# DEPARTMENT OF EDUCATION
## OFFICE OF THE SUPERINTENDENT

www.gdoe.net
500 Mariner Ave. Barrigada, Guam 96913
Telephone: (671)475-0457 or 300-1547/1536•Fax: (671)472-5001
Email: jonfernandez@gdoe.net

**JON J.P. FERNANDEZ**
Superintendent of Education


January 23, 2018

GL# 34-18-1455
Speaker Benjamin J.F. Cruz

JAN 2 5 2018
Time: 4:55 [ ] AM [ ] PM File No. ____
Received By: ~~[illegible]~~

Honorable Benjamin J.F. Cruz
Speaker, 34th Guam Legislature
155 Hesler Place
Hagåtña, Guam 96910

**Dear Speaker Cruz:**

***Håfa Adai!*** I am submitting the Guam Education Board packet for the Special Board meeting scheduled for Friday, January 26, 2018, 6 pm, at the Superintendent's Conference Room, Bldg. A, Tiyan.

Should you have any questions, please contact me at 300-1547.

Attachment
- GEB Meeting Packet

cc: File

2018 JAN 26 AM 8:26 MF

1455

# Public Notices

Doc. No. 54GL-18-1455.

**GUAM EDUCATION BOARD**
500 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb

**MARIA A. GUTIERREZ**
**Chairwoman**

**MARK B. MENDIOLA**
**Vice Chair**

**VOTING MEMBERS**

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Lourdes B. San Nicolas

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**EXECUTIVE SECRETARY**

Jon J. P. Fernandez
GDOE Superintendent

**Guam Education Board**
**Special Meeting**
**Friday, January 26, 2018**
**6 pm**
**Superintendent's Conference Room, Building A., Tiyan**

## AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **Unfinished Business**

1. Ad Hoc Committee on Board Matters
2. SY 2018-2019 and SY 2019-2020 Calendars

IV. **New Business**

1. Approval for FY 19 Budget

V. **Executive Session**

VI. **Adjournment**

Doc. No. 34GL-18-1455.

# Jurors' misuse of social media discussed

**By Louella Losinio**
louella@postguam.com

With social media use in the mainstream, the question of curbing jurors' use of social media across the different platforms was raised during a session at the 2018 American College of Trial Lawyers Workshop for Judges and Lawyers.

The Pacific Judicial Council held the first of a three-day workshop Wednesday at the Hilton Guam Resort & Spa in Tumon.

Judge Karen S. Townsend of the Montana 4th Judicial District Court said, "This is a significant problem."

During the workshop, Townsend held a presentation titled "Managing a High-Profile Case."

According to Townsend, prospective jurors in her court are informed of the potential disruptions social media may cause during a jury trial.

"I explain to them how many cases across the country have had to be retried because they had found that jurors have done social media," Townsend said. "We don't want to waste their own time by coming to court and having to do all of these and have the case go over. They don't want to waste taxpayers' money by having to have the case retried."



**OPENING REMARKS:** *Chuuk State Supreme Court Chief Justice Camillo Noket delivers opening remarks at the 2018 American College of Trial Lawyers Workshop for Judges and Lawyers on Wednesday at the Hilton Guam Resort & Spa. Photos by David Castro/The Guam Daily Post*



**TOWNSEND:** *Judge Karen S. Townsend of the Montana 4th Judicial District Court waits to deliver her presentation, "Managing a High-Profile Case," at the 2018 American College of Trial Lawyers Workshop for Judges and Lawyers on Wednesday at the Hilton Guam Resort & Spa.*

### 'It is a big issue'

Attorney Mickey Pohl, of the law firm Jones Day in Pittsburgh, Pennsylvania, said, "Most states or districts now have good written procedures about social media."

However, Pohl said he has been surprised about the responses from potential jurors when informed about the social media restrictions.

"When they are told, 'Don't go on Facebook,' 'don't do independent research' and everything – a lot of jurors, especially the young ones, will say, 'I don't think I can go all day without getting on my cellphone,'" he said.

"In every jury trial that I have had lately, it is a big issue working with the court to have rules for jurors about social media," Pohl said.

According to Chief Judge Frances Tydingco-Gatewood of the District Court of Guam, the 9th U.S. Circuit Court of Appeals has strict instructions to jurors regarding social media use.

Tydingco-Gatewood said a juror was held in contempt and placed in jail for violation of these strict regulations during a very high-profile case.

