M&C Fwd: GEB January 30, 2020 Special Meeting - Reporting Requirements

1 message

Speaker's Office <speaker@guamlegislature.org> Tue, Feb 4, 2020 at 3:22 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>, Tina Muna Barnes <tinamunabarnes@gmail.com>

02-04-20	1:22 PM	01-31-2020	Guam Education Board's Meeting Agenda, Approved Minutes and other Documents as discussed at the January 30, 2019 Special Meeting.*	Department of Education-Office of the Superintendent	35GL-20-1506

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

35GL-20-1506
Speaker Tina Rose Muña Barnes

FEB 0 4 2020

Time _____ ( )AM ( )PM

Received By: _____

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Christie Lyn San Nicolas** <clsannicolas@gdoe.net>
Date: Tue, Feb 4, 2020 at 1:22 PM
Subject: GEB January 30, 2020 Special Meeting - Reporting Requirements
To: Governor's Office - Michael Weakley <michael.weakley@guam.gov>, Speaker Barnes <speaker@guamlegislature.org>
Cc: Jon Fernandez (Superintendent) <jonfernandez@gdoe.net>, Maria Roberto <mdroberto@gdoe.net>

Hafa Adai,

Please see the attached documents for the Guam Education Board's Special Meeting held on January 30, 2020.

Please confirm receipt of this email.

Respectfully,

Office of the Superintendent
Guam Department of Education
501 Mariner Avenue Barrigada, Guam 96913
Tel: (671)300-1627 |Email: clsannicolas@gdoe.net

GDOE SY 2019-2020

GEB sp board meeting January 30, 2020.pdf
464K

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1506

DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

www.gdoe.net
501 Mariner Avenue
Barrigada, Guam 96913
Telephone: (671) 300-1547/1536•Fax: (671)472-5003
Email: jonfernandez@gdoe.net

JON J. P. FERNANDEZ
Superintendent of Education

January 31, 2020

The Honorable Lourdes A. Leon Guerrero
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

Honorable Tina Rose Muña Barnes
Speaker
Thirty-fifth Guam Legislature
Hagåtña, Guam 96932

Dear Governor Leon Guerrero and Speaker Barnes:

Håfa Adai! Pursuant to Public Law 31-233, Section 38, *Reporting Requirements for Boards and Commissions,* attached are copies of the Guam Education Board's meeting agenda, approved minutes and other documents as discussed at the January 30, 2020 special board meeting. The meeting was held in the Gallery, DOE Building B, Tiyan.

Should you have any questions, please contact me at 300-1627.

Senseramente,

JON J. P. FERNANDEZ
Superintendent of Education

Attachments

cc: Chairman and Members, Guam Education Board
Deputy Supt., FAS
File

GUAM EDUCATION BOARD

501 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5003
Website Address: www.gdoe.net/geb

MARIA A. GUTIERREZ
Chairwoman

MARK B. MENDIOLA
Vice-Chair

9th Guam Education Board
SPECIAL MEETING
Thursday, January 30, 2020
10 AM
Gallery, Bldg. B, Tiyan
AGENDA

I. **Meeting Call to Order**

II. **Roll Call of Members**

III. **New Business**

1. FY2021 GDOE Budget

IV. **Adjournment**

VOTING MEMBERS:, Maria A. Gutierrez, Chairwoman, Mark B. Mendiola, Vice-Chair, Lourdes M. Benavente, Karlyn RCG Borja, John T. Burch, Ray P. Chargualaf Jr., James C. Lujan, Ronald L. McNinch, PhD
EX-OFFICIO MEMBERS: Devin Eligio (SSHS) - IBOGS Representative, Doris Terlaje - GFT Representative, Mayor, Melissa B. Savares, MCOG Representative
EXECUTIVE SECRETARY: Jon J. P. Fernandez, GDOE Superintendent

CURRENCY EXCHANGE RATES
On Jan. 22, $1 was worth:

Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market.

