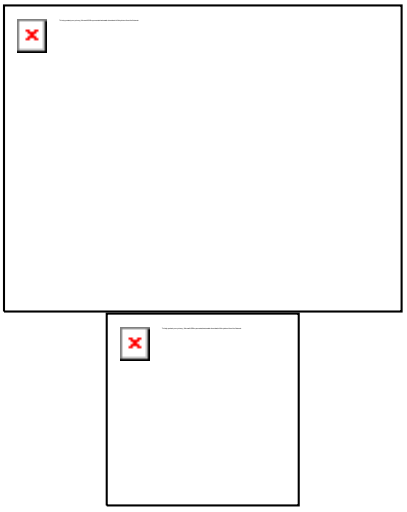
clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Tuesday, May 5, 2020 2:23 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: GEB April 21, 2020 Regular Meeting - Reporting Requirements
Attachments: GEB Packet 4.21.2020 Meeting.pdf

05-05-20	12:32 PM	04-22-20	Guam Education Board's Regular Meeting held on April 21, 2020.*	Department of Education- Office of the Superintendent	35GL-20-1770



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

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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, May 5, 2020 at 12:32 PM
Subject: GEB April 21, 2020 Regular 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,

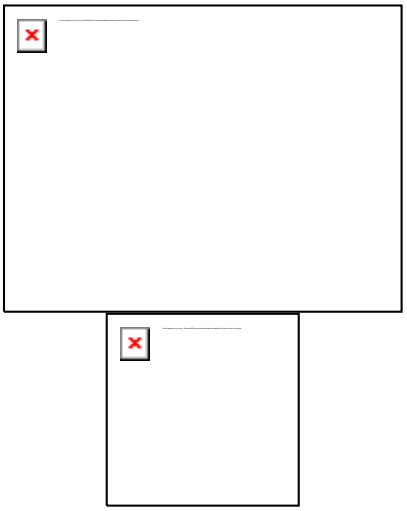
Please see the attached documents for the Guam Education Board's Regular Meeting held on April 21, 2020.

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
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Sinseru yan Minagåhet,

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

35th Guam Legislature
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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

April 22, 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 April 21, 2020 regular board meeting. The meeting was held via Zoom Conferencing.

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

Senseramente,

JON J.P. FERNANDEZ
Superintendent of Education

Attachments

cc: 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
REGULAR MONTHLY MEETING
Tuesday, April 21, 2020
6 PM
Zoom Conferencing
AGENDA

I. Meeting Call to Order

II. Approval of Minutes

ACTION 1. Minutes of February 18, 2020 Regular Meeting
ACTION 2. Minutes of April 8, 2020 Special Meeting

III. Public Participation (BP 125.6) Time Limit 3 minutes

IV. Communications

INFO 1. Correspondence
INFO 2. Superintendent's Report and Communication

V. Ex-Officio Member Reports

INFO 1. GFT
INFO 2. Mayor's Council of Guam
INFO 3. IBOGS Report

VI. Unfinished Business/ Committee Reports

1. **Executive Committee**
   - INFO/ACTION a. Superintendent's Evaluation Status (Ron McNinch)
2. **Instructional & Academic Support Committee**
   - INFO a. Head Start Report
     - INFO i. Head Start Supplemental Grant – 2020 Summer Program
     - INFO ii. Head Start Supplemental Grant – 2020 COLA and Quality Improvement
   - INFO/ACTION b. GEB Resolution 2020-04 – Proposed Instructional Resouce –Nihi Program
   - INFO/ACTION c. GEB Resolution 2020-05 – K-12 Educational Technology Standards
3. **Safe & Healthy Schools Committee**
4. **Organizational Efficiency and Development Committee**
5. **Fiscal Management**
   - INFO a. Update on FY20 Budget

VII. New Business

VIII. Executive Session

The Board of Education reserves the right to go into executive session during any part of the meeting. Based on the Open Govt. Law specific matters can only be discussed. (Personnel Matters, Collective Bargaining Agreement, Contracts, and Litigation).

IX. Adjournment

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



WUHAN: *A resident wearing a face mask is seen at a blocked residential area after the lockdown was lifted in Wuhan, capital of Hubei province and China's epicenter of the COVID-19 outbreak, on Sunday, April 12. Aly Song/ Reuters*

China's new coronavirus cases rise to near 6-week high

By Se Young Lee and Lusha Zhang
Reuters

BEIJING – China reported the highest number of new daily coronavirus cases in nearly six weeks, driven by a rise in infected travelers arriving from overseas and underscoring challenges Beijing faces in preventing a second wave of COVID-19.

A total of 108 new coronavirus cases were reported on Sunday, up from 99 a day earlier and marking the highest number of cases since 143 cases were reported on March 5.

The total number of confirmed cases in mainland China now stands at 82,160, while the death toll rose by two to 3,341.

The National Health Commission said on Monday that 98 of the new cases were imported involving people entering China from another country, a new record and up from 97 a day earlier. The number of asymptomatic cases fell to 61 from 63 a day earlier.

Though the number of daily infections have dropped sharply from the height of the epidemic in February, China has seen the daily toll creep higher after hitting a trough on March 12 as the virus spread globally. Beijing is concerned that infected people entering the country could trigger a second wave and push the country back into a state of near paralysis.

The northeast Heilongjiang province, which borders Russia, reported 56 new cases – 49 from Russia.

Chinese cities near the border with Russia said on Sunday they would tighten border controls and quarantine measures on arrivals.

The border city of Suifenhe and Harbin, capital of Heilongjiang, said they would require all arrivals from abroad to undergo 28 days of quarantine, as well as nucleic acid and antibody tests.

Harbin will also lock down residential units where confirmed and asymptomatic coronavirus cases are found for 14 days.

UK says it needs more complex ventilators

LONDON (Reuters) – Britain has cancelled an order for thousands of units of a simple model of ventilator developed by industrial companies to treat COVID-19 because more sophisticated devices are now needed, a source involved in the project said on Sunday.

The government confirmed it no longer required that particular model, known as BlueSky.

"We are no longer supporting the production of the BlueSky device following a reassessment of the product's viability in light of the ever-developing picture around what is needed to most effectively treat COVID-19," said a spokesman for the Cabinet Office, which is coordinating ventilator orders.

"We are continuing to work at unprecedented speed with a number of other manufacturers to scale up UK production of ventilators," the spokesman said.

The government has appealed to industry to come forward with new models of ventilator that could be produced on a large scale at short notice to help the National Health Service deal with a surge in patients infected with the new coronavirus.

More than 30,000 ventilators in total have been ordered from various consortia of firms from sectors including aerospace, engineering and Formula One.

The source, who did not wish to be named because they were not authorized to disclose sensitive details to the media, said the group involved in the BlueSky project had been preparing to deliver thousands of units.

The source said the reason given by the government to the BlueSky team for cancelling the order was that while the overall number of new UK coronavirus infections was slowing, cases seen in hospitals were more complex than expected.

With several projects competing for the same components, which are in limited supply, the government decided to prioritize more sophisticated devices and cancel the BlueSky order with immediate effect, the source said.

The government is going ahead with the production and delivery of other devices as part of its initiative with industry. The first paraPac devices from Smiths Group were delivered to hospitals on Sunday.

Other devices are currently going through testing, including newly designed products. The government has said it will confirm orders once the new devices pass approvals and have confirmed delivery schedules.



