



DEPARTMENT OF EDUCATION OFFICE OF THE SUPERINTENDENT



www.gdoe.net
P.O. Box D.E., Hagatña, Guam 96932
Telephone: (671)475-0457 or 300-1547/1536 • Fax: (671)472-5001
Email: jonfernandez@gdoe.net

JON J. P. FERNANDEZ
Superintendent of Education

May 23, 2013

The Honorable Eddie Baza Calvo
Governor of Guam
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

The Honorable Judith T. Won Pat, Ed. D.
Speaker
Thirty-Second Guam Legislature
155 Hessler Street
Hagatña, Guam 96932

2013 MAY 24 AM 10:37
R

Dear Governor Calvo and Speaker Won Pat:

Hafa Adai! Pursuant to Public Law 31-233, Section 38, *Reporting Requirements for Boards and Commissions*, attached are electronic copies of the Guam Education Board's meeting agenda, approved minutes and other documents as discussed at the May 21, 2013 regular monthly meeting. The meeting was held at the Oceanview Middle School Cafeteria.

Should you have any questions, please feel free to contact my office at 300-1547.

Senseramente,


JON J. P. FERNANDEZ

Attachments

- e-Copies of GEB Meeting Packet

Cc: Chairman, GEB
Deputy Supt., FAS
File

32-13436
Office of the Speaker
Judith T. Won Pat, Ed. D.

Date 5/24/13
Time 10:51 AM
Received by Falk

NASBE

National Association of State Boards of Education

NASBE's Annual Conference Born In Another Time: Learners and Learning Now and Beyond
July 28th-30th

DRAFT (Revised March 1st)

Sunday, July 28th

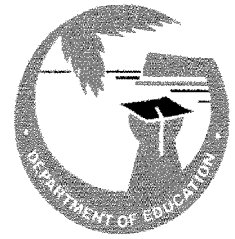
- | | |
|-------------------|---|
| 7:30 am-4:00 pm | Registration & NASBE Concierge |
| 8:00 am-8:45 am | Opening Keynote Breakfast |
| 9:00 am-10:30 am | Study Group Wrap and Area Meetings (ALL State Board Members) |
| 9:00 am-5:00 pm | National Council of State Education Attorneys (NCOSEA) Annual Meeting (Members Only) |
| 9:00 am-5:00 pm | National Council of State Boards of Education Executives (NCSBEE) Annual Meeting (Members Only) |
| 10:45 am-11:45 am | Plenary Session on Next Generation Science Standards |
| 12:00 pm-1:45 pm | Luncheon |
| 2:00 pm-3:15 pm | Concurrent Sessions on Leadership/School Discipline |
| 3:30 pm-4:00 pm | Networking Break |
| 4:00 pm-5:15 pm | Plenary Session Common Core |

Monday, July 29th

- | | |
|-----------------|---|
| 7:30 am-3:00 pm | Registration & NASBE Concierge |
| 7:30 am-8:45 pm | Honors Breakfast (Awards for Committee Chairs) |
| 8:30 am-4:00 pm | National Council of State Education Attorneys (NCOSEA) Annual Meeting (Members Only) |
| | National Council of State Boards of Education Executives (NCSBEE) Annual Meeting (Members Only) |



**DEPARTMENT OF EDUCATION
OFFICE OF THE SUPERINTENDENT**



www.gdoe.net
P.O. Box D.E., Hagatña, Guam 96932
Telephone: (671)475-0457 or 300-1547/1536•Fax: (671)472-5001
Email: jonfernandez@gdoe.net

JON J. P. FERNANDEZ
Superintendent of Education

May 17, 2013

MEMORANDUM

TO: Chairman and Members, Guam Education Board

FROM: Superintendent of Education

Subject: GDOE Education Financial Supervisory Commission, Declaration of Financial Status Designation, Code C-Watch, Fiscal year to Date: October 1, 2012 to March 31, 2013 Corrective Financial Recovery Plan

Hafa Adai! On April 30, 2013 the GDOE Education Financial Supervisory Commission (EFSC) issued a Declaration of Financial Status, Code C-Watch for the period of October 1, 2012 to March 31, 2013. The documents were received by the Guam Education Board on May 6, 2013.

