



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, April 1, 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 March 4, 2025 Regular Meeting Approval   |
|             | 2. Minutes of March 18, 2025 Regular Meeting Approval  |
|             | 3. Superintendent's Report 3/4/25 Approval   |
|             | 4. Superintendent's Report 3/18/25 Approval  |
|             | <b>IV. Public Participation</b> (Board Policy 125.6) Time Limit 3 minutes                      |
|             | <b>V. Communications</b>   |
| INFO        | 1. Correspondence received by the Board after March 18, 2025                                   |
| INFO/ACTION | <b>VI. Unfinished Business</b>   |
|             | 1. JFKHS/SSHS Double Session Status Report   |
|             | 2. FEMA Projects Status Report   |
|             | 3. FBLG Renovation Status Report   |
|             | 4. Member Dr. Guthertz Motion Re: Simon Sanchez Option   |
|             | 5. LBJES merge with TAMES  |
|             | 6. Mold mitigation/fencing   |
|             | 7. WASC SPRING Commission Meeting – Burlingame, CA – April 28-29, 2025                         |
|             | 8. Tamuning-Tumon-Harmon Municipal Planning Council CBMES Resolution                           |
|             | 9. Waive 180 Instructional Days for SY2024-2025 Calendar                                       |
|             | <b>VII. Committee Reports</b>  |
| INFO/ACTION | 10. Instructional & Academic Support Committee   |
|             | a. April Head Start Report   |
|             | 11. Fiscal Management Committee  |
|             | a. GDOE Financial Report   |
| INFO        | i. Accounts Payable Aging Report   |
| INFO/ACTION | ii. Declaration of Financial Status Designation  |
| INFO        | iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025 |
| INFO        | iv. Grant Status Report for Fiscal Year 2025   |

**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, 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  
INFO/ACTION
- b. US Department of Education Specific Conditions Report
  - c. Revised FY26 Budget/ Updated 2025-01 Resolution Relative to Adopting the Fiscal Year 2026 Budget Request for the Guam Department of Education
- VIII. New Business**
- INFO/ACTION
- 1. Interscholastic Sports Association (ISA) (Protecting Young Women)
- INFO/ACTION
- IX. Executive Session** (Board Policy 125.12)
- a. Personnel matters (5 GCA § 8111 (a))
  - b. Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b))
  - c. Superintendent's Evaluation
- INFO/ACTION
- X. Announcements & Adjournment**

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**EX-OFFICIO MEMBERS:** IBOGS Representative, Timothy Fedenko - GFT Representative, Mayor, Melissa B. Savares, MCOG Representative

**EXECUTIVE SECRETARY:** K. Erik Swanson, Ph.D., Superintendent