



ANGEL R. SABLAR
Chair

GUAM EDUCATION BOARD

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

Guam Education Board
REGULAR BOARD MEETING
Tuesday, August 19, 2025
4 PM
Gallery, Bldg. B, Tiyan
AGENDA

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| INFO | I. Meeting Call to Order |
| INFO | II. Celebrate Success |
| INFO/ACTION | III. Consent Calendar <ul style="list-style-type: none">1. Minutes of July 15, 2025 Regular Meeting2. Minutes of July 29, 2025 Continuation of Regular Meeting3. Superintendent's Report July 15, 2025 |
| INFO | IV. Public Participation (Board Policy 125.6) Time Limit 3 minutes |
| INFO | V. Communications <ul style="list-style-type: none">1. Correspondence received by the Board after July 29, 2025 |
| INFO | VI. Ex-Officio Member Reports <ul style="list-style-type: none">1. Islandwide Board of Governing Students (IBOGS) Report2. Guam Federation of Teachers (GFT) Report3. Mayor's Council of Guam (MCOG) Report |
| INFO/ACTION | VII. Unfinished Business/Committee Reports <ul style="list-style-type: none">1. Superintendent's Report<ul style="list-style-type: none">a. JFKHS/SSHS Double Session Status Reportb. FEMA Projects Status Reportc. FBLG Renovation Status Reportd. Mold Mitigation/Fencing Status Reporte. Dashboard Status Reportf. Management and Curriculum Audit Status Reportg. Status of De-commissioned Schools2. Executive Committee<ul style="list-style-type: none">a. National Association of State Boards of Education (NASBE)<ul style="list-style-type: none">i. NASBE Annual Conference – October 27-29, 2025 Austin, Texasb. Actions Taken Since the Last Board Meetingc. Search Committee Updates3. Instructional & Academic Support Committee<ul style="list-style-type: none">a. August Head Start Report4. Safe & Healthy Schools Committee<ul style="list-style-type: none">a. Facilities & Maintenance |
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VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Aleixis D. Ada, Felicitas B. Angel, Christine W. Baleto, Judith Guthertz, Dr. PA, Maria A. Gutierrez, Ron L. McNinch, PhD

EX-OFFICIO MEMBERS: IBOGS Representatives, Timothy Fedenko - GFT Representative, Mayor Brian Jess Terlaje - MCOG Representative

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

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| INFO/ACTION | <p>5. Policy Review & Strategic Planning Committee</p> <ul style="list-style-type: none"> 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 b. Dr. Guthertz Proposal Re: Temporary Designation of Guam DOE Public Schools as Charter Schools c. BP 406 Student Cell Phone Use on School Campus <p>6. Fiscal Management Committee</p> <ul style="list-style-type: none"> a. GDOE Financial Report <ul style="list-style-type: none"> i. Accounts Payable Aging Report ii. Declaration of Financial Status Designation 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 c. FY 2024 Audit Progress |
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| INFO/ACTION | <p>VIII. New Business</p> <ul style="list-style-type: none"> a. Smarter Balanced Assessment b. Travel Policy <p>IX. Executive Session (Board Policy 125.12)</p> <ul style="list-style-type: none"> 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 <p>X. Announcements & Adjournment</p> |

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