### First collaboration

Justice F. Philip Carbullido of the Supreme Court of Guam, and chairman of the Pacific Judicial Council, said the event marks the first collaboration between the council and the American College of Trial Lawyers.

Carbullido said some of the speakers will tackle topics relating to broad principles of constitutional law, search-and-seizure procedures, case management and handling the courtroom.

"The content is to try to be a very practical training for our judges in terms of their daily responsibilities," Carbullido said.

Carbullido said 35 judges attended Wednesday's session. The member jurisdictions of the Pacific Judicial Council include American Samoa, Chuuk, the Commonwealth of the Northern Mariana Islands, the Federated States of Micronesia National Court, Guam, Kosrae, the Republic of Palau, Pohnpei and Yap.

# Government, faith leaders gather for prayers

Several senators from the 34th Guam Legislature, Gov. Eddie Calvo, Lt. Gov. Ray Tenorio, Speaker Benjamin Cruz and Chief Justice Katherine Maraman joined religious leaders for a legislative prayer breakfast yesterday.

The Archdiocese of Guam and the Guam Ministerial Association joined the government officials in prayers.

Cruz gave welcoming remarks, followed by prayers led by Coadjutor Archbishop Michael Byrnes and a candle-lighting ceremony represented by all three branches of the local government. Pastor Rob Puckett of Calvary Baptist Church offered the benediction.

Sen. Dennis Rodriguez Jr., who is running for governor, gave the closing remarks.

"With the new year, I wanted to call for a prayer breakfast with elected and faith-based leaders so that we may focus on biblical principles, governance, and policymaking ... hopefully leaving with a greater sense of purpose and renewed spirit to work for the betterment of our island," Rodriguez said.

***(Daily Post Staff)***

**PRAYER BREAKFAST:** *From left, Gov. Eddie Calvo, Sen. Dennis Rodriguez Jr., Speaker Benjamin Cruz and Lt. Gov. Ray Tenorio attend a legislative prayer breakfast yesterday at the Guam Congress Building. Rodriguez and Tenorio are running for governor under the Democratic and Republican parties, respectively. Photo courtesy of Rodriguez's office*



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## GUAM EDUCATION BOARD

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Chairwoman

MARK B. MENDIOLA
Vice-Chair

**Guam Education Board**

**Special Meeting**
**Friday, January 26, 2018**
**6 pm**
**Superintendent's Conference Room, Building A, Tiyan**

**AGENDA**

I. **Meeting Call to Order**
II. **Roll Call of Members**
III. **Unfinished Business**
  1. Ad Hoc Committee on Board Matters
  2. SY 2018-2019 and SY 2019-2020 Calendars
IV. **New Business**
  1. Approval for FY 19 Budget
V. **Executive Session**
VI. **Adjournment**

Doc. No. 34GL-18-1455.

