
	<ul style="list-style-type: none"> <li>a. Dr. Guthertz Proposal Re: Temporarily Place the Guam Department of Education under the Administrative Purview of the Guam Community College in Order to Enhance GDOE Financial Management, Operational Efficiency and Student Learning Outcomes</li> <li>b. Dr. Guthertz Proposal Re: Temporary Designation of Guam DOE Public Schools as Charter Schools</li> </ul>
	6. Fiscal Management Committee
	<ul style="list-style-type: none"> <li>a. GDOE Financial Report <ul style="list-style-type: none"> <li>i. Accounts Payable Aging Report</li> <li>ii. Declaration of Financial Status Designation</li> <li>iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025</li> <li>iv. Grant Status Report for Fiscal Year 2025</li> </ul> </li> <li>b. US Department of Education Specific Conditions Report</li> <li>c. FY 2024 Audit Progress</li> </ul>
INFO	
INFO/ACTION	
INFO	
INFO	
INFO	
INFO	<b>VIII. New Business</b>
INFO/ACTION	<b>IX. Executive Session</b> (Board Policy 125.12)
	<ul style="list-style-type: none"> <li>a. Personnel matters (5 GCA § 8111 (a))</li> <li>b. Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b))</li> <li>c. Superintendent's Evaluation</li> </ul>
INFO/ACTION	<b>X. Announcements &amp; Adjournment</b>

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