



**JOSE Q. CRUZ, Ed. D.**  
Chairman

# GUAM EDUCATION BOARD

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**PETER ALEXIS D. ADA**  
Vice Chairman

## Guam Education Board REGULAR MONTHLY MEETING

Tuesday, August 13, 2013

6 PM

Merizo Martyrs Elementary School Cafeteria

### VOTING MEMBERS

Peter Alexis D. Ada  
Ronald A. Ayuyu  
Lourdes M. Benavente  
May A. Camacho  
Jose Q. Cruz, Ed. D.  
Maria A. Gutierrez  
Barry L. Mead  
Albert T. San Agustin  
Francis E. Santos

### EX-OFFICIO MEMBERS

IBOGS Representative

Franklin R. Perez  
GFT Representative

### EXECUTIVE SECRETARY

Jon J. P. Fernandez  
DOE Superintendent

### AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. Public Participation (BP 125.6) – time limit 5 minutes
- IV. Approval of Minutes
  - 1) Minutes of June 18, 2013 Regular Meeting
  - 2) Minutes of August 6, 2013 Special Meeting
- V. Receipt of Communications and Reports
  - 1) Superintendent's Report and Communication
  - 2) Head Start Program Director's Report
- VI. Unfinished Business
  - 1) Board Operations – BP 125.03, 125.04, 125.05, 125.06, 125.07, 125.08, and 125.12 (*Second Reading*)
  - 2) Board Policy 500, Emergency Response Procedures and Drills and Board Policy 515, Emergency Closing (*Second Reading*)
- VII. New Business
  - 1) Committee Reports
    - a) Executive Committee
    - b) Instructional and Academic Support Committee
    - c) Safe and Healthy Schools Committee
    - d) Organizational Efficiency and Development Committee
  - 2) Proposed Resolution, Education Financial Supervisory Commission
- VIII. Executive Session
- IX. Announcements and Adjournment