



**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, August 19, 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>   |
|             | <ul style="list-style-type: none"> <li>1. Minutes of July 15, 2025 Regular Meeting</li> <li>2. Minutes of July 29, 2025 Continuation of Regular Meeting</li> <li>3. Superintendent's Report July 15, 2025</li> </ul>   |
| INFO        | <b>IV. Public Participation</b> (Board Policy 125.6) Time Limit 3 minutes  |
|             | <b>V. Communications</b>   |
| INFO        | <ul style="list-style-type: none"> <li>1. Correspondence received by the Board after July 29, 2025</li> </ul>  |
|             | <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 Annual Conference – October 27-29, 2025 Austin, Texas</li> </ul> </li> <li>b. Actions Taken Since the Last Board Meeting</li> <li>c. Search Committee Updates</li> </ul> </li> <li>3. Instructional &amp; Academic Support Committee <ul style="list-style-type: none"> <li>a. August 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> </ul> |

INFO/ACTION	5. Policy Review & Strategic Planning Committee
	<ul style="list-style-type: none"> <li>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</li> <li>b. Dr. Guthertz Proposal Re: Temporary Designation of Guam DOE Public Schools as Charter Schools</li> <li>c. BP 406 Student Cell Phone Use on School Campus</li> </ul>
	6. Fiscal Management Committee
	<ul style="list-style-type: none"> <li>a. GDOE Financial Report <ul style="list-style-type: none"> <li>i. Accounts Payable Aging Report</li> <li>ii. Declaration of Financial Status Designation</li> <li>iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025</li> <li>iv. Grant Status Report for Fiscal Year 2025</li> </ul> </li> <li>b. US Department of Education Specific Conditions Report</li> <li>c. FY 2024 Audit Progress</li> </ul>
INFO	
INFO/ACTION	
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	<b>VIII. New Business</b>
INFO	<ul style="list-style-type: none"> <li>a. Smarter Balanced Assessment</li> <li>b. Travel Policy</li> </ul>
INFO/ACTION	
INFO/ACTION	<b>IX. Executive Session</b> (Board Policy 125.12)
	<ul style="list-style-type: none"> <li>a. Personnel matters (5 GCA § 8111 (a))</li> <li>b. Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b))</li> <li>c. Superintendent's Evaluation</li> </ul>
INFO/ACTION	<b>X. Announcements &amp; Adjournment</b>

**VOTING MEMBERS:** Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alexsis D. Ada, Felicitas B. Angel, Christine W. Baleto, Judith Guthertz, Dr.PA, Maria A. Gutierrez, Ron L. McNinch, PhD

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

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