# Unfinished Business

# Department of Education CALENDAR
# SY 2018-2019

| | | |
|---|---|---|
| August 10, 2018 | Friday | TEACHER ORIENTATION |
| August 13, 2018 | Monday | PROFESSIONAL DEVELOPMENT DAY #1 |
| August 14, 2018 | Tuesday | FIRST DAY OF CLASSES / 1ST QUARTER BEGINS |
| August 13-16, 2018 | Monday – Thursday | HEAD START PRE-SERVICE PROFESSIONAL DEVELOPMENT DAYS |
| August 17-20, 2018 | Friday – Monday | HEAD START PARENT-CHILD DAY AND ASSESSMENTS DAY |
| August 21, 2018 | Tuesday | HEAD START FIRST DAY OF CLASSES |
| August 31, 2018 | Friday | *SHS/JPTAS* – Block I, 1st quarter Progress Reports Due |
| September 3, 2018 | Monday | LABOR DAY – HOLIDAY |
| September 10, 2018 | Monday | HEAD START CHILD ASSESSMENTS AND HOME VISITS – NO HEAD START CLASSES |
| September 13, 2018 | Thursday | *SHS/JPTAS* – End of Block I, 1st Quarter |
| September 14, 2018 | Friday | 1st Quarter Progress Reports Due<br>*SHS/JPTAS* – Block I, 2nd Quarter Begins |
| September 19, 2018 | Wednesday | *SHS/JPTAS* – Block I, 1st Quarter Grades Due |
| September 26, 2018 | Wednesday | *SHS/JPTAS* – Parent Teacher Conference |
| September 28, 2018 | Friday | *SHS/JPTAS* – Block I, 2nd Quarter Progress Reports Due |
| October 12, 2018 | Friday | END OF 1ST QUARTER |
| | | 43 SCHOOL DAYS |
| October 15, 2018 | Monday | 2ND QUARTER BEGINS<br>*SHS/JPTAS* – END of Block I, 2nd Quarter/1st Semester |
| October 16,2018 | Tuesday | *SHS/JPTAS* – Block I, 3rd Quarter/2nd Semester Begins |
| October 18, 2018 | Thursday | 1st Quarter Grades Due (at the end of the duty day) |
| October 19, 2018 | Friday | *SHS/JPTAS* – Block I, 2nd Quarter/1st Semester Grades Due |
| October 23, 2018 | Tuesday | Elementary School/Head Start Parent-Teacher Conference |
| October 24, 2018 | Wednesday | Middle School Parent-Teacher Conference |
| October 25, 2018 | Thursday | High School Parent-Teacher Conference |
| November 1, 2018 | Thursday | *SHS/JPTAS* – Block I, 3rd Quarter Progress Reports Due |
| November 2, 2018 | Friday | ALL SOULS DAY – HOLIDAY |
| November 6, 2018 | Tuesday | GENERAL ELECTION DAY<br>PROFESSIONAL DEVELOPMENT DAY #2 |
| November 12, 2018 | Monday | VETERANS DAY – HOLIDAY |
| November 16, 2018 | Friday | 2nd Quarter Progress Reports Due<br>*SHS/JPTAS* – END of Block I, 3rd Quarter |
| November 19, 2018 | Monday | *SHS/JPTAS* – Block I, 4th Quarter Begins |
| November 22, 2018 | Thursday | THANKSGIVING DAY – HOLIDAY |
| November 23, 2018 | Friday | Flexible Makeup Day |
| November 26, 2018 | Monday | *SHS/JPTAS* – Block I, 3rd Quarter Grades Due |
| December 6, 2018 | Thursday | *SHS/JPTAS* – Block I, 4th Quarter Progress Reports Due |
| December 7, 2018 | Friday | OUR LADY OF CAMARIN DAY – HOLIDAY |
| December 21, 2018 | Friday | END OF 2ND QUARTER<br>*SHS/JPTAS* – END of Block I, 4th Quarter/2nd Semester |
| December 24, 2018 – January 4, 2019 | Monday – Friday | CHRISTMAS BREAK - NO CLASSES |
| | | 43 SCHOOL DAYS |
| January 7-8, 2019 | Monday-Tuesday | PROFESSIONAL DEVELOPMENT DAYS #3 & #4 |
| January 9, 2019 | Wednesday | 3RD QUARTER BEGINS<br>*SHS/JPTAS* – Block II, 1st Quarter Begins |
| January 10, 2019 | Thursday | 2nd Quarter Grades Due (at the end of the duty day)<br>*SHS/JPTAS* – Block I, 4th Quarter/2nd Semester Grades Due |
| January 14, 2019 | Monday | MARTIN LUTHER KING, JR. DAY – HOLIDAY |
| January 15, 2019 | Tuesday | Elementary School/Head Start Parent-Teacher Conference |
| January 25, 2019 | Friday | *SHS/JPTAS* – Block II, 1st Quarter Progress Reports Due |
| February 4, 2019 | Monday | PROFESSIONAL DEVELOPMENT DAY #5 |
| February 8, 2019 | Friday | 3rd Quarter Progress Reports Due<br>*SHS/JPTAS* – END of Block II, 1st Quarter |
| February 11, 2019 | Monday | *SHS/JPTAS* – Block II, 2nd Quarter Begins |
| February 14, 2019 | Thursday | *SHS/JPTAS* – Block II, 1st Quarter Grades Due |

