



**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, September 23, 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 August 19, 2025 Regular Meeting</li> <li>2. Superintendent's Report August 19, 2025</li> </ul>  |
|             | <b>IV. Public Participation</b> (Board Policy 125.6) Time Limit 3 minutes  |
| INFO        | <b>V. Communications</b>   |
|             | 1. Correspondence received by the Board after August 19, 2025  |
| 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>  |
|             | <b>VII. Unfinished Business/Committee Reports</b>  |
| INFO/ACTION | 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> |
| INFO/ACTION | 2. Executive Committee   |
| INFO/ACTION | <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> </ul> </li> <li>b. Search Committee Updates</li> </ul>   |
| INFO/ACTION | 3. Instructional & Academic Support Committee  |
|             | <ul style="list-style-type: none"> <li>a. September Head Start Report</li> </ul>   |
| INFO        | 4. Safe & Healthy Schools Committee  |
| INFO/ACTION | <ul style="list-style-type: none"> <li>a. Facilities &amp; Maintenance</li> </ul>  |
|             | 5. Policy Review & Strategic Planning Committee  |

- 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
        - i. Accounts Payable Aging Report
        - ii. Declaration of Financial Status Designation - April, May, and June
        - 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
- VIII. New Business**
- a. Ad Hoc Committee Update
    - b. SY26-27 Calendar
    - 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
    - d. Speech Therapists' Licensure Requirements
- 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
- X. Announcements & Adjournment**

**VOTING MEMBERS:** Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alexis 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