LONDON: *Medical staff are seen outside the NHS Nightingale Hospital at the Excel Centre in London, Britain, on April 11. Reuters file photo*

GUAM EDUCATION BOARD
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Barrigada, Guam 96913-1608
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MARIA A. GUTIERREZ
Chairwoman

MARK B. MENDIOLA
Vice-Chair

REGULAR MONTHLY MEETING
Tuesday, April 21, 2020
6 PM
Teleconference – via Zoom Conferencing
AGENDA

I. Meeting Call to Order
II. Approval of Minutes
III. Public Participation
IV. Communications
V. Ex-Officio Member Reports
VI. Unfinished Business/ Committee Reports
VII. New Business
VIII. Executive Session
IX. Adjournment

The public is welcome to view the meeting via live stream at https://www.facebook.com/DOEGuam.

If you plan to provide public testimony please download the Zoom application on any of your devices and attend the meeting using this link: https://gdoe.zoom.us/j/665312398. Individuals requiring special accommodations or information or wish to submit public testimony via email may contact Christie San Nicolas, Administrative Officer by email: clsannicolas@gdoe.net.

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

NOTICE OF PUBLIC MEETING

The Public Defender Service Corporation Board of Trustees will hold a regular meeting on **Tuesday, April 21, 2020** at **1:00 P.M.** in the PDSC Conference Room of the Public Defender Service Corporation, located at MVP Sinajana Commercial Building, Unit B, 779 Route 4, Sinajaña, Guam 96910. The meeting will be held via video conferencing and a link to the meeting is available through the PDSC website.

Copies of the agenda will be available prior to the meeting at the Public Defender Service Corporation.

Individuals requiring special accommodations are asked to contact Ms. Cathy Gogue at 475-3100.

/s/ F. Philip Carbullido
Chairman

Doc. No. 35GL-20-1770.*

GUAM EDUCATION BOARD

501 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoc.net/geb

MARIA A. GUTIERREZ
Chairwoman

MARK B. MENDIOLA
Vice-Chair

9th GUAM EDUCATION BOARD
REGULAR MEETING
Tuesday, February 18, 2020
6 pm
Gallery, Bldg. B, Tiyan

MINUTES

VOTING MEMBERS

Maria A. Gutierrez, Chairwoman
Mark B. Mendiola, Vice-Chair
Felicitas B. Angel
Lourdes M. Benavente
Karlyn RCG Borja
John T. Burch
Ray P. Chargualaf, Jr.
James C. Lujan
Ron L. McNinch, PhD

EX-OFFICIO MEMBERS

Devin Eligio (SSHS)
IBOGS Representative

Doris A. Terlaje
GFT Representative

Mayor, Melissa B. Savares
MCOG Representative

EXECUTIVE SECRETARY

Jon J.P. Fernandez
GDOE Superintendent

I. MEETING CALL TO ORDER

Ms. Maria A. Gutierrez, Chairwoman, called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS

Mr. Fernandez, Superintendent and Executive Secretary, took the roll call. The following members were **present** for the meeting:

Voting Members:
Gutierrez, Maria A. – Chairwoman
Mendiola, Mark B. – Vice-Chair
Angel, Felicitas B.
Benavente, Lourdes M.
Borja, Karlyn RCG
Burch, John T.
Lujan, James C. (via video-conference)
McNinch, Dr. Ron L.

Non-Voting Members:
Borja, Karashea (JFKHS) – IBOGS Representative
Terlaje, Doris A. – GFT Representative
Savares, Melissa B. – MCOG Representative

Legal Counsel:
Stake, James

Absent:
Chargualaf, Ray P., Jr. – excused

The Superintendent recognized the newest board member, Ms. Felicitas Angel.

Ms. Gutierrez welcomed Ms. Angel and announced that Ms. Angel is the representative for retired teachers and is a retired teacher from FBLG Middle School.

The Superintendent announced that eight (8) members of the Board were present, constituting a quorum.

Mr. Gutierrez noted that she would like to make changes to the agenda. She stated that the School Calendar Committee was present at the meeting and would be presenting their recommendations for the school year calendars. She noted that she would like to move the school calendar item up after public participation.

Mr. Mendiola motioned, seconded by Mr. Burch, to amend the agenda to move the School Year (SY) 2020-2021 and SY 2021-2022 calendar items up on the agenda after public participation. The Board voted by voice with a vote of 8-0 for the motion, motion passed.

II. APPROVAL OF MINUTES

Mr. Mendiola motioned, seconded by Dr. McNinch, to approve the January 21, 2020, regular monthly meeting minutes, subject to corrections. The Board voted by voice with a vote of 8-0 for the motion, motion passed.

Mr. Mendiola motioned, seconded by Ms. Borja and Ms. Benavente to approve the January 30, 2020, special meeting minutes, subject to corrections. The Board voted by voice with a vote of 8-0 for the motion, motion passed.

III. PUBLIC PARTICIPATION – None.

IV. UNFINISHED BUSINESS

1) Instructional & Academic Support Committee

Ms. Benavente read GEB Resolution 2020-02 (relative to SY 2020-2021 and SY 2021-2022 calendars) into the record.

Ms. Benavente motioned, seconded by Mr. Mendiola to adopt GEB Resolution 2020-02 relative to approving the school calendars for SY 2020-2021 and SY 2021-2022 for the Guam Department of Education.

Mr. Burch brought attention to the four calendars that were provided to the Board. Two calendars had the option for 173 instructional days and the other two calendars had the option for 180 instructional days. Mr. Burch questioned whether the law changed regarding the instructional days.

Dr. Asherdee Rosete, Calendar Committee Chair, responded that both options were developed with the representatives of the Guam Federation of Teachers (GFT). She explained that both calendars meet the 900 hour requirement under the law. The current calendar, which uses 173 instructional days, is the same template that the department has been using for the last five years. The difference between the two calendars is that the 180 instructional day calendar includes 900 hours and embeds professional development, while the 173 instructional day calendar includes 900 hours but without the professional development embedded.

Mr. Burch asked Dr. Rosete whether the GDOE has been using the 173 instructional day calendar for the past 5 years.

She responded yes.

Mr. Burch asked how the calendar aligns with the Adequate Education Act and its requirement for 180 days.

She stated that the calendar with 173 instructional days utilizes the equivalent of 180 days, which is 900 hours. Dr. Rosete responded that the law requires 180 days or its equivalent.

Mr. Fernandez clarified that when the Adequate Education Act originally passed, it required a minimum of 180 days. During the Festival of Pacific Arts (FestPac), there were two things that affected this calendar including a law that prohibited make-up days during the Christmas and spring breaks, and a later law that

provided GDOE the flexibility to adjust the school year in order to accommodate FestPac through an equivalent of the 180 days. In order to do that, the school days were adjusted in terms of additional minutes to meet the requirement. Subsequent to that, Senator Joe San Agustin authored a bill that is the law today, which GDOE is working to clarify. The law converted 180 days into 900 instructional hours. GDOE is seeking clarification for secondary schools, which included the lunch period in the calculation. Mr. Fernandez said if Mr. Burch was asking whether or not the calendars were compliant with existing law, they are.

Mr. Burch shared his concerns regarding the Collective Bargaining Agreement.

Dr. Rosete explained that they worked closely with the GFT and have met all the requirements in the law. She then went into further detail to explain the difference between the two calendars.

Mr. Fernandez also provided his perspective regarding the law and the difference in the calendars.