50.884 PHPP	110.020 JPY¥	1,163.75 KRW₩	29.988 TWD NT$	6.9023 CNY¥	1.4619 AUD A$	0.9022 EUR €



NEW YEAR: *A team from the Chinese School of Guam practices the lion dance, which is said to chase away evil spirits and bring happiness, longevity and good luck, for the Chinese New Year in this January 2019 Post file photo.*

GTA lines up Chinese New Year events

GTA announced Wednesday that it would celebrate Chinese New Year, the Year of the Rat, on Saturday and Sunday.

The weekend-long festivities will include offers and promotions, along with a traditional lion dance performance by the Chinese School of Guam.

Customers who sign up for GTA's handset payment option will receive a red envelope, which holds a special gift from GTA. One lucky red envelope recipient could win an Apple TV or other great prizes. Red envelopes or packets are presented at social gatherings or during holidays such as Chinese New Year and symbolize good luck, good health, and longevity, GTA stated in a press release.

(Daily Post Staff)

Matson inaugurates new ship Lurline

Matson Inc. on Jan. 17 marked the inaugural service in Honolulu of the Lurline, its largest combination container roll-on, roll-off ship built in the United States.

Lurline will service the Hawaii market from Matson's U.S. mainland ports, improving reliability and efficiency in the region that will ultimately benefit customers on Guam, Matson stated in a press release. Much of Guam's cargo is relayed through Honolulu.

Lurline's name originated from Matson's long history, dating to the construction of Capt. William Matson's first ship of that name in 1887.

At 870 feet long and 114 feet wide, with a deep draft of 38 feet and weighing in at over 50,000 metric tons, Lurline is Matson's largest ship and the largest container/roll-on, roll-off vessel ever constructed in the United States, Matson stated. It will also be one of Matson's fastest vessels, with a top speed of 23 knots, helping ensure on-time deliveries in Hawaii from Matson's three West Coast terminals in Seattle, Oakland and Long Beach.

The Matson's Kanaloa Class vessel has an enclosed garage with room for approximately 500 vehicles plus ample space for rolling stock and breakbulk cargo. It also features state-of-the-art green technology, including a fuel-efficient hull design, environmentally safe double hull fuel tanks, freshwater ballast systems and the first Tier 3 dual fuel engines to be deployed in containerships serving West Coast ports, the company stated.



LURLINE: *At 870 feet long and 114 feet wide, with a deep draft of 38 feet and weighing in at over 50,000 metric tons, Lurline is Matson's largest ship and the largest container/roll-on, roll-off vessel ever constructed in the United States, Matson stated. The ship's inaugural Hawaii service was held on Jan. 17. Photo courtesy of Matson*

Under the latest International Maritime Organization requirements for engine manufacturers, Tier 3 engines reduce the levels of particulate emissions by 40% and nitrogen oxide emissions by 20%, as compared to Tier 2 standards, according to Matson.

More information on Lurline and Matson's fleet modernization program is available at www.matson.com/kanaloa-class.html.

(Daily Post Staff)

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SIFA LEARNING ACADEMY CHARTER SCHOOL

NOTICE OF BOARD OF TRUSTEE BUSINESS MEETING

Date: January 30, 2020 • 3:00 p.m.
Location: SIFA Learning Academy Charter School Campus
305 Seagull Avenue • Tiyan Barrigada, Guam

For Special Accommodations and further information, contact SIFA LACS @ 734-7432

GUAM EDUCATION BOARD

MARIA A. GUTIERREZ
Chairwoman

501 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
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MARK B. MENDIOLA
Vice-Chair

9th Guam Education Board
SPECIAL MEETING
Thursday, January 30, 2020
10 AM
Gallery, Bldg. B, Tiyan
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II. Roll Call of Members
III. New Business
1. FY2021 GDOE Budget
IV. Adjournment

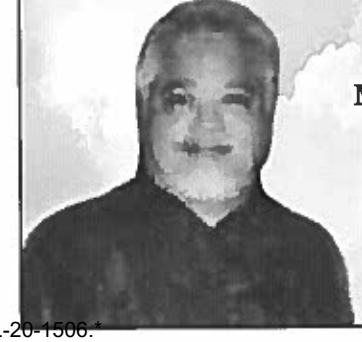
Individuals requiring special accommodations or information may contact Christie San Nicolas, Administrative Officer at 671-300-1627 or by email: csannicolas@gdoe.net.