The Code C Watch was issued for the following object categories: 111 Salaries, 112 Overtime, 113 Benefits, 361 Power, 362 Water and 363 Telephone. The details are listed below:

Period	Budget Object Category	Budget Allotment	Projected Expenditures	Dollar Variance
October – March 2013	111 Salaries	\$105,779,189	\$121,883,114	-\$16,103,925
October – March 2013	112 Overtime	\$0	\$203,846	-\$205,622
October – March 2013	113 Benefits	\$ 38,061,601	\$ 45,134,387	-\$7,072,786
October – March 2013	361 Power	\$11,464,004	\$14,611,108	-\$3,147,104
October – March 2013	362 Water	\$ 1,310,727	\$1,765,922	-\$455,197
October – March 2013	363 Telephone	\$310,025	\$478,258	-\$168,233

As required, below is the Corrective Financial Recovery Plan for the Code C Watch. This is required to be provided to the Guam Education Board within twenty (20) working days of the EFSC issued Watch. The GEB shall review, modify and approve by resolution, the Financial Recovery Plan and submit it to the EFSC within fifteen (15) working days of receipt from the Superintendent of Education.

Code C Watch Corrective Financial Recovery Plan

111 Salaries & 113 Benefits

The shortfalls for categories 111 Salaries and 113 Benefits will be remedied by receiving a release of the 15% reserve. The amounts held in reserve are sufficient to cover the shortfall described in the Financial Status Designation. The shortfall in Benefits may require a transfer of funds to cover the shortfall beyond the reserve for this category as the fiscal year progresses.

GDOE has and will continue to practice constraint in filling positions as they become vacant. The employee recruitment process is scrutinized to ensure each position filled is necessary to the mission of the Department.



JOSE Q. CRUZ, Ed. D.
Chairman

GUAM EDUCATION BOARD

P. O. Box DE
Hagåtña, Guam 96932
Telephone Numbers: (671) 300-1627/1629
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb



PETER ALEXIS D. ADA
Vice-Chairman

REGULAR MONTHLY MEETING
TUESDAY, APRIL 23, 2013
6 PM
OKKODO HIGH SCHOOL LIBRARY, DEDEDO

VOTING MEMBERS

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

EX-OFFICIO MEMBER

T'Nelita Mori (SSHS)
IBOGS Representative
(for April)

GFT Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
GDOE Superintendent

MINUTES

I. MEETING CALL TO ORDER

Dr. Jose Q. Cruz, Chairman, called the meeting to order at 6:03 PM.

II. ROLL CALL OF MEMBERS

Mr. Jon J. P. Fernandez, superintendent and executive secretary, took the roll call. The following members were **present** for the meeting:

Voting Members:

Ada, Peter Alexis D. - Elected Member
Ayuyu, Ronald A. - Elected Member
Cruz, Dr. Jose Q. - Elected Member
Gutierrez, Maria A. - Elected Member
Mead, Barry L. - Parent Representative, Appointed Member
San Agustin, Albert T. - Elected Member

Non-Voting Members:

Perez, Franklin R. - GFT Representative
Mori, T'Nelita - IBOGS Representative (Simon Sanchez High School)

Absent:

Benavente, Lourdes M. - Elected Member (Off-island)
Camacho, May A. - Retired Admin. Rep., Appointed Member (Off-island)
Santos, Francis E. - Business Representative, Appointed Member

The Superintendent announced that there is a quorum.

III. PUBLIC PARTICIPATION

1. Recognition of Secondary Interscholastic Sports Champions

Dr. Cruz stated that students in interscholastic sports must maintain a certain GPA and it's a double expectation that the students have that is worthy of recognition.

Ms. Gutierrez agreed and commented that she watched the IIAAG boys' basketball championship game between the Okkodo High School and a private school (St. John's Knights). She is proud of Okkodo's accomplishment.