Ms. Benavente motioned, seconded by Mr. Mendiola to add after the first "be it resolved", "173 Day calendar with the 9 Professional Development Days". The Board voted by voice with a vote of 8-0 for the motion, motion passed.

Ms. Benavente explained that it did not clarify which calendar they would be adopting.

Ms. Benavente motioned, seconded by Mr. Mendiola to adopt GEB Resolution 2020-02 relative to approving the school calendars for School Year 2020-2021 and School Year 2021-2022 for the Guam Department of Education. The Board voted by voice with a vote of 8-0 for the motion, motion passed.

V. COMMUNICATIONS

Ms. Gutierrez presented Mr. Mark B. Mendiola with a certificate recognizing his time as the Chairman of the Guam Education Board and thanking him for his leadership.

CORRESPONDENCE

Ms. Gutierrez noted that they received a letter from Senator Amanda Shelton regarding the GEB vaping policy. She informed the Board that she responded to Senator Shelton's letter and informed her that we do have a policy regarding vaping, Board Policy 430.

SUPERINTENDENT'S REPORT. The superintendent provided highlights from his report.

Appointment of new GEB Member Ms. Felicitas Angel was confirmed by the 35th Guam Legislature to fill the retired educator position on the GEB. Ceremonial swearing-in by the Governor was set to take place Friday, March 6, 2020.

2020 Pacific Education Conference Planning. The event is scheduled to take place from July 6-10, 2020. Several sponsors have signed on to support the event, including Bank of Guam, Coast360 and Pacific Data Systems. The conference will include an estimated 3,000 attendees from the region and is endorsed by the U.S. Department of Education and U.S. Department of Interior. At this stage, the focus is on launching registration, finalizing budgets and sourcing materials. A call for presentations will also go out soon to help begin the logistics planning for conducting the conference at the JFKHS and Chief Brodie Elementary campuses.

Coronavirus Planning and Response. GDOE received its first briefing on the virus on Friday, January 31, 2020, with administrators and nurses in attendance. Shortly thereafter, the Superintendent issued guidance that set forth the requirement for recent travelers to China to stay home for 14 days prior to returning to school. The requirement was also extended to those were exposed to recent travelers. The GDOE continues to communicate with DPHSS and other agencies to monitor the latest information on the virus.

Standards Based Grading Survey for Teachers. At the request of the Guam Federation of Teachers, the GDOE has issued a joint survey to teachers and will use the data to guide the implementation of standards-based grading.

State Strategic Plan Review. On January 16 and 17, 2020, the federal programs division conducted a workshop for public school and private non-profit school stakeholders. A key component of the workshop was to provide input on the GDOE State Strategic Plan (SSP). It is now anticipated that a draft SSP can be provided to the GEB for its review beginning in February 2020. An updated plan is needed to help guide the new Consolidated Grant (CG) cycle that will begin with the upcoming CG grant. The new application is expected to be due in April 2020. The Pacific Resources for Education and Learning (PREL), which operates the Comprehensive Center for Guam's region, has been assisting with this effort.

Simon Sanchez High School Procurement. GDOE issued the solicitation for architectural and engineering services on December 13, 2019. The deadline for submission of proposals is close of business on January 23, 2020. The Evaluation Committee expects to complete evaluation in the coming week before entering into negotiations with the highest qualified offeror.

Grass Cutting Contract. Notice of intent to award was issued for the grass cutting contract. Services are anticipated to begin late February or early March. The GDOE will be sharing the information with the mayors once the contracts are awarded.

Fiscal Year 2021 Budget Request. A work session was held on February 19 to prepare for the public hearing that was set to take place February 21, 2020.

USDOE Removal of Special Conditions. Budget and Finance Committee Chairman Mr. Mendiola sent a letter to USDOE Assistant Secretary Frank Brogan expressing concern regarding the delay of the USDOE visit, which has been delayed to April 2020. GDOE has requested this visit in order for USDOE to conduct a final assessment with regard to GDOE's progress in addressing the special conditions. As part of the REP completion, GDOE will be working on a proposed new organizational structure to reflect the transition away from the third party fiduciary agent. GDOE will be assisted in this effort by Brustein and Manasevitz, a law firm specializing in federal education policy and regulations. The GDOE team plans to meet with Brogan during the March 9-13 Consolidated Grant technical assistance meeting in DC.

Mr. Mendiola motioned, seconded by Mr. Burch, to accept the Superintendent's report as presented. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

VI. EX-OFFICIO MEMBER REPORTS

GFT Report – Ms. Terlaje commented that SBG was addressed, but she wanted to thank the Calendar Committee for the effort with the school year calendars.

MCOG Report – Mayor Savares thanked the Superintendent on the update of the grass cutting. She noted that mayors are still supporting the supplies, but sometimes manpower is lacking. She stated that the mayors continue to participate and request for help from the community. She informed the mayors of the tours that GDOE will be doing at the schools.

Dr. McNinch stated that there was an announcement made regarding the passing of former mayor of Yona, Mayor KenJo Ada. He stated that he was a long-standing advocate for our island's youth and he was an excellent mayor. He asked for a moment of silence on his behalf.

Ms. Gutierrez agreed and they all had a moment of silence for Mayor Ada.

Ms. Gutierrez also acknowledged the passing of a former GDOE principal, Mr. Kenneth Denusta. They also had a moment of silence for Mr. Denusta.

Mr. Fernandez thanked the Mayors' Council and encouraged that they continue to strengthen their relationship. He commented that it has been very helpful whenever there is an incident or emergency. He stated that he would like to continue to strengthen their relationship so that in the event that there is an incident, they have clear communication with each other.

IBOGS Report – Karashea Borja reminded everyone that the IBOGS Student Leadership Conference would be held on Saturday, April 18, 2020 from 7:30 am to 3 pm at Okkodo High School. She provided more details about the conference.

Ms. Gutierrez provided more information and invited everyone to attend the IBOGS Conference. She also noted that any donation given to the IBOGS for their conference would be greatly appreciated.

Mr. Mendiola committed to donate one hundred dollars ($100) to the IBOGS.

VII. UNFINISHED BUSINESS/COMMITTEE REPORTS

2) Executive Committee

Superintendent's Evaluation – Dr. McNinch stated that he and the Superintendent met last year and came up with a good model evaluation which is based on the statute. He stated that he believes that the evaluation template, if approved, would provide the Board with an opportunity to meet the criteria for a good evaluation.

Mr. Mendiola shared his concerns regarding the evaluation. He stated that he would like to afford the new board members the opportunity to be provided necessary information. He recommended the possibility of having a work session to discuss the evaluation and its process, especially for the new board members.

Ms. Gutierrez commented that the evaluation process has changed a lot in recent years. She instructed the other members to review the template and to inform the board if they had any concerns or issues. She stated that the Board could have a work session to discuss it further.

Mr. Mendiola asked if the motion was to approve the template as the final template and then conduct the evaluation.

Dr. McNinch pointed out that they have delayed the evaluation to allow the new board members an opportunity to participate and to be included in the process. He stated that if any of the new members need documents, they could ask Christie to provide them. He commented that there is a first time for everything, and this is a pretty deliberate document that is not complicated.

Mr. Mendiola asked for a legal opinion. He stated that if he wanted a certain document to be sent through email he just wants to be careful that it is not a violation of any laws.