Agenda to be available on GEB website at least 72 hours before the meeting.
This advertisement was paid by GDOE local funds.

Message of Appreciation

We, the family of the late
CHRISTOPHER RICHARD SAN AGUSTIN OGO
"Chris" / "Boonie" / "Rich"

Wish to express our heartfelt appreciation to all our relatives and friends, and to everyone for your support and for sharing with us your love, prayers and condolences during our moments of sorrow.



May God Bless You All,
The Family

Doc. No. 35GL-20-1506.*

DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT

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JON J. P. FERNANDEZ
Superintendent of Education

January 27, 2020

MEMORANDUM

TO: Chairwoman and Members, Guam Education Board

FROM: Superintendent of Education

SUBJECT: FY2021 Proposed Budget

I am pleased to transmit to the Guam Education Board ("Board") the Fiscal Year 2021 Proposed Budget Request for the Board's consideration and approval. This budget was developed after individual meetings with every school and division leader in December 2019. The Board then held extensive work sessions which included school administrators, division heads and GDOE's Management Team (January 13-15 and 21, 2020) to discuss our fiscal needs and priorities. These sessions proved invaluable in helping management to refine the Department's priorities and prepare a budget focused on meeting the needs of our students and families.

The FY 2021 budget request of $365,019,030 represents the amount we believe would help to advance the core mission of the Department, which is to successfully prepare students for college and career opportunities. This request, which represents a $ 143,344,941 million (64%) increase over the Department's FY 2020 appropriation, was formulated with the needs of students at its core and structured to provide support to the teachers and staff who serve our children.

We have prepared and attached the following: Schedule A - Overall FY2021 Budget Digest; Schedule B Detailed FY2021 Proposed Budget according to the Adequate Education Act; and a draft Resolution 2020-01.

The Request may be apportioned to key priority areas:

1. Ensure Funding to Effectively Staff and Operate 41 Schools at current levels ($269m):
2. Provide Greater Support for School and Classroom Resources to Raise Student Achievement ($29.6m)
3. Provide Greater Student Supports for a Healthy and Safe Environments ($51m)
4. Provide Additional Support to Facility Maintenance Division to Address Backlog ($1.9m)
5. Provide Supports to Central Office Staffing & Services ($5.1m)
6. Provide Additional Personnel Funding to Fully Meet Mandates, GEB Policies, & the CBA ($7.4m)

Thank you once again for your input, time and collaboration in refining and improving this proposed budget. We look forward to your review and approval of the budget request at the next Guam Education Board meeting.

JON J.P. FERNANDEZ

Attachments

Guam Department of Education
FY2019, FY2020 GEB APPROVED, APPROPRIATIONS, FY2021 PROPOSED BUDGET COMPARISON

