



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, September 23, 2025  
4 PM  
Gallery, Bldg. B, Tiyan  
AGENDA

INFO	<b>I. Meeting Call to Order</b>
INFO	<b>II. Celebrate Success</b>
INFO/ACTION	<b>III. Consent Calendar</b> <ul style="list-style-type: none"><li>1. Minutes of August 19, 2025 Regular Meeting</li><li>2. Superintendent's Report August 19, 2025</li></ul>
INFO	<b>IV. Public Participation</b> (Board Policy 125.6) Time Limit 3 minutes
INFO	<b>V. Communications</b> <ul style="list-style-type: none"><li>1. Correspondence received by the Board after August 19, 2025</li></ul>
INFO	<b>VI. Ex-Officio Member Reports</b> <ul style="list-style-type: none"><li>1. Islandwide Board of Governing Students (IBOGS) Report</li><li>2. Guam Federation of Teachers (GFT) Report</li><li>3. Mayor's Council of Guam (MCOG) Report</li></ul>
INFO/ACTION	<b>VII. Unfinished Business/Committee Reports</b> <ul style="list-style-type: none"><li>1. Superintendent's Report<ul style="list-style-type: none"><li>a. JFKHS/SSHS Double Session Status Report</li><li>b. FEMA Projects Status Report</li><li>c. FBLG Renovation Status Report</li><li>d. Mold Mitigation/Fencing Status Report</li><li>e. Dashboard Status Report</li><li>f. Management and Curriculum Audit Status Report</li><li>g. Status of De-commissioned Schools</li></ul></li><li>2. Executive Committee<ul style="list-style-type: none"><li>a. National Association of State Boards of Education (NASBE)<ul style="list-style-type: none"><li>i. NASBE Exchange</li><li>b. Search Committee Updates</li></ul></li><li>3. Instructional &amp; Academic Support Committee<ul style="list-style-type: none"><li>a. September Head Start Report</li></ul></li><li>4. Safe &amp; Healthy Schools Committee<ul style="list-style-type: none"><li>a. Facilities &amp; Maintenance</li></ul></li><li>5. Policy Review &amp; Strategic Planning Committee</li></ul></li></ul>
INFO/ACTION	
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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

- 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

6. Fiscal Management Committee

- a. GDOE Financial Report

INFO

- i. Accounts Payable Aging Report

INFO/ACTION

- ii. Declaration of Financial Status Designation - April, May, and June

INFO

- iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025

INFO

- iv. Grant Status Report for Fiscal Year 2025

INFO

- b. US Department of Education Specific Conditions Report

INFO

- c. FY 2024 Audit Progress

**VIII. New Business**

INFO/ACTION a. Ad Hoc Committee Update

INFO/ACTION b. SY26-27 Calendar

INFO/ACTION c. Amended Board Policies

- a. 105 – Board Officers - Election

- b. 105.10 – Duties of the Board Officers

- c. 115 - Committees

- d. 120.2 – Board Policy Dissemination

- e. 120.4 – Administration in the Absence of Board Policy

- f. 125.3 – Distribution of Board Meeting Materials

- g. 125.12 – Executive Sessions at Board Meetings

- h. 130 – Board Work Sessions

INFO d. Speech Therapists' Licensure Requirements

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**