Mr. Fernandez stated that he thinks the important thing is to determine the general timeframe for doing the evaluation. In the past, what has typically happened is that he would provide a self-appraisal to the Board as they go into evaluations. They will have at least his assessment of himself in terms of the elements of the evaluation. In the past members would not work together but they would evaluate and there would be an opportunity to pull the evaluation together. He continued to explain that he would be the first to review the evaluations, it would be shared with him, and then he would have an opportunity to respond. He stated that it is usually during that part of the process where a member might say that they would like to see more evidence before they can complete a certain section. Usually the process begins with a self-assessment, evaluation, preliminary results shared with the superintendent for any clarification or exchange for information, and then the final evaluation by the board members and approval at the board meeting.

Dr. McNinch motioned, seconded by Mr. Burch to adopt the evaluation document and have it completed by the board members. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Bldg. E – Sublease – Ms. Gutierrez stated that the Superintendent received an email from the GACS executive officer regarding Building E for sublease. She shared her concerns regarding the sublease. She stated that since she has been on the Board she never entered into any lease for facilities. The facilities fall under the Superintendent's prerogative, not the Board. The only contract that the Board enters into is the Superintendent's contract, the Legal Counsel for the Board's contract and the Board Union contract agreement. But as board members they have never been involved in this. She noted that she was given the agreement requesting the GDOE to sublease Building E from the GACS. She stated that she is very uncomfortable about the proposed agreement. She asked Mr. Burch, Chair of Facilities, to work with legal counsel at GDOE and to request for the AG's opinion.

Mr. Burch agreed, stating he has worked with rental contracts in the past. He stated that he noticed that the contract is open-ended and he assumes that it is based on the agreement that GACS has with the Government of Guam. He said GDOE does have the opportunity to rent the building at no cost, but they are asking to pay utilities. He commented that he does not know why they are asking for a percentage, and mentioned there should be a way to sub-meter this.

Mr. Mendiola thanked Mr. Burch for pointing that out. He stated that initially the GDOE was provided that building for its services. In the wisdom of our leaders and those holding the lease agreement they entered into a memorandum of agreement with the GACS. He commented that the signatory blocks of the agreement do not include the Department of Education. He stated that it is odd that we are getting a copy of this agreement from the GACS, which is a non-profit, telling us that we are going to be leasing a government building by virtue of paying utilities at a building that belongs to the government. He stated that he is looking at it at face-value and is looking at a facility that the Department used to manage.

Mr. Burch commented that he is wondering if DOE really needs that space, it is not a very large space. Can we make up space elsewhere at the other buildings that we still occupy? Do we need to sub-let this space out?

Mr. Mendiola stated that his personal opinion is that for the Department of Education, we allowed them to use the facility at the time that the takeover was initiated and now it has been switched over where now they are telling us that our chairperson needs to sign an MOU. He commented that he thinks that is odd that you would have a charter school that would ask not the Superintendent to sign off on the contract, but the chairperson of the board.

Mr. Burch agreed that he would prefer that this stay under the prerogative of the superintendent. He stated that his only question to the Superintendent is whether we need the space or if can transfer into other buildings.

Mr. Fernandez responded that we did have plans for the space and right now we have made adjustments and have moved things to other buildings. He stated that Facilities and Maintenance occupies a conference room when they had office space built in at building E. GDOE was working with the Kumision I Fino' Chamorro for a joint venture there working with CHamoru Studies, but he does not believe that is going to happen anymore.

They continued to discuss their concerns with the sublease.

3) **Instructional & Academic Support Committee**
Head Start Report – Ms. Respicio presented the Head Start Report.

Mr. Mendiola motioned, seconded by Ms. Benavente to accept the Head Start Report. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

4) **Organizational Efficiency and Development Committee**

Ms. Gutierrez noted that she has been asked about the reassignment of attendance areas for high schools. The Reassignment of Attendance Areas (RAA) committee held stakeholders meetings. Elementary was okay but there were parents who were upset. Middle school was deferred because of the pending Central Middle School. The high school was delayed because there were a lot of concerns from students and parents. She stated that she has been asked if the high schools would be having their reassignment of attendance areas. She stated that if they are going to start it for this coming school year, it is late. She instructed the Superintendent to form his committee and they can start planning for the next school year. She commented that they have to solicit input from all the stakeholders.

Mr. Mendiola commented that it is the perfect time to begin this process because of the Census that is being conducted. The Census will give the GDOE better numbers.

Mr. Fernandez asked for clarification. He stated that in 2018 the Board approved a resolution which made recommended changes for both the elementary and the high schools. The high schools were already approved to take effect during school year 2020-2021. That actually is already in place. The requirement in that resolution was not only to make those changes but also to review those attendance areas every five (5) years. He stated that the Board went through numerous work sessions and public meetings over a period of five months, and the changes were approved in May 2018. He stated the GDOE still intended to move forward with the Board's directive to move on high schools, but if that is not the case he would like to ask that the Board take some formal action to rescind the previous resolution.

Ms. Gutierrez commented that she was on that committee but his committee from GDOE should have been on target to let people know. There are a lot of new parents at the high schools and to just come out and tell them now that there is going to be a reassignment of attendance areas would be difficult. She stated that she understands that Tiyan is concerned because that means that they are going to take 300 students from GW to Tiyan plus the housing in Toto. She commented that it is really late right now to inform everyone. She stated that if they have to rescind the decision that they made, she asks her colleagues to consider it because it is too late. She continued to express why she felt that they should reconsider and look at all the changes that have happened since then.

Mr. Fernandez wanted for all members to be aware and explained that there were five months of discussions that were not approved till May of that year. He stated that even back then, GDOE did not have a lot of time to adjust all the elementary schools but did so successfully. Many of the principals at the time remain in place at the high schools. He restated that it might be worth it to have a work session to review the changes because some of them are not that controversial. He recommended that they have a work session to review the issues. He commented that he thinks that last time they approved it they also incorporated a two year delay so that there would be some time for the kids to move on. He stated that he appreciates the discussion about how to engage the community leading into it but before the Board decides to delay or amend their decision he would like to ask that a work session be held.

Ms. Gutierrez agreed to have a work session.

5) **Fiscal Management**

Update on FY20 Budget – Mr. Mendiola briefed the Board on the AP Aging Report and the FY20 Appropriations Report. He expressed concerns regarding the effects the Coronavirus will have on the Government. He discussed the budget and status of the rebuilding of Simon Sanchez High School in regards to funding.

The Superintendent and Mr. Mendiola continued to discuss the finances of the Department.

Mr. Mendiola informed everyone that a work session is scheduled for tomorrow to prepare for the budget hearing.

VIII. **NEW BUSINESS – JFK MegaReunion 2020** – Ms. Gutierrez informed everyone that JFK will be celebrating their 60th reunion and have requested that the GEB provide a certificate or resolution. She commented that they are all invited to the celebration where they will be unveiling their statue on March 29th at 10 am.

IX. EXECUTIVE SESSION –

Mr. Mendiola moved, seconded by Mr. Burch, to move into executive session to discuss a personnel matter. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

The Board moved into Executive Session at 7:41 pm.

The Board moved out of Executive Session at 7:49 pm.

X. ANNOUNCEMENTS AND ADJOURNMENT –

Mr. Mendiola moved, seconded by Dr. McNinch to adjourn the meeting. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Ms. Gutierrez adjourned the meeting at 7:50 p.m.