| | | |
|---|---|---|
| February 20, 2019 | Wednesday | *SHS/JPTAS* – Parent Teacher Conference |
| March 1, 2019 | Friday | *SHS/JPTAS* – Block II, 2nd Quarter Progress Reports Due |
| March 4, 2019 | Monday | **GUAM HISTORY & CHAMORRO HERITAGE DAY - HOLIDAY** |
| March 5, 2019 | Tuesday | Secondary Schools – Chamorro Language Competition |
| March 13, 2019 | Wednesday | **END OF 3RD QUARTER*** |
| | | 43 SCHOOL DAYS |
| March 14, 2019 | Thursday | **4TH QUARTER BEGINS**<br>***Elementary Schools* – END of 3rd Quarter**<br>***SHS/JPTAS* – END of Block II, 2nd Quarter/1st Semester** |
| March 15, 2019 | Friday | ***Elementary Schools* – 4th Quarter Begins**<br>***SHS/JPTAS* – Block II 3rd Quarter/2nd Semester Begins** |
| March 18, 2019 | Monday | **PROFESSIONAL DEVELOPMENT DAY #6** |
| March 19, 2019 | Tuesday | 3rd Quarter Grades Due (at the end of the duty day) |
| March 20, 2019 | Wednesday | ***Elementary Schools* – 3rd Quarter Grades Due**<br>***SHS/JPTAS* – Block II, 2nd Quarter/1st Semester Grades Due** |
| March 25, 2019 | Monday | High School Parent-Teacher Conference |
| March 27, 2019 | Wednesday | Middle School Parent-Teacher Conference |
| March 29, 2019 | Friday | *SHS/JPTAS* – Block II, 3rd Quarter Progress Reports Due |
| April 8, 2019 – May 17, 2019 | Monday – Friday | **DISTRICT-WIDE ASSESSMENT** Testing Window for Elementary and Secondary Schools |
| April 12, 2019 | Friday | 4th Quarter Progress Reports Due |
| April 15– 19, 2019 | Monday – Friday | **SPRING BREAK** |
| April 22, 2019 | Monday | **PROFESSIONAL DEVELOPMENT DAY #7** |
| April 23, 2019 | Tuesday | **CLASSES RESUME** |
| April 24, 2019 | Wednesday | ***SHS/JPTAS* – END of Block II, 3rd Quarter** |
| April 25, 2019 | Thursday | ***SHS/JPTAS* – Block II, 4th Quarter Begins** |
| April 29, 2019 | Monday | *SHS/JPTAS* – Block II 3rd Quarter Grades Due |
| May 13, 2019 | Monday | **HEAD START TEACHER WORK DAY, END-OF-YEAR ASSESSMENTS AND HOME VISITS – NO CLASSES** |
| May 10, 2019 | Friday | *SHS/JPTAS* – Block II, 4th Quarter Progress Reports Due |
| May 24, 2019 | Friday | **END OF 4TH QUARTER* / LAST DAY OF CLASSES**<br>***SHS/JPTAS* – END of Block II, 4th Quarter/2nd Semester** |
| May 27, 2019 | Monday | **MEMORIAL DAY – HOLIDAY** |
| May 28-29, 2019 | Tuesday – Wednesday | **PROFESSIONAL DEVELOPMENT DAYS #8 & #9** |
| May 30, 2019 | Thursday | **TEACHER WORK DAY** |
| | | 44 SCHOOL DAYS |
| May 31, 2019 | Friday | **SCHOOL VACATION BEGINS** |

In the event make up days are utilized, the end of the quarter shall be adjusted accordingly.

In the event that the Make Up Days are utilized, the last day of the 4th Quarter and the Teacher Work Day shall change accordingly (P.L. 33-31).

In the event that additional make up days are necessary, the next available Professional Development Day(s) shall be used as a school day(s).

| SUMMARY | FLEXIBLE MAKE UP DAYS | APPROVED BY THE 7th GEB |
|---|---|---|
| 173 School Days<br>2 Teacher Work Days<br>2 Parent-Teacher Conference Days<br>9 Professional/Staff Development Days<br>186 Days | November 23, 2018 | **JON J. P. FERNANDEZ** DATE<br>SUPERINTENDENT OF EDUCATION<br><br>**MARIA A. GUTIERREZ** DATE<br>CHAIRWOMAN, GUAM EDUCATION BOARD |
| **Tentative Graduation dates:** May 31, 2019 – June 16, 2019 | | |