NO.	Appropriation Classification	A FY 2019 GEB APPROVED BUDGET	B FY2019 GDOE Total Appropriation Pursuant to PL 34-116	C VARIANCE BETWEEN PL 34-116 AND FY2019 GEB-APPROVED BUDGET B - A	D FY 2020 PROPOSED BUDGET	E. FY2020 GDOE Total Appropriation Pursuant to PL 35-36	F FY 2021 PROPOSED BUDGET	G VARIANCE BETWEEN FY2021 PROPOSED & FY2020 APPROPRIATIONS Pursuant to PL 35-36 F - E
1	PERSONNEL SERVICES							
2	Regular Salaries/Increments/Personnel/Merit Bonus	152,798,175	135,020,651	(17,777,524)	153,857,408	137,520,796	155,907,591	18,386,795
3	Reclassification	701,040	-	(701,040)	759,838	738,663	653,923	(84,740)
4	Teacher's Prep Pay	113,561	50,000	(63,561)	100,853	100,853	97,309	(3,544)
5	Overtime/Special Pay - Certified Bonus (4GCA CH 6 §6235)	1,479,762	-	(1,479,762)	1,263,802	233,656	136,443	(97,213)
6	Substitute (Inclusive of Benefits)	3,379,442	1,859,989	(1,519,453)	3,476,113	3,469,515	6,168,623	2,699,108
7	Benefits	60,310,727	46,538,710	(13,772,017)	60,225,895	52,807,792	61,479,418	8,671,626
8	Consolidated Grant Level of Effort	3,733,696	-	(3,733,696)	3,697,017	-	3,688,930	3,688,930
9	FY18 & FY19 - Variance between staffing and (PL 34-42, 34-116) operations funding level	-	(18,321,941)	(18,321,941)	-	(35,049,676)	-	35,049,676
10	TOTAL PERSONNEL SERVICES	222,516,403	165,147,409	(57,368,994)	223,380,926	159,821,599	228,132,237	68,310,638
11	OPERATIONS							
12	Travel (Local Mileage)	42,500	18,500	(24,000)	31,500	18,500	31,500	13,000
13	Contractual MISC. APPROPRIATION - JFKHS FY19 $2,306,659 OHS FY19 $1,650,000	53,020,269	33,672,639	(19,347,630)	48,522,145	38,270,478	50,282,215	12,011,737
14	Supplies & Materials	5,804,097	2,809,500	(2,994,597)	5,027,528	2,914,064	6,768,878	3,854,814
15	Equipment	26,054,490	2,513,236	(23,541,254)	28,706,686	2,795,529	25,871,093	23,075,564
16	Workers Compensation	27,000	-	(27,000)	27,000	27,000	27,000	-
17	Drug Testing	1,000	2,000	1,000	1,000	1,000	1,000	-
18	Miscellaneous (First Generation Trust)	100,000	100,000	-	100,000	-	-	-
19	TOTAL OPERATIONS	85,049,356	39,115,875	(45,933,481)	82,415,859	44,026,571	82,981,686	38,955,115
20	UTILITIES							
21	Power	12,831,626	11,548,463	(1,283,163)	13,411,189	13,411,189	13,475,615	64,426
22	Water/Sewer	3,401,081	3,401,081	-	3,401,081	3,401,081	3,428,085	27,004
23	Telephone/Toll	220,720	220,720	-	217,157	217,157	361,601	144,444
24	TOTAL UTILITIES	16,453,427	15,170,264	(1,283,163)	17,029,427	17,029,427	17,265,301	235,874
25	CAPITAL OUTLAY							
	FACILITY INVESTMENTS:							
26	Capital Improvement Projects to address Health & Safety at 35 school sites	8,800,000	-	(8,800,000)	20,094,300	-	24,574,800	24,574,800
27	Chief Brodie Elementary Conversion to Middle School	-	-	-	-	-	10,636,114	10,636,114
28	MISCELLANEOUS CAPITAL OUTLAY (Early Childhood Education Expansion)	1,236,300	-	(1,236,300)	513,500	-	513,500	513,500
29	SPED Buses	633,936	-	(633,936)	-	237,800	356,700	118,900
30	Sports Facility Fund (Limited Gaming)	633,936	524,913	(109,023)	524,913	558,692	558,692	-
31	TOTAL CAPITAL OUTLAY	11,304,172	524,913	(10,779,259)	21,132,713	796,492	36,639,806	35,843,314
32	GDOE - TOTAL APPROPRIATIONS	335,323,358	219,958,461	(115,364,897)	343,958,925	221,674,089	365,019,030	143,344,941
33	Charter Schools	8,060,000	10,410,480	2,350,480	10,410,480	-	-	-
34	Simon Sanchez Procurement P.L. 34-117 & P.L. 34-116		1,500,000			2,404,665	-	(2,404,665)
35	TOTAL APPROPRIATIONS	343,383,358	231,868,941	(113,014,417)	354,369,405	224,078,754	365,019,030	140,940,276
36	FULL TIME EQUIVALENCIES (FTE'S)							
37	UNCLASSIFIED	5	5	-	5	5	5	-
38	CLASSIFIED	3,306	2,948	(358)	3,318	2,956	3,356	38
39	TOTAL FTE'S	3,311	2,953	(358)	3,323	2,961	3,361	38