MINUTES SUBMITTED BY:

Date: March 11, 2019

CHRISTIE L. SAN NICOLAS
Administrative Officer

MINUTES OF FEBRUARY 18, 2020 REGULAR BOARD MEETING:
(✓) Approved as submitted
( ) Approved subject to corrections
( ) Other: _____

MARIA A. GUTIERREZ
GEB Chairwoman

Date: 4/21/2020

JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 4/21/20

GUAM EDUCATION BOARD

501 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

9th GUAM EDUCATION BOARD
REGULAR MEETING
Wednesday, April 8, 2020
3 pm
Zoom Video Conferencing

MINUTES

VOTING MEMBERS

Maria A. Gutierrez, Chairwoman
Mark B. Mendiola, Vice-Chair
Felicitas B. Angel
Lourdes M. Benavente
Karlyn RCG Borja
John T. Burch
James C. Lujan
Ron L. McNinch, PhD

EX-OFFICIO MEMBERS

Mika Labadnoy
IBOGS Representative

Doris A. Terlaje
GFT Representative

Mayor, Melissa B. Savares
MCOG Representative

EXECUTIVE SECRETARY

Jon J.P. Fernandez
GDOE Superintendent

I. MEETING CALL TO ORDER

Ms. Maria A. Gutierrez, Chairwoman, called the meeting to order at 3:00 p.m.

ROLL CALL OF MEMBERS

Mr. Fernandez, Superintendent and Executive Secretary, took the roll call. The following members were **present** for the meeting using video conference via Zoom Conferencing:

Voting Members:
Gutierrez, Maria A. – Chairwoman
Mendiola, Mark B. – Vice-Chair
Angel, Felicitas B.
Benavente, Lourdes M.
Borja, Karlyn RCG
Burch, John T.
Lujan, James C.
McNinch, Dr. Ron L.

Non-Voting Members:
Labadnoy, Mika (OHS) – IBOGS Representative
Terlaje, Doris A. – GFT Representative
Savares, Melissa B. – MCOG Representative

Legal Counsel:
Nasis, Jesse
Stake, James

The Superintendent provided some administrative information for everyone. He announced that the meeting was an official meeting that was being held through video conferencing via Zoom.

The Superintendent announced that eight (8) members of the Board were present, constituting a quorum. All members were present via Zoom (video) conferencing.

II. UNFINISHED BUSINESS

1) **FY21 Budget Update** - Mr. Mendiola stated that during these times the Guam Department of Education (GDOE) is uncertain of its budget and finances, but he is confident in the Superintendent and his team that they will continue to advocate for the department. He commented that during the last cycle when they were trying to figure out which agencies they would take money from for funding in response to COVID-19, the GDOE was not listed as one of those agencies. He said he is grateful to the administration for ensuring that the GDOE is able to continue operations. He commented that for the

2021 budget, the GDOE testified in front of the Legislature and now during this COVID-19 period, he is pretty sure that there will be some crunching that will have to occur towards the end of the fiscal year. He stated that once things start to settle he will call for a Budget and Finance Committee work session to keep up with what is going on with the 2021 budget. He commented that for the 2019-2020 budget, the GDOE has been receiving 100% of its allotment requests from the Department of Administration, and in addition, the GDOE has been able to get $500,000 in return from the Third Party Fiduciary Agent (TPFA) reimbursement on the federal side. He commented that because of the full allotment and reimbursement, the GDOE has been able to pay its vendors. He noted that despite the issues with the budget, the GDOE is able to make payroll. Despite the fiscal challenges, the GDOE will continue to do its part to assist with the COVID-19 response, including through the GDOE nurses and School Resource Officers (SROs). He commented that he is sure that some issues will arise in terms of pay adjustments, compensation, and things of that nature. He stated that as the information comes to him, he will probably call for a work session. He reported that the GDOE is about 90% into its audit and there have been some issues that are being addressed.

Mr. Fernandez agreed that yes, they are monitoring the budget situation based on the current COVID-19 issues and the anticipated potential challenges that it will present the government on the revenue side. Dr. Zeny is working on a set of issues that we will be tracking including our personnel costs, contractual costs, and other items along the way. He stated that we are only half way through the fiscal year but if we get word from DOA or BBMR that things are changing on the revenue projections we want to be poised to make sure that we protect the GDOE from significant impacts.

2) **High Risk Update** - Mr. Mendiola stated that the GDOE continues to hold steady with its progress on high risk. He commented that this was the year that GDOE was anticipating it would be lifted from the high-risk status that it was placed on many years ago. The GDOE made significant progress but due to the COVID situation, the U.S. Department of Education (USEd) cannot physically come out to Guam so they have been working on virtual submission and reports. He commented that prior to him going out to Washington D.C., the GDOE was about 80-90% complete with submission of documents that were required in anticipation of USEd's visit to Guam. He stated that he and the superintendent received a commitment from USEd that it would continue to do virtual monitoring of finances and management of funding. Frank Cooper-Nurse and his audit team continue to work on the REP (Re-evaluation Plan) and once submitted, after this COVID pandemic, USEd will be able to come to Guam to validate the REP. Since the GDOE is currently not in session, he asked the Superintendent to work with federal partners to potentially suspendThird Party billing.

The Superintendent added that in the conversation with Assistant Secretary Brogan, USEd was very committed to making sure that the visit to Guam took place. Unfortunately, when he was there in March COVID 19 had already started to hit and at the very least the commitment that they received was that a virtual monitoring visit would be paid. The visit was scheduled for April but now that we are shut down until May and their situation there is also uncertain, we are looking at seeking an extension probably into mid-June for them to conduct their monitoring. He commented that our whole goal is to get the assessment done so that we can mark off the areas of progress that we know have been addressed. Anything that remains, we will have a set time frame for resolving those matters so that they don't just go on forever. He explained the Third Party contract runs from November to October every year and when we get into October we enter into renewal options. We are hoping that before the renewal takes place we'll have the feedback from USDOE and the ability to tailor or narrow down the scope of work that they are supposed to be doing. Unfortunately it is going to take place later than we hoped but we are still going to push very hard and we are staying in touch with USEd counterparts.

III. NEW BUSINESS

1) **Head Start Continuation Grant Application Year 2 (2020-2021)** - Mr. Fernandez noted that they received an extension to submit the grant and thanked the Board for their consideration.

Ms. Benavente motioned, seconded by Mr. Mendiola to approve the continuation of the Head Start Year 2 grant application for School Year 2020-2021. The Superintendent took roll call for voting purposes, the Board voted by voice with a vote of 8-0 for the motion, motion passed.

Ms. Benavente thanked Ms. Angelina Lape and the Head Start staff for all the work they did. She also thanked the parents for attending the meetings.

Ms. Lape explained that the application is for Year 2 of the 5 Year Grant. She noted that there were no major changes to the original baseline application. She stated that what they did was provide any updates to what has been happening with the program and the grantee. She stated that the sections in the application that discuss goals, service deliveries and organizational structures were not changed. However, they did highlight a few of their challenges throughout the year and their plan to address those challenges. As far as their progress on goals, they are making progress and have identified how they can meet whatever challenges have been discovered through their ongoing monitoring.

Mr. Fernandez stated that there was a training scheduled in March in which Ms. Benavente and Ms. Gutierrez were scheduled to attend. He noted that it was postponed and hopefully it will take place soon once things get back to normal. He noted that in their latest conversations with Head Start they are really thinking through the strength of our Head Start Program because it is very strongly aligned with each of the schools. They are working at strengthening the partnership and benefit from the fact that on Guam our model is less community based but more centered around schools and their facilities. He hopes to continue this conversation when the training is rescheduled to improve Guam's programs.