**Updated: January 23, 2018**

# Department of Education CALENDAR
# SY 2019-2020

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| August 19-20, 2019 | Monday – Tuesday | HEAD START PARENT-CHILD DAY AND ASSESSMENTS DAY |
| August 21, 2019 | Wednesday | HEAD START FIRST DAY OF CLASSES |
| August 30, 2019 | Friday | *SHS/JPTAS* – Block I, 1st quarter Progress Reports Due |
| September 2, 2019 | Monday | LABOR DAY – HOLIDAY |
| September 9, 2019 | Monday | HEAD START CHILD ASSESSMENTS AND HOME VISITS – NO HEAD START CLASSES |
| September 12, 2019 | Thursday | *SHS/JPTAS* – End of Block I, 1st Quarter |
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| January 6-7, 2020 | Monday-Tuesday | PROFESSIONAL DEVELOPMENT DAYS #3 & #4 |
| January 8, 2020 | Wednesday | 3RD QUARTER BEGINS<br>*SHS/JPTAS* – Block II, 1st Quarter Begins |
| January 9, 2020 | Thursday | 2nd Quarter Grades Due (at the end of the duty day)<br>*SHS/JPTAS* – Block I, 4th Quarter/2nd Semester Grades Due |
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| May 22, 2020 | Friday | **END OF 4TH QUARTER* / LAST DAY OF CLASSES**<br>***SHS/JPTAS*** **– END of Block II 4th Quarter/2nd Semester** |
| May 25, 2020 | Monday | **MEMORIAL DAY – HOLIDAY** |
| May 26-27, 2020 | Tuesday – Wednesday | **PROFESSIONAL DEVELOPMENT DAYS #8 & #9** |
| May 28, 2020 | Thursday | **TEACHER WORK DAY** |
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| May 29, 2020 | Friday | **SCHOOL VACATION BEGINS** |

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| **Tentative Graduation dates:** May 29, 2020 – June 14, 2020 | | |

**Updated: January 23, 2018**

# New Business

Doc. No. 34GL-18-1455.

# DEPARTMENT OF EDUCATION
## OFFICE OF THE SUPERINTENDENT

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500 Mariner Avenue
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Telephone: (671) 300-1547/1536•Fax: (671)472-5001
Email: jonfernandez@gdoe.net

**JON J. P. FERNANDEZ**
Superintendent of Education


January 23, 2018

**MEMORANDUM**

To: Chairwoman, Guam Education Board

From: Superintendent of Education

**Subject: Proposed Guam Department of Education FY2019 Budget**

I am pleased to transmit the proposed Guam Department of Education (GDOE) FY2019 Budget

On July 17, 2017, a budget committee comprised of school and division administrators was formed to update the GDOE Budget Guidelines. The FY2019 budget call was issued to schools and divisions on September 18, 2017. Schools held public hearings in October 2017 to provide stakeholders an opportunity to provide input on the budget. Schools and Divisions presented their budget to the GDOE management team from November 20 – 27, 2017 and to the Guam Board of Education (GEB) on January 4, 5 and 8, 2018. A work session with the GEB is scheduled for January 24, 2018.

Based on the information to date, attached is a draft resolution and summary schedule. Revisions may be provided depending on discussions at the scheduled GEB work session.
Thank you for your continued support of the Department.

JON J.P. FERNANDEZ

Attachments

RECEIVED
JAN 23 2018
GUAM EDUCATION BOARD
TIME 2:52pm INITIAL

**GUAM EDUCATION BOARD**
**RESOLUTION NUMBER 2018-XX**

Introduced by: Guam Education Board Members

**RELATIVE TO FISCAL YEAR 2018 ANNUAL BUDGET REQUEST FOR THE GUAM DEPARTMENT OF EDUCATION**

**WHEREAS,** pursuant to Section 3121 of Title 17 of the Guam Code Annotated, the Guam Education Board (GEB) is responsible for approving an annual budget by resolution; and

**WHEREAS,** on September 18, 2018 the Superintendent issued the FY2019 Budget Call to School Administrators and Division Heads, requesting their budget submissions adequately meet the goals of the 'Every Child is Entitled to an Adequate Education Public Education Act,' be student centered, and based on achieving the goals established by the GDOE State Strategic Plan; and

**WHEREAS,** in compliance with 11 GCA §52101(a), public hearings were held from October 9 through October 26, 2017 to afford stakeholders the opportunity to participate and provide input to the FY2019 budget process; and

**WHEREAS,** School Administrators and Division Heads submitted and presented their FY2019 Budget requests to the Superintendent from November 20 to 27, 2017; and before the GEB on January 4, 5, and 8, 2018; and

**WHEREAS,** the GEB has determined an aggregate of Three Hundred Thirty-Four Million Six Hundred Eighty-Nine Thousand Four Hundred Twenty-Two dollars, **$334,689,422** for FY2019 operations, excluding funding for Charter Schools, is adequate to meet the goals of the 'Every Child is Entitled to an Adequate Education Public Education Act,' which falls within the statutory responsibility of the Department of Education; and

**WHEREAS,** this aggregate reflects needed personnel and operations for FY2019 and may be categorized in the following five operational areas: $181,148,958 to provide for curriculum and instruction in 41 schools; $62,686,997 to address student supervision and safety; $46,987,271 to maintain and operate school facilities; $21,027,159 for administrative and central office and student support; and $22,839,037 to ensure compliance with mandates, GEB policies, the Collective Bargaining Agreement, and Public Laws; and