Guam Department of Education
Detailed FY2021 Proposed according to "Every Child is Entitled to an Adequate Public Education Act"

Point #	DESCRIPTION	*No. of Positions	PERSONNEL (Salaries & Benefits)	TRAVEL LOCAL MILEAGE	CONTRACTUAL	SUPPLIES & MATERIALS	EQUIPMENT	TEXTBOOK	WORKERS COMPENSATION	DRUG TESTING	MISC	POWER	WATER	TELEPHONE	CAPITAL OUTLAY	FY2021 PROPOSED RESOLUTION TOTAL
1	A) A certified teacher for every class in a ratio established by relevant collective bargaining agreements	1,960	142,837,792	-	-	-	-	-	-	-	-	-	-	-	-	142,837,792
2	B) Certified Professional Administrators	108	10,955,551	-	-	-	-	-	-	-	-	-	-	-	-	10,955,551
3	C) Certified Guidance Counselors	91	6,768,105	-	-	-	-	-	-	-	-	-	-	-	-	6,768,105
4	D) Certified School Health Counselors	49	3,862,598	-	-	-	-	-	-	-	-	-	-	-	-	3,862,598
5	E) Certified Allied Health Professionals	14	1,165,498	-	-	-	-	-	-	-	-	-	-	-	-	1,165,498
6	F) Air Conditioned or properly ventilated classrooms in which the sensible air temperature is no greater than 78 degrees	7	357,972	-	5,629,341	-	-	-	-	-	-	-	-	-	-	5,987,313
7	G) Potable water sufficient to provide each student a daily ration of drinking and washing water	-	-	-	-	-	-	-	-	-	-	-	3,428,085	-	-	3,428,085
8	H) A reliable source of electricity	11	638,718	-	-	-	-	-	-	-	-	13,475,615	-	-	-	14,114,333
9	I) Proper sanitation to include flushable toilets, clean restrooms, dining areas and classrooms	10	546,148	-	2,729,232	-	-	-	-	-	-	-	-	-	-	3,275,380
10	J) Adopted and required textbooks and workbooks issued to each public school student for the classes in which he or she is enrolled	-	-	-	-	-	-	17,216,156	-	-	-	-	-	-	-	17,216,156
11	K) Libraries, which meet the standards of the American Association of School Librarians, at each school, operated by certified librarians	61	4,095,314	-	-	-	978,236	-	-	-	-	-	-	-	-	5,073,550
12	L) A healthful, safe, sanitary learning environment	902	44,689,010	-	33,152,779	6,599,638	5,462,626	-	-	-	-	-	-	-	35,858,106	125,762,159
13	M) At least 180 instructional days each school year with school years ending no later than 30 days following the end of the calendar school year	142	11,905,132	-	8,830,363	169,240	2,214,075	-	-	-	-	-	-	361,601	425,000	23,905,411
14	N) Regular, timely school bus transportation to and from school	6	310,399	-	-	-	-	-	-	-	-	-	-	-	356,700	667,099
	TOTAL	3,361	228,132,237	-	50,341,715	6,768,878	8,654,937	17,216,156	-	-	-	13,475,615	3,428,085	361,601	36,639,806	365,019,030

GUAM EDUCATION BOARD
RESOLUTION NUMBER 2020-01

Introduced by: Guam Education Board Members

RELATIVE TO FISCAL YEAR 2021 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 24, 2019 the Superintendent issued the FY2021 Budget Call to School Administrators and Division Heads, requesting their budget submissions that would 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 7 through October 31, 2019 to afford stakeholders the opportunity to participate in the FY2021 budget process, wherein public comment, priorities, and requests may be solicited and received from students, parents, staff, the community and general public at large during the hearings and through electronic on-line and hard copy surveys; and

WHEREAS, School Administrators and Division Heads submitted and presented their FY2021 Budget requests to the Superintendent and GDOE Management Team from December 16 through 22, 2019, and before GEB members during GEB work sessions conducted on January 13 -15 and 21, 2020; and