**GUAM EDUCATION BOARD
RESOLUTION NUMBER 2013 - 04**



Introduced by:

Guam Education Board Members

Relative to recognizing Finalists and the 2013 Guam Public School Teacher of the Year

WHEREAS, in April, 2013 the Guam Department of Education opened competition for the title of Guam Public School Teacher of the Year; and

WHEREAS, out of ten (10) applicants, **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** have been selected as finalists for the Teacher of the Year; and

WHEREAS, by being selected as finalists for the Teacher of the Year, **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** are recognized as teachers who are committed to the principles that every child can learn, that every child has a right to an adequate public education, and that every child deserves a chance to succeed; and

WHEREAS, by being selected as finalists for the Teacher of the Year, **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** are recognized as effective teachers who have mastered their subject areas, are skillful strategists in the classroom and who further the competition's theme of Making a Difference in the Lives of Students; and

WHEREAS, by being selected as finalists for the Teacher of the Year, **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** are recognized as teachers who inspire students of all backgrounds and abilities to learn; have the respect and admiration of students, parents and colleagues; and play an active and useful role in the community as well as in the school; and

WHEREAS, the winner of the competition for the 2013 Teacher of the Year is scheduled to be announced on May 22, 2013; and

WHEREAS, it is the intent of the Guam Education Board to recognize the accomplishments of the finalists and winner of the competition for the 2013 Guam Public School Teacher of the Year;

IT IS HEREBY RESOLVED, that the members of the Guam Education Board do hereby recognize the selection of **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** as finalists for the 2013 Guam Public School Teacher of the Year and further recognize their tireless dedication and tremendous service to the people of Guam, most especially the school children of our island.

AND FURTHER RESOLVED, that the Guam Education Board conveys its gratitude to **Mary Anne Angeles, Melanie Blas, and Acie Jo Sablan Cruz** and their families and wishes prosperity and fortune in all their future endeavors;

AND FURTHER RESOLVED, that the Guam Education Board recognizes the selection of _____ as the **2013 Guam Public School Teacher of the Year**.

DULY AND REGULARLY ADOPTED AS OF THE 22ST DAY OF MAY, 2013.

JOSE Q. CRUZ, Ed. D.
Chairman, Guam Education Board

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

Board Policies Review- 100 Series, Part I
 Jose Q. Cruz, Ed.D.
 May 17, 2013

Below are the Board Policy Numbers whose review is long overdue. It covers those overdue past 14 years or more. These policies are listed and presented during the Board Retreat. It is the handout done with Ms. Joyce, the Board Administrative Officer.

Board Policy No.	Issue Date	Due for Review	Aged- years	Other comments
125.2	3/28/78	3/28/80	33 years	To modify during May meeting.
125.3	8/7/79	8/7/81	14 years	To put on 1 st reading
125.4	8/7/79	8/7/81	14 years	To put on 1 st reading
125.5	8/7/79	8/7/81	14 years	To put on 1 st reading
125.6	8/7/79	8/7/81	14 years	To put on 1 st reading
125.7	8/7/79	8/7/81	14 years	To put on 1 st reading
125.8	5/7/83	5/7/85	14 years	To put on 1 st reading
125.11	10/2/79	10/2/81	14 years	To put on 1 st reading
125.12	10/2/79	10/2/81	14 years	To put on 1 st reading

The other Board Policies are not that long overdue in comparison to those above.

I trust the above are satisfactory especially the comments to put in 1st reading respectively.



Jon J. P. Fernandez
Superintendent of Education

GUAM HEAD START PROGRAM
DEPARTMENT OF EDUCATION
P.O. Box DE, Hagatna, Guam 96932
Tel: (671) 475-0484
Fax: (671) 477-1535



Catherine M. Schroeder
Program Director

Guam Head Start Program
Program Director's Report
May 2013

I. Financial Statement (Attachment A):

a) Total Grant award: **\$2,561,854**
[Basic Grant: \$2,491,860, Training and Technical Assistance: \$44,994 + Supplemental \$25,000 (not included on the financial statement at this time) = \$69,994]

b) Monthly summary through April 30, 2013

Category	Expenditures	Encumbrances
Salaries		
• Full time	\$ 111,758.87	
• Part time	\$ 8,058.06	-----
	\$ 119,816.93	
Benefits	\$ 47,857.25	-----
Policy Council Reimbursements:		
• Mileage	\$ 22.60	-----
• Babysitting (Misc)	\$ 0	