**WHEREAS,** in order that GDOE accelerate and advance progress in key areas of operations, the GEB has determined this aggregate may also be apportioned in the following order: $272.7M is necessary to sustain the department's current level of operations; $24.9M covers accerlerating student achievement inclusive of $15.2M to address the backlog of textbook reorders; $29M to improve student health and school safety which includes $9.3M in facility repairs and capital improvement projects at various school sites, $4.4M in classroom collateral equipment outlay, $4.9M in airconditioning repairs and maitnenance, and $582,504 in additional staffing to maintain school facilities and support capital improvement projects; $4.2M to facilitate efforts in removing GDOE's high-risk designation; and $3.6M to address other Mandates of Public Law, Contracts; and

**WHEREAS,** GEB requires specific funding for any new initiatives and $650.4K ($79,332 in additional personnel and $571,132 to retrofit and equip additional classrooms) is included to expand

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the Early Childhood Education Pre-Kindergarten Program to four additional schools beginning in August 2018 (School Year 2018-2019); and

**WHEREAS,** in order to afford every student the opportunity to participate fully in the Child Nutrition Program's National School Lunch and Breakfast programs, the GEB has determined for FY 2019 all 41 schools will be providing lunch and breakfast meals at no costs to students; and

**WHEREAS,** the full implementation of the Government of Guam Competitive Wage Act or GGCWA coupled with flat funding in federal grants has impacted GDOE's Headstart and Special Education programs, requiring 40 new school aides and 5 Head Start aides to provide required services to our current number of special education and headstart students; and similarly, GDOE's required level of effort for its U.S. Department of Education Consolidated Grant is $3.9M and therefore these funding requirements are included in GDOE's FY2019 request; and

**WHEREAS,** while GDOE operates six schools (Liguan and Adacao Elementary, Astumbo Middle, John F. Kennedy (JFKHS), Okkodo (OHS), and Tiyan High (THS) schools) and its central offices under lease back/lease to purchase agreements, more commonly referred to as GEFF, GEFFII, CapFa, and Coretech, and wherein the GEB asserts FY2019 funding for these agreements may be construed as debt service and as such, should continue to be appropriated outside of GDOE's FY2019 operating budget; and

**WHEREAS,** the anticipated FY2019 costs of JFKHS and the OHS Expansion additional rents, maintenance and insurance represent operating expenditures relative to GDOE's occupancy of the facilities, $1,746,900 for OHS Expansion and $2,151,520 for JFKHS are included in GDOE's FY2019 request; and

**WHEREAS,** the GEB continues to be concerned about the residual impacts of cumulative cash shortfalls (FY17 $2M, FY16 $5.1M, FY15 $3.1M, FY14 $4.7M,) from GDOE's appropriations; and how outstanding vendor payments impede and may require supplemental funding for GDOE's current FY18 operations; and

**WHEREAS,** notwithstanding while charter schools operate separate and apart from GDOE and do not fall under the purview of the GEB, the GEB is statutorily required, under the Guam Academy Charter Schools Act of 2009, to submit these budgets to the I'Liheslaturan Guahan, the GEB asserts the GEB has not received a FY2019 budget request from Guam Academy Charter School Council (GACSC) and therefore such budget is not included in the GDOE's FY2019 Budget request; however, notes to sustain an FY2019 charter schools' budget at its current FY2018 funding levels totaling $8,060,000 with enrollment/allotment caps of 740 students or $4,810,000 for the Guahan Academy Charter School and 500 students or $3,250,000 for the I'Learn Academy Charter School;

**NOW THEREFORE BE IT RESOLVED,** the Guam Education Board does hereby adopt and transmit the Department of Education FY2019 Annual Budget Request for review by *I Mina' Trentai Kuåttro Na Liheslaturan Guåhan;* and

**BE IT FURTHER RESOLVED,** that pursuant to Section 3121 of Title 17 of the Guam Code Annotated, the Guam Education Board does hereby approve the FY2019 budget, to include special appropriations, as outlined:

| | MANDATE | AMOUNT |
|---|---|---|
| 1 | A certified teacher for every class in a ratio established by relevant collective bargaining agreements | |
| 2 | Certified Professional Administrators | |
| 3 | Certified Guidance Counselors | |
| 4 | Certified School Health Counselors | |
| 5 | Certified Allied Health Professionals | |