WHEREAS, the GEB has determined an aggregate of Three Hundred Sixty-Five Million Nineteen Thousand and Thirty Dollars, **$365,019,030** for FY2021 operations 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 Guam Department of Education; and the GEB affirms this aggregate represents a complete, comprehensive assessment and good faith effort by the GEB to ensure sufficient funding is requested to advance and fulfill the department's core mission, mandates, and financial obligations; and

WHEREAS, the GEB asserts GDOE FY2021 **$365M** request reflects projected expenditures necessary to right size and strengthen the department's financial position and to restore funding levels in the aftermath of significant cost cutting measures, nearly $18M plus in budgetary cuts to GDOE's operations, during fiscal years 2018-19 stemming from revenue shortfalls in the Territorial Education Facilities Fund (TEFF) and General Fund (GF) adjustments tied to the federal Tax Cut and Jobs Act; and that

WHEREAS, the GEB has determined the **$365M** request for FY2021 may be apportioned in the following areas: **$269,839,517** to effectively staff and operate 41 schools at the department's current level of operations; provide new funding **$29,644,975** to further advance and accelerate student achievement inclusive of $15.7M to address the backlog of textbook reorders, restore substitutes at 10%, assessment tools, instructional supplies; **$51,023,436** to improve student health, supervision and safety which includes $23M in deferred maintenance/repairs at various school sites,

$10.6M for a new central middle school, $4.6M in classroom collateral equipment outlay, $7.3M in personnel (179 school aides and headstart aides, 8 allied health professionals, 9 school resource officers and interpreters); **$1,917,357** for facilities which includes 9 skilled FTEs ($402K), supplies and equipment ($1.5M) to address the backlog of routine school maintenance work requests; **$5,116,439** in central office supports, including $1.35M or 27 new positions, $1.3M in equipment and $2.45M in contractual, supplies, and capital outlays to sustain and support FSAIS equipment replacements, wireless LAN, and address GDOE's high risk grant status by USEd; and **$7,477,306** in personnel costs associated with public mandates, Collective Bargaining Agreement (CBA), GEB policies, including $2.2M in prior year Merit Bonus and $1M in BRIP; and

WHEREAS, GDOE has made significant progress in addressing its designated 'high risk' grant status by the U.S. Department of Education (USEd) and is on track to complete the Reconsideration Evaluation Plan which is an addendum under the amended specific conditions designed to ready the department for the formal reconsideration process regarding GDOE's 'high risk' status by USEd, GDOE is projecting $2.5M to cover the cost of the required services of the Third Party Fiduciary Agent and accordingly is included in GDOE's FY2021 request; and

WHEREAS, under GEB Resolution 2019-09 (adopted May 21, 2019) and the support of the municipalities of Tamuning-Tumon and Dededo, the GEB has ascertained the urgent need for the proposed new central middle school must be completed to address increasing central and northern student enrollments, whom without such a campus are being bussed daily to Piti to attend Jose M. Rios Middle School, which is already operating at capacity by retrofitting and converting Chief Brodie Memorial Elementary school primed to absorb these enrollment increases for the August 2021 re-opening of School Year 2021-22; the GEB is requesting $10.6M to complete the conversion for replacement of school canopies, electrical upgrades, new parking lot lighting, air conditioning upgrades, restroom renovations, demolition of the old pool building, renovation of the cafeteria and administrative offices, construction of a new cafeteria and gym, new parking and site development; and

WHEREAS, the GEB continues to be concerned about the residual impacts of perennial and cumulative cash shortfalls in its annual appropriations: FY19 $2.5M ($2.1M TEFF $472K GF) cash shortfall in GDOE appropriations, prior cash shortfalls in FY18 $2.3M in excess of $12.3M GF reduction under the Fiscal Year Realignment Plan, FY17 $2M ($1.2M TEFF $737K GF), FY16 $5.1M GF, FY15 $3.1M TEFF, FY14 $4.5 ($190K GF $4.2M TEFF $171K HFF), from GDOE's appropriations; and how changes in GDOE's annually apportioned GF and TEFF appropriations have adversely effected cash releases to GDOE in sufficient amounts to adequately address vendor payables in a timely manner and avoid late fees, interest and penalties; and