Ms. Lape added that the training has been tentatively rescheduled to the first week of June but it is subject to the fluidity of the current COVID situation. The office of the Head Start Director is pushing for all Head Start Programs to become more closely aligned with the school system so in that regard GDOE is ahead of the game.

Ms. Gutierrez noted that she attended the webinar that was held by Head Start and received good information. She also gave credit to Ms. Cynthia Respicio who was acting director prior to Ms. Lape and noted that she also worked hard on the grant.

2) **COVID-19 Update -** The superintendent provided highlights from his COVID-19 update report.
The superintendent stated that initially GDOE was closed until April 13, but now with the most recent executive order, the government is closed until May 5. Based on that decision for the extension of the government closure, and the public health data, he required that we cancel classes for the remainder of the school year. He wanted to allow families, students and employees to focus primarily on staying safe and helping them to do their part at home to get through this crisis. He noted that an item later in the agenda will help to address some of the questions related to grading, credits and graduation.

Employees Mobilized for COVID-19 Response. School nurses, school resource officers, student attendance officers have been mobilized by the Governor as part of the COVID-19 efforts. They have been working at ports of entry and quarantine sites. In addition, over 100 school staff and administrators are manning the 12 school meals distribution sites, and staff are assisting with other distribution of food support. He noted that there are also many teachers and staff who have been participating virtually with meetings to try to put in place the strategies that were shared earlier. Superintendent Fernandez thanked all the GDOE employees who mobilized to address these key priorities to support students and families.

Demand for school meals increased significantly during week two. The GDOE has been serving 12,000 breakfasts and 12,000 lunches at 12 school sites (expanded to include Maria Ulloa Elementary School). Mid-week, schools began to run out of meals around halfway through the 11am-1pm distribution time. The GDOE received numerous complaints based on the long lines and the fact that meals were running

out. In response, the GDOE is now imposing a ten-meal limit per vehicle and five-meal limit per walker to ensure that those who line up have a fair chance to receive a school meal on a daily basis. We will also be increasing the number of meals served, up to 15,000 lunches per day, if needed. We have also opted to serve school meals during the spring break (April 6-10) through the end of the regularly scheduled school year and are looking at options for serving during the summer. Mr. Fernandez thanked the mayors and their staff for assisting at the distribution sites and assisting to distribute meals to families who are unable to get to the distribution sites.

Distribution of emergency commodities. The GDOE is coordinating with the COVID-19 task force regarding the distribution of commodities to areas of need. The GDOE will be working with nonprofit organizations as well as GHURA to develop options for distribution.

All full-time and part-time employees were paid for the past pay period. I anticipate that all GDOE employees, both classified and unclassified (limited- term), will continue to be paid until the end of the school year (at which point limited-term employees will no longer be paid, as usual).

Distance learning set for launch. Earlier in the week, we briefed the board and the Islandwide PTO Association regarding the recommendations for the board in the event of extended school closures. A website with resources for parents was launched last week, and this coming week, teachers will begin to connect with students to offer weekly lessons and activities. He also noted that schools have been activated to support students who do not have online access. Schools will begin distribution of hard copy materials for those students.

2020 Pacific Education Conference Postponed Until 2021. Last week, the PEC Committee voted to postpone the conference until June 2021. Notifications are going out this week to those who were invited.

Bill 332-35 (Nelson). This bill would exempt graduating seniors from the service learning requirements this school year. GDOE has requested this support in order to ensure that seniors are not penalized due to prolonged school closure. GDOE will also request exemption from minimum instructional hours requirement this year.

Bill 326-35 (Nelson/Shelton). This bill would designate certain GDOE responders to be eligible for hazard pay. GDOE is in favor of ensuring adequate compensation for those employees who are on the front line of the COVID-19 response, including nurses and school resource officers/student attendance officers. Also, GDOE would like to see those employees who worked the school meals program compensated accordingly. The Governor's pay proposal will be released shortly and should be reviewed as well.

Mr. Mendiola moved, seconded by Mr. Burch to accept the Superintendent's COVID-19 Report. The Superintendent took roll call for voting purposes, the Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Mayor Savares mentioned that the Inarajan Mayor brought up concerns regarding the traffic at Inarajan Elementary School during the grab-n-go meals. She noted that Mayor Lujan requested Mr. Perez at Inarajan Elementary School be able to open the gates by 10:30 am to assist with the traffic.

Mr. Fernandez responded that Deputy Sukola will take notes on the concerns. He encouraged that if the mayors have concerns to bring it up to him or Deputy Sukola so that they can address those concerns. Mr. Fernandez also stated that when there are so many families lining up for meals, it heightens the concern that they have during this difficult time. He stated that they want to do it in a way that is safe and manageable because we know that GDOE staff are working every day. Any time someone is working with people there is a health risk.

Mayor Savares brought up the question of schools being used as shelters. She noted that government facilities are being assessed and asked if the Army Corps of Engineers or Homeland Security has brought this up to the Superintendent.

Mr. Fernandez responded that this issue was just brought to his attention within the last 24 hours. He received request to inspect certain schools and certain gymnasiums. He commented that he does not believe inspections have taken place yet because he asked for them to hold off. He explained that the reason why he asked for this was because of the pandemic plan. He stated that the draft pandemic plan envisioned the potential use of school facilities for quarantine and isolation purposes. However, Governor Lou Leon Guerrero, directly and through her staff, informed the GDOE early on that it was not her intention to utilize school facilities. He stated that with quarantine and isolation there is a need for many different types of amenities and so forth. The other day they participated in a meeting where they discussed GDOE's nurse deployment. During that meeting they shared the alternate care plan in the event that the medical facilities became overwhelmed, and in that plan the schools were not identified as potential sites. When he received a request to do inspections at the school sites, he reached out to the Governor and the Lieutenant Governor to obtain clarity on whether or not there was an intention to use the schools and he was informed that there is no intention. However, as part of a federal mandate there is going to be a need to do inspections and an assessment of the inventory in the event that changes down the line. He explained that we will be allowing the inspections at some GDOE facilities as requested but he did receive the commitment from the Governor that she does not want to use public schools for quarantine and isolation purposes.

Ms. Doris Terlaje expressed her appreciation to everyone for all their hard work during this time.

Mr. Fernandez noted that he has been in communication with GFT President Sanjay Sharma and representative Robert Koss to touch base on some of the issues that they might be hearing. This will ensure the GDOE and GFT are on the same page with regard to ensuring that employee concerns are responded to.

Dr. McNinch asked whether there is any word on the status of the student graduations or whether there would be any interference of the young people being able to graduate.

Mr. Fernandez responded that some of those issues would be addressed in the resolution that they have before them, recommending the board's suspension of certain policies as well as the concurrence with the proposed strategy that was laid out over the past week regarding grading, credits, promotions and so forth. He commented that he hopes the board will take action today to clarify those matters. With regard to graduation ceremonies, there are a lot of students and families who want and hope that there will be an opportunity to celebrate, but a lot of that is dependent upon the public health emergency being resolved. He wants to see it happen because we all share that sense of celebration when recognizing the accomplishments of students. At the same time, if this situation is prolonged we also want them to think of creative ways that we can help join them in memorializing their graduation and finding some other way to celebrate in lieu of gathering at the field house if we are not able to do that.

Mr. Mendiola thanked the Superintendent for being creative with the direct deposits.