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| | MANDATE | AMOUNT |
|---|---|---|
| 6 | Air-conditioned or properly ventilated classrooms in which the sensible air temperature is no greater than 78° F | |
| 7 | Potable water sufficient to provide each student a daily ration of drinking and washing water | |
| 8 | A reliable supply of electricity | |
| 9 | Proper sanitation to include flushable toilets, clean restrooms, clean dining areas, and classrooms | |
| 10 | Adopted and required textbooks and workbooks issued to each public school student for the classes in which he/she is enrolled | |
| 11 | Libraries, which meet the standards of the American Association of School Librarians, at each school, operated by certified librarians | |
| 12 | A healthy, safe, sanitary learning environment | |
| 13 | At least one hundred eighty (180) instructional days each school year with school years ending no later than thirty (30) days following the end of the calendared school year; and | |
| 14 | Regular; timely school bus transportation to and from the school | |
| | **TOTAL** | **$334,689,422** |

**BE IT FURTHER RESOLVED**, the Guam Education Board requests annual repayments for GDOE schools and facilities under the GEFF, GEFFII, CapFa, and Coretech-Tiyan financing instruments by the Government of Guam be adequately funded and continue to be appropriated outside of GDOE's FY2019 operating budget;

**BE IT FURTHER RESOLVED,** pursuant to and in compliance with Section 26116(b) of Title 17 of the Guam Code Annotated (the Guam Academy Charter Schools Act of 2009), the Guam Education Board has not received an FY2019 budget request for charter schools from GACSC and therefore to sustain an FY2019 charter schools' budget at its current FY2018 funding levels totaling $8,060,000 with enrollment/allotment caps of 740 students or $4,810,000 for the Guahan Academy Charter School and 500 students or $3,250,000 for the I'Learn Academy Charter School may be considered for review by *I Mina'Trentai Kuåttro Na Liheslaturan Guåhan;*

**BE IT FURTHER RESOLVED,** the Guam Education Board urges the Thirty Fourth Guam Legislature to fund the expansion of the Early Childhood Education Pre-Kindergarten Program to four additional schools;

**BE IT FURTHER RESOLVED,** that a copy of this Resolution be transmitted to the Honorable Speaker Benjamin J.F. Cruz, *I Mina' Trentai Kuåttro Na Liheslaturan Guåhan*, and Chairman of the Thirty-Fourth Guam Legislative Committee on Appropriations and Adjudication, the Honorable Joe S. San Agustin, Chairman of the Thirty-Fourth Guam Legislative Committee on Education, Finance and Taxation, the Honorable Governor Edward Baza Calvo, *I Magá låhen Guåhan* and all schools.

**DULY AND REGULARLY ADOPTED THIS ____ DAY OF JANUARY, 2018.**

**MARIA GUTIERREZ, Chairwoman**
**Guam Education Board**

**JON J.F. FERNANDEZ**
**Executive Secretary**

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Guam Department of Education

FY [redacted]EB APPROVED, APPROPRIATIONS FY2019 PROPOSED BUDGET COM[redacted]ISON

