

Chair

# **GUAM EDUCATION BOARD**

501 Mariner Avenue Barrigada, Guam 96913-1608 Telephone Number: (671) 300-1627 Facsimile Number: (671) 472-5003 Website Address: <u>www.gdoe.net/geb</u>



### GUAM EDUCATION BOARD CONTINUATION OF REGULAR BOARD MEETING Wednesday, May 28, 2025 4 pm Gallery, GDOE Building B MINUTES

# VOTING MEMBERS

Angel R. Sablan, Chair Mary A.Y. Okada, EdD, 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**

Segundo Garrido IBOGS Representative

Timothy Fedenko GFT Representative

Mayor, Peter Benavente MCOG Representative

#### EXECUTIVE SECRETARY

K. Erik Swanson, Ph.D. GDOE Superintendent

### I. MEETING CALL TO ORDER

Mr. Angel Sablan, Chair, called the meeting to order at 4:00 p.m.

#### **ROLL CALL OF MEMBERS**

Dr. K. Erik Swanson, Superintendent and Executive Secretary, took the roll call. The following members were **present** for the meeting:

#### **Voting Members:**

Sablan, Angel R. – Chair Okada, Dr. Mary A.Y. – Vice-Chair Ada, Peter Alecxis D. Angel, Felicitas B. Borja, Karlyn RCG Guthertz, Dr. Judith Gutierrez, Maria A. McNinch, Dr. Ron L.

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

Legal Counsel: Wolff, Matthew

Absent: Baleto, Christine W. (Excused)

#### Non-Voting Members:

Benavente, Peter – MCOG Representative Fedenko, Timothy – GFT Representative IBOGS Representative

The Superintendent announced that eight (8) members of the Board were present, constituting a quorum.

**II.** CELEBRATE SUCCESS – Upi Elementary School retiree Marilyn Balajadia was recognized for her 29+ years of service.

Mr. Sablan noted that Mrs. Balajadia is from Upi Elementary School but lives in Yona and jokingly told her husband he'll now have a full-time wife. He thanked her for her dedicated service to the island's schoolchildren, calling it a noble profession. He wished her a happy retirement, encouraged her to travel, and hopes she returns if GDOE calls retirees back.

Mrs. Balajadia said she's really enjoyed teaching and seeing the children grow.

Mr. Ada asked if she wanted to come back.

Mrs. Balajadia said she'll think about it.

Mr. Sablan introduced and welcomed the department's new Public Information Officer, Damen Michael Borja.

#### III. PUBLIC PARTICIPATION

#### **IV. COMMUNICATIONS**

#### V. UNFINISHED BUSINESS

- 1) Superintendent's Report
  - a. JFKHS/SSHS Double Session Status Report
  - b. FEMA Project 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)
      - i) NASBE 2025 Nominations
      - ii) New Member Institute Attendees
  - 3) Instructional & Academic Support Committee
    - a. May Head Start Report
    - Safe & Healthy Schools Committee
      - a. Facilities & Maintenance
  - 5) Policy Review & Strategic Planning Committee
    - a. Travel Policy
  - 6) Fiscal Management Committee
    - a. GDOE Financial Report
      - i) Accounts Payable Aging Report
      - ii) Declaration of Financial Status Designation January & February 2025
      - iii) Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025
      - iv) Grant Status Report for Fiscal Year 2025
      - b. US Department of Education Specific Conditions Report
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION

4)

Dr. McNinch motioned, seconded by Mrs. Gutierrez, to go into executive session. The Board voted by voice with a vote of 8–0 The motion passed. The Board moved into executive session at 4:05 pm.

#### **VIII. ANNOUNCEMENTS & ADJOURNMENT**

Mr. Ada announced a Zoom meeting tomorrow at 5 pm to discuss cell phone use during instructional hours in the Guam Public School System. He hopes the meeting will be brief and encourages people to join if they can.

Mrs. Gutierrez asked that documents for the meeting be provided.

Ms. Lamorena acknowledged and said it was the Board Policy.

Mr. Sablan announced that the next meeting is on Tuesday, June 17. He then informed Ms. Lamorena that the Board only received the listing at the meeting, not by email, and requested it be emailed immediately.

Ms. Lamorena acknowledged.

Dr. McNinch motioned, seconded by Mrs. Angel, to adjourn the meeting. The Board voted by voice with a vote of 8-0. The motion passed.

The Board adjourned at 5:56 p.m.

MINUTES SUBMITTED BY:

Date: May 30, 2025

KATHLEEN LAMORENA Administrative Officer

MINUTES OF MAY 28, 2025 REGULAR MEETING:

(>) Approved as submitted

( )Approved subject to corrections

() Other:

ANGEL R. SABLAN GEB Chair

Date:

6-17-25

K. ERIK SWANSON, Ph.D. Executive Secretary/GDOE Superintendent

6/17/25 Date: \_