

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, June 17, 2025 4 PM Gallery, Bldg. B, Tiyan AGENDA

ating Call to Order

	1.	Meeting Call to Order
INFO	II.	Celebrate Success
INFO/ACTION	III.	Consent Calendar
		1. Minutes of May 6, 2025 Regular Meeting
		2. Minutes of May 20, 2025 Regular Meeting
		3. Minutes of May 28, 2025 Regular Meeting
		4. Superintendent's Report May 6, 2025
		5. Superintendent's Report May 20, 2025
		6. Superintendent's Report May 28, 2025
	IV.	Public Participation (Board Policy 125.6) Time Limit 3 minutes
	ν.	Communications
INFO		1. Correspondence received by the Board after May 28, 2025

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INFO	1	Islandwide Board of Governing Students (IBOGS) Report
INFO	т.	Islandwide Board of Governing Students (IBOGS) Report

- 2. Guam Federation of Teachers (GFT) Report INFO
- INFO 3. Mayor's Council of Guam (MCOG) Report

Unfinished Business/Committee Reports VII.

INFO/ACTION 1. Superintendent's Report

INFO/ACTION

INFO/ACTION

INFO/ACTION

- 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
- 2. Executive Committee
 - a. National Association of State Boards of Education (NASBE)
 - b. Actions Taken Since the Last Board Meeting
- 3. Instructional & Academic Support Committee
 - a. June Head Start Report
- 4. Safe & Healthy Schools Committee
- INFO a. Facilities & Maintenance

VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alecxis D. Ada, Felicitas B. Angel, Christine W. Baleto, 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		b. BP 406 Student Cell Phone Use on School Campus						
		5. Policy Review & Strategic Planning Committee						
		6. Fiscal Management Committee						
		a. GDOE Financial Report						
INFO		i. Accounts Payable Aging Report						
INFO/ACTION		ii. Declaration of Financial Status Designation – March & April 2025						
INFO		iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025						
INFO		iv. Grant Status Report for Fiscal Year 2025						
INFO		US Department of Education Specific Conditions Report						
	VIII	New Business						
INFO/ACTION		 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 						
INFO/ACTION		2. Request by SIFA for Temporary Utilization and Lease of Chief Brodie Elementary School through an MOA						
INFO/ACTION	IX.	Executive Session (Board Policy 125.12)						
		a. Personnel matters (5 GCA § 8111 (a))						
		 Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b)) 						
		c. Superintendent's Evaluation						
INFO/ACTION	Х.	Announcements & Adjournment						