WHEREAS, Bill No. 233-35 is intended to acknowledge how these cyclical outstanding vendor payable carryovers impede GDOE's current FY2020 operations and contains a provision to appropriate $2.1M from unappropriated General Fund balances in FY2019 to GDOE to pay for such carryovers in arrears owed to vendors, thereby mitigating and offsetting a portion of the $2.5M cash shortfall in GDOE's FY2019 TEFF appropriations; and

WHEREAS, while the GEB is cognizant and has been fully engaged in the prospects and discussions of employing energy savings through a Power Purchase Agreement (PPA) with the Guam Education Financing Foundation for the installation of solar panels and related generation of power for Okkodo High, Astumbo Middle, Liguan and Adacao Elementary schools which continues to undergo review and discussion with the Office of Attorney General, and that Bills 196-35 and 219-35 contain provisions seeking to extend and authorize similar PPAs be entered into for GDOE's 37 other school facilities may ultimately, and potentially generate even greater and long-term energy efficiencies and cost savings to the department; and

WHEREAS, the mandated new Simon Sanchez High School (SSHS) project timelines call for financing and construction to commence forward in FY2021 subsequent to attaining Owner's Agent Engineer (OAE), architectural and engineering design (A&E) and other related services in FY2020 under authorized continuous appropriations supplemented by $2.9M in anticipated funding under Bill No. 228-35 and federal funding identified and requested by the Governor of Guam; and consequently, as mandated and reserved under §58D105, Chapter 58D, 5 GCA funding for the financing and construction phase of the project in FY2021 will require authorization and appropriation by the Guam Legislature, outside of GDOE's FY2021 operating budget; and

WHEREAS, the GEB is concerned without a dedicated funding source, continued wear and tear of GDOE's non-leased schools has compounded the remaining $22M of the $90M in deferred maintenance projects, excluding SSHS, identified in a 2013 U.S. Army Corps of Engineers' assessment; and as such, $35.5M is included in GDOE's FY2021 for capital outlay for repairs, renovations, and replacements ranging from awnings, canopies, classrooms, cafeterias, restrooms, windows, roofing and tiling, and demolition condemned structures; and

WHEREAS, GEB requires specific funding for any new initiatives aggregating $720,435 which includes $143K in additional personnel (5 ECE Teachers and Schools Aides) and $579K in operating expenses to retrofit, supply and equip five additional classrooms is needed to expand the Early Childhood Education (ECE) Pre-Kindergarten Program to five (Agana Heights, Inarajan, Daniel L. Perez, Maria Ulloa, and P.C. Lujan elementary schools) additional schools to accommodate 90 new (ECE) students beginning August 2021 (School Year2021-2022); and

WHEREAS, the lengthening of the school day, flat funding in its annual Federal grant awards, as well as, increases in employee salaries have impacted GDOE's Headstart program, requiring 5 new Head Start aides or $199,172 is needed to provide required services for the current number of head start students; and

WHEREAS, with similar impacts under GDOE's Special Education program and further, in an effort to improve retention, protect investments in staff training, and development of employees who support the most vulnerable set of student enrollees, the GEB has requested new funding for 82 new School Aide positions, 2 to be placed in each of the 41 schools and affirms this measure is an appropriate response to address these impacts and to achieve these objectives; and

WHEREAS, GDOE's required level of effort for receipt of its U.S. Department of Education Consolidated Grant is $3,867,010 and therefore these funding requirements are also included in GDOE's FY2021 request; and

WHEREAS, the anticipated FY2021 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 $2,306,659 for JFKHS for these contractual obligations are included in GDOE's FY2021 budget request; and

WHEREAS, during the January 2020 GEB work sessions and over a two-day period, the GEB initiated discussion with and surveyed school administrators on their understanding and support of site based management at the school level; however, administrators overwhelmingly - 99% indicated they were not in support of site based management at this time; 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 with landlords, more commonly referred to as GEFF, GEFFII, CapFa, and Coretech, and wherein the GEB asserts FY2021 funding for these agreements may be construed as debt service and as such, should continue to be appropriated outside of GDOE's FY2021 operating budget; and