Ms. Angel asked when the teachers would be allowed to go to their schools to pick up personal belongings.

Mr. Fernandez responded that the response is to hold on until there is further guidance so that it can be coordinated and they can do it within the safety parameters.

Mr. Burch also thanked everyone for their hard work during this time.

Mr. Fernandez informed the board that through Deputy Sanchez and his team, some of our teachers are using federally funded equipment, 3D printers, to produce face shield and face masks for those on the frontline.

Ms. Gutierrez stated that Mr. Carlos Camacho contacted her and offered to use the Ironwood community centers in Dededo and Tamuning as distribution sites for food and lessons for the families that stay there.

Mr. Fernandez responded that they will definitely take it into consideration.

3) **GEB Resolution 2020-03 – Relative to Suspending Certain Board Policies for School Year 2019-2020 due to the COVID-19 Pandemic**

Mr. Mendiola moved, seconded by Mr. Lujan to approve GEB Resolution 2020-03 – Relative to Suspending Certain Board Policies for School Year 2019-2020 due to the COVID-19 Pandemic. The Superintendent took roll call for voting purposes, the Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Mr. Fernandez clarified the substitute version of the resolution. He noted that they added the reason for the suspension into the title "due to the COVID-19 Pandemic". He continued to inform the Board of the other changes to the resolution in the event that board members did not have time to review the substitute version of the resolution.

Mr. Mendiola read the resolution into the record.

IV. **ADJOURNMENT –**

Ms. Gutierrez, on behalf of the Guam Education Board thanked all the GDOE employees, Sodexo staff and volunteers for their hard work.

Mr. Burch moved, seconded by Mr. Mendiola to adjourn the meeting. The Board voted by voice and approved the motion with a vote of 8-0. The motion passed.

Ms. Gutierrez adjourned the meeting at 4:27 p.m.

MINUTES SUBMITTED BY:

CHRISTIE L. SAN NICOLAS, Administrative Officer

Date: 4/15/2020

MINUTES OF APRIL 8, 2020 SPECIAL BOARD MEETING:
(√) Approved as submitted
( ) Approved subject to corrections
( ) Other: _____

MARIA A. GUTIERREZ
GEB Chairwoman

Date: 4/21/2020

JON J. P. FERNANDEZ
Executive Secretary/GDOE Superintendent

Date: 4/21/2020

GUAM EDUCATION BOARD
RESOLUTION NUMBER 2020-04

Introduced by: **Guam Education Board Members**

RELATIVE TO THE ENDORSEMENT OF NIHI! AND ITS SUPPLEMENTAL EDUCATIONAL RESOURCES

WHEREAS, Nihi! is a community program that highlights the unique values and heritage of the indigenous CHamoru people of Guam, the Mariana Islands, and other indigenous peoples from across the Micronesia region; and

WHEREAS, the Guam Education Board recognizes that Nihi! provides a richer understanding of Guam, the Micronesia region and its people. It also increases access to place-based and relevant educational resources for teachers and students within the Guam Department of Education; and

WHEREAS, Nihi! works in partnership with many other government and community institutions and organizations, including the major local media networks, various government entities, the Center for Island Sustainability, the Micronesia Conservation Trust and others to increase knowledge necessary to build pride in and respect for the environment and culture of where we live; and

WHEREAS, the partnership between the Guam Department of Education and Nihi! is seen to strengthen and enhance curriculum from prekindergarten through 8th grade through the support of culturally relevant pedagogy within Guam, Micronesia and the Pacific Region; and

WHEREAS, Nihi! pledges to provide quarterly professional development training, such as "Culture-based Classrooms" training, and to continue collaborating with the Guam Department of Education in developing content and lesson plans for teacher use; and

WHEREAS, on Thursday, February 13, 2020, the Joint Board Union Curriculum Textbook Committee members unanimously voted to endorse the Nihi! Program. The members are inclusive of school administrators appointed by the Superintendent of Education and teachers appointed to the committee by the Guam Federation of Teachers.

NOW, THEREFORE, BE IT RESOLVED that the Guam Education Board endorses Nihi! and its supplemental educational resources to support local teaching and enhance student learning in Guam's public schools.

DULY AND REGULARLY ADOPTED BY THE GUAM EDUCATION BOARD ON THIS 21st DAY OF APRIL 2020.

MARIA A. GUTIERREZ,
Chairman, Guam Education Board

JON J.P. FERNANDEZ
Executive Secretary, Guam Education Board

GUAM EDUCATION BOARD
RESOLUTION NUMBER 2020-05

Introduced by: **Guam Education Board Members**

RELATIVE TO THE ADOPTION OF K-12 EDUCATIONAL TECHNOLOGY STANDARDS

WHEREAS, the Guam Education Board adopted the K-12 Educational Technology Content Standards and Performance Indicators in June 2010; and

WHEREAS, the Guam Education Board deems it necessary to update the K-12 Educational Technology Content Standards and Performance Indicators to ensure that current trends and technology standards are embedded in the curriculum and instruction in all public schools; and

WHEREAS, the Guam Department of Education created an Educational Technology Committee comprising of 88 central office staff, as well as, teacher representatives to review the standards identified in the International Society for Technology in Education, to include relevant research on the effective use of technology in the classroom; and

WHEREAS, the Educational Technology Committee reviewed the current K-12 Educational Technology Content Standards and Performance Indicators and updated the document to address the three areas of relevancy, appropriateness and meaningfulness; and

WHEREAS, upon the final draft of the K-12 Educational Technology Standards, the Committee distributed it for stakeholder review to provide input and comment to the document; and

WHEREAS, through this process, the final draft K-12 Educational Technology Standards has been completed (see attachment); and

WHEREAS, on Thursday, November 21, 2019, the Joint Board Union Curriculum Textbook Committee members unanimously voted to endorse the draft K-12 Educational Technology Standards. The members are inclusive of school administrators appointed by the Superintendent of Education and teachers appointed to the committee by the Guam Federation of Teachers.

NOW, THEREFORE, BE IT RESOLVED that the Guam Education Board does hereby approve and adopt the K-12 Educational Technology Standards to be implemented at all 41 public schools.

DULY AND REGULARLY ADOPTED BY THE GUAM EDUCATION BOARD ON THIS 21st DAY OF APRIL 2020.

MARIA A. GUTIERREZ
Chairwoman, Guam Education Board

JON J.P. FERNANDEZ
Executive Secretary, Guam Education Board

GUAM DEPARTMENT OF EDUCATION
Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2020
April 17, 2020