Schedule A

| NO. | Appropriation Classification | A<br>FY 2018 GEB APPROVED BUDGET | B<br>FY2018 GDOE Total Appropriation Pursuant to PL 34-42 | C<br>VARIANCE BETWEEN FY2018 GEB-APPROVED BUDGET AND PL 34-42 | D<br>FY 2019 PROPOSED BUDGET | E<br>VARIANCE BETWEEN FY2018 GEB APPROVED & FY2019 PROPOSED | F<br>VARIANCE BETWEEN FY2018 APPROPRIATIONS & FY2019 PROPOSED |
|---|---|---|---|---|---|---|---|
| | | | | B - A | | D - A | D - B |
| 1 | PERSONNEL SERVICES | | | | | | |
| 2 | Regular Salaries/Increments/Personnel/Merit Bonus | 149,108,511 | 140,632,669 | (8,475,842) | 152,798,175 | 3,689,664 | 12,165,506 |
| 3 | Reclassification | 784,588 | 593,913 | (190,675) | 701,040 | (83,548) | 107,127 |
| 4 | Teacher's Prep Pay | 117,741 | 117,741 | - | 113,561 | (4,180) | (4,180) |
| 5 | Overtime/Special Pay - Certified Bonus (4GCA CH 6 §6235) | 321,444 | 101,057 | (220,387) | 1,479,762 | 1,158,318 | 1,378,705 |
| 6 | Substitute (Inclusive of Benefits) | 4,237,379 | 2,457,031 | (1,780,348) | 3,372,401 | (864,978) | 915,370 |
| 7 | Benefits | 57,773,795 | 52,800,791 | (4,973,004) | 60,317,768 | 2,543,973 | 7,516,977 |
| 8 | Consolidated Grant Level of Effort | 6,241,652 | - | (6,241,652) | 3,733,696 | (2,507,956) | 3,733,696 |
| 9 | FY15, FY16, FY17 - Variance between staffing as of 09.30.16 and (PL 33-66, 33-185) operations funding level | - | (17,413,031) | (17,413,031) | - | - | 17,413,031 |
| 10 | TOTAL PERSONNEL SERVICES | 218,585,110 | 179,290,171 | (39,294,939) | 222,516,403 | 3,931,293 | 43,226,232 |
| 11 | OPERATIONS | | | | | | |
| 12 | Travel | 40,000 | 17,000 | (23,000) | 42,500 | 2,500 | 25,500 |
| 13 | Contractual<br>MISC. APPROPRIATION - JFKHS FY19 $2,151,520<br>OHS FY19 $1,746,900 | 45,436,464 | 35,210,272 | (10,226,192) | 53,020,269 | 7,583,805 | 17,809,997 |
| 14 | Supplies & Materials | 6,407,749 | 3,186,514 | (3,221,235) | 5,804,097 | (603,652) | 2,617,583 |
| 15 | Equipment | 23,983,310 | 2,578,342 | (21,404,968) | 26,054,490 | 2,071,180 | 23,476,148 |
| 16 | Workers Compensation | 27,000 | - | (27,000) | 27,000 | - | 27,000 |
| 17 | Drug Testing | 1,000 | 2,000 | 1,000 | 1,000 | - | (1,000) |
| 18 | Miscellaneous | 2,214,357 | 100,000 | (2,114,357) | 100,000 | (2,114,357) | - |
| 19 | TOTAL OPERATIONS | 78,109,880 | 41,094,128 | (37,015,752) | 85,049,356 | 6,939,476 | 43,955,228 |
| 20 | UTILITIES | | | | | | |
| 21 | Power | 12,235,748 | 12,235,748 | - | 12,831,626 | 595,878 | 595,878 |
| 22 | Water/Sewer | 2,980,685 | 2,980,685 | - | 3,401,081 | 420,396 | 420,396 |
| 23 | Telephone/Toll | 260,707 | 260,707 | - | 220,720 | (39,987) | (39,987) |
| 24 | TOTAL UTILITIES | 15,477,140 | 15,477,140 | - | 16,453,427 | 976,287 | 976,287 |
| 25 | CAPITAL OUTLAY | | | | | | |
| | FACILITY INVESTMENTS: | | | | | | |
| 26 | Phase I - Capital Improvement Projects to address Health & Safety at 35 school sites | 9,847,500 | - | (9,847,500) | 8,800,000 | (1,047,500) | 8,800,000 |
| 27 | MISCELLANEOUS CAPITAL OUTLAY | 1,273,500 | 751,300 | (522,200) | 1,236,300 | (37,200) | 485,000 |
| 28 | Sports Facility Fund (Limited Gaming) | 633,936 | 608,518 | (25,418) | 633,936 | - | 25,418 |
| 29 | TOTAL CAPITAL OUTLAY | 11,754,936 | 1,359,818 | (10,395,118) | 10,670,236 | (1,084,700) | 9,310,418 |
| 30 | GDOE - TOTAL APPROPRIATIONS | 323,927,066 | 237,221,257 | (86,705,809) | 334,689,422 | 10,762,356 | 97,468,165 |
| 31 | Miscellaneous - Guahan Academy & iLearn Charter School Anticipated Enrollment 1050 x $5,500 (17 GCA Ch.12) | 8,060,000 | 8,060,000 | - | 8,060,000 | - | - |
| 32 | TOTAL APPROPRIATIONS | 331,987,066 | 245,281,257 | (86,705,809) | 342,749,422 | 10,762,356 | 97,468,165 |
| 33 | FULL TIME EQUIVALENCIES (FTE'S) | | | | | | |
| 34 | UNCLASSIFIED | 5 | 5 | - | 5 | - | - |
| 35 | CLASSIFIED | 3,255 | 3,024 | (231) | 3,306 | 51 | 282 |
| 36 | TOTAL FTE'S | 3,260 | 3,029 | (231) | 3,311 | 51 | 282 |



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# Executive Session

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