NOW THEREFORE BE IT RESOLVED, the Guam Education Board does hereby adopt and transmit the Department of Education FY2021 Annual Budget Request for review by *I Mina' Trentai Cinco 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 FY2021 budget request, to include special appropriations, as outlined below:

	MANDATE	AMOUNT
1	A certified teacher for every class in a ratio established by relevant collective bargaining agreements	**$142,837,792**
2	Certified Professional Administrators	**$10,955,551**
3	Certified Guidance Counselors	**$6,768,105**
4	Certified School Health Counselors	**$3,862,598**
5	Certified Allied Health Professionals	**$1,165,498**
6	Air-conditioned or properly ventilated classrooms in which the sensible air temperature is no greater than 78° F	**$5,987,313**
7	Potable water sufficient to provide each student a daily ration of drinking and washing water	**$3,428,085**
8	A reliable supply of electricity	**$14,114,333**
9	Proper sanitation to include flushable toilets, clean restrooms, clean dining areas, and classrooms	**$3,275,380**
10	Adopted and required textbooks and workbooks issued to each public school student for the classes in which he/she is enrolled	**$17,216,156**
11	Libraries, which meet the standards of the American Association of School Librarians, at each school, operated by certified librarians	**$5,073,550**
12	A healthy, safe, sanitary learning environment	**$125,762,159**
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	**$23,905,411**
14	Regular; timely school bus transportation to and from the school	**$667,099**
TOTAL		**$365,019,030**

BE IT FURTHER RESOLVED, that the GEB urges the Thirty-Fifth Guam Legislature to provide new funding in FY2021 for the expansion of the Early Childhood Pre-Kindergarten Program into five additional schools and to retrofit Chief Brodie Elementary into a new central middle school;

BE IT FURTHER RESOLVED, that the GEB fully supports the passage of Bill No. 228-35 appropriating $2.9M for the new SSHS project and also urges the Thirty-Fifth Guam Legislature to reserve and appropriate sufficient funds in FY2021 as prescribed under §58D105, Chapter 58D, 5 GCA for the purpose of underwriting the financing and construction phase for the new Simon Sanchez High school project, and that this appropriation be made separate and outside of GDOE's FY2021 annual operating budget;

BE IT FURTHER RESOLVED, that the GEB wishes to reiterate its support for the enactment of Bills 196-35, 219-35, and 233-35 which seeks to provide an infusion of cash to GDOE to address outstanding vendor payables and to pursue PPAs under which GDOE may be able to achieve energy cost savings in its school operations;

BE IT FURTHER RESOLVED, that the GEB appeals to the Guam Legislature to consider a larger apportioned appropriation in GDOE's FY2021 operating funds be derived from the General Fund, insofar as, the General Fund may provide stability in cash flow and sufficient cash disbursements to better meet the needs and timing of the department's vendor payables which directly support the school year or mandated 180 days of instruction; and respectfully requests GDOE's FY2021 Budget

continue to be appropriated lum sum, include such provisions as transfer authority, exemption from allotment reserves so as to provide flexibility to best fulfill and prioritize its mandates under the Adequate Education Act;

BE IT FURTHER RESOLVED, that the GEB requests annual repayments for GDOE schools and facilities under the GEFF, GEFFII, CapFa, and Coretech-Tiyan financing instruments and lease agreements by the Government of Guam be adequately funded and continue to be appropriated outside of GDOE's FY2021 operating budget;

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Honorable Speaker Tina Muna Barnes, *I Mina' Trentai Cinco Na Liheslaturan Guåhan*, the Honorable Joe S. San Agustin, Chairman of the Thirty-Fifth Guam Legislative Committee on Appropriations, the Honorable Telena Nelson, Chairwoman of the Thirty-Fifth Guam Legislative Committee on Education, the Honorable Governor Lou Leon Guerrero, *I Magá håga Guåhan* and all schools.

DULY AND REGULARLY ADOPTED THIS 30th DAY OF JANUARY, 2020.

MARIA A. GUTIERREZ, Chairwoman
Guam Education Board

for **JON J.P. FERNANDEZ**
Executive Secretary