A	B	C	D	E	F	G	H
FY 2018 GDOE Appropriation	**Original Appropriation**	**Total Appropriations /1**	**BBMR Releases**	**GDOE Expenditures**	**GDOE Encumbrances**	**Available Balance (H-E- F)**	**Cash Received**
General Fund - Operations	189,192,568	189,192,568	109,149,540	104,580,220	6,493,952	(1,924,632)	105,511,222
Chamoru Studies	540,545	540,545	302,670	166,105	849	135,716	301,457
Textbooks	1,500,000	1,500,000	1,500,000	703,039	70,278	726,683	420,353
subtotal	**191,233,113**	**191,233,113**	**110,952,210**	**105,449,364**	**6,565,079**	**(1,062,233)**	**106,233,032**
SPECIAL REVENUE FUNDS							
TEFF-GDOE Operations	14,381,558	14,381,558	10,445,345	8,267,807	2,110,165	67,372.73	7,190,779
TEFF-ADRMS	50,000	50,000	34,375				25,000
TEFF-SCHOOL GRND MAINT	393,545	393,545	231,750	1,235	124,900		196,772
PLRF - Public Library Resources Fund	891,575	891,575	520,086	84,914	241,880	193,291.77	497,226
HHF - Interscholastic Sports Fund /5	607,263	607,263	400,966	410,496	62,139	(71,668.74)	400,966
HHF - Health & Physical Activities	277,589	277,589	148,785	-			148,785
HHF - GDOE Ops Fund	891,754	891,754	515,249	149,533	-	365,715.73	515,249
SPORTS FACILITY (LIMITED GAMING)	558,692	558,692	419,019	-	-	419,019	341,571
Simon Sanchez HS Renovation	500,000	500,000	500,000			500,000	278,844
GDOE CIP	885,000	885,000	442,500				442,499
subtotal	**19,436,976**	**19,436,976**	**13,658,075**	**8,913,985**	**2,539,085**	**1,473,730**	**10,037,691**
TOTAL GDOE APPROPRIATION /1	**210,670,089**	**210,670,089**	**124,610,285**	**114,363,349**	**9,104,164**	**411,497**	**116,270,723**
TEFF - JFK MAINT. & CAP. Add'l Rent /2	**1,568,000**	**1,568,000**	**1,568,000**	**1,568,000**	**-**	**-**	**1,568,000**
TYPHOON	**40,000**	**40,000**	**-**	**64,674**	**-**	**(24,674)**	**-**
GENERAL BOND OBLIGATIONS	**272,432**	**272,432**	**-**	**-**	**-**	**272,432**	**-**
TOTAL	**212,550,521**	**212,550,521**	**126,178,285**	**115,996,023**	**9,104,164**	**659,255**	**117,838,723**

NOTES

/1 Report based on current year funding activities. As of April 17, 2020, cash allotment balances owed to GDOE totaled $ 8,339,562. (Col.D minus Col.H)

/2 JFK CAPFA payment of $1,568,000 in rental payment, was recorded against TEFF - GDOE Operations account on behalf of GDOE.

Source: Unaudited Financial Statements

Prepared by: Helen C. Legaspi

AGING DATE: 04/17/2020 FOR ALL BALANCES

VENDOR	NAME	BALANCE	CURRENT	30 - 60	60 - 90	90 & OVER	HELD ITEMS
10004	XEROX CORPORATION	43,193.25		43,193.25			
10020	AMERICAN PRINTING CORP.	6,265.36				6,265.36	
10024	BENSON GUAM ENTERPRISES	135,276.18		27,208.63	4,406.73	103,660.82	
10034	C.P.S. ELECTRIC	35,413.88		35,413.88			
10038	DETRY CORPORATION	5,355.00				5,355.00	
10109	NET CIRCUIT DBA COMPACI	14,964.80				14,964.80	
10113	JOHNDEL INTERNATIONAL,	12,327.17		7,541.92	25.19	4,760.06	
10142	MOTOROLA SOLUTIONS INC.	23,026.17				23,026.17	
10143	MICROPAC, INC.	5,940.13				5,940.13	
10147	GOODLAND, INC.	25,330.19		12,530.85	12,799.34		
10164	ALL STAR EXTERMINATORS	7,811.85			3,805.00	4,006.85	
10385	SUN LEADER GUAM CO., LT	93,139.35		1,229.95	11,799.95	80,109.45	
10459	JC MARKETING, INC.	15,928.44				15,928.44	
10472	M 80 OFFICE SYSTEMS	13,412.95		5,337.00		8,075.95	
10522	DOCOMO PACIFIC INC	10,729.20	10,729.20				
10578	JRN AIR CONDITIONING &	898,368.00		293,481.75	285,157.79	319,728.46	
10646	SUNNY PLASTIC GUAM, INC	418.00	418.00				
10773	OTIS ELEVATOR COMPANY	14,204.54				14,204.54	
10903	TRIPLE J ENTERPRISES, I	10,091.12				10,091.12	
11176	RAINBOW PAINT SUPPLY	6,832.00		6,832.00			
11220	WORLD TRAVEL SERVICES	23,857.60		23,857.60			
11374	J & B MODERN TECH	20,830.90		6,598.80		14,232.10	
11458	BANK PACIFIC, LTD.	4.90			4.90		
11520	AMERICA'S BEST ELECTRIC	1,655.46	1,655.46				
11536	MEDPHARM	5,031.00				5,031.00	
11636	REACTION SUPPLY COMPANY	12,749.00				12,749.00	
11680	SCHOOL ESSENTIALS	35,709.81		2,387.08	5,717.15	27,605.58	
11722	DATA MANAGEMENT RESOURC	7,372.95				7,372.95	
11802	SODEXO SERVICES GUAM IN	2,239,316.38			564,198.50	1,675,117.88	
20511	DEMCO INC.	11,530.63		9,830.60	1,700.03		
20710	PERMA-BOUND BOOKS	38,135.08		5,459.67	30,842.64	1,832.77	
21038	GLENCOE/MCGRAW-HILL	34,873.58		34,873.58			
21083	ACCREDITING COMMISSION	41,200.00			41,200.00		
22503	PEARSON EDUCATION, INC.	13,780.69		13,780.69			
22770	TYLER TECHNOLOGIES, INC	316,613.16			52,768.86	263,844.30	
30001	GUAM COMMUNITY COLLEGE	364.00		364.00			
30254	GUAM POWER AUTHORITY	2,041,277.63		1,019,793.01	1,021,484.62		
30255	GUAM WATERWORKS	427,677.80		108,028.90	255,849.03	63,799.87	
70158	GOG RETIREMENT FUND	86,691.97				86,691.97	
70195	NANBO'S INS UNDERWRITER	799.50					799.50
70280	SELECTCARE 10/80	346.62					346.62
70290	GOG RETIREMENT FUND	22,873.79				22,873.79	
70322	THE STANDARD INSURANCE	272.46	272.46				
70378	AETNA LIFE AND CASUALTY	1,396.75	1,396.75				
80055	G4S SECURITY SYSTEMS (G	8,368.00				8,368.00	
80119	VMB INTERNATIONAL COMPA	7,269.30		1,395.00		5,874.30	
80237	LUCKY KIDS LAWN CARE &	102,672.00	102,672.00				
80243	PROGRESS SOFTWARE CORPO	6,200.00				6,200.00	
80394	POWERSCHOOL GROUP, LLC	38,958.53				38,958.53	
80531	IBOSS, INC.	12,997.50	12,997.50				
80574	SK INC	4,600.00				4,600.00	
80609	ST CORPORATION	8,712.40				8,712.40	
80628	SINGAPORE MATH INC.	5,410.52				5,410.52	

AGING DATE: 04/17/2020 FOR ALL BALANCES

VENDOR	NAME	BALANCE	CURRENT	30 - 60	60 - 90	90 & OVER	HELD ITEMS
80707	NOODLETOOLS, INC.	450.00	450.00				
99997	GENERIC ONE TIME VEN	1,994.13	27.84				1,966.29
99998	SA ONE TIME VENDOR	225.11				225.11	
99999	EER ONE TIME VENDOR	13,437.26	1,004.75	12,432.51			
	TOTALS:	6,973,683.99	131,623.96	1,671,570.67	2,291,759.73	2,875,617.22	3,112.41

** END OF REPORT - Generated by JUSTIN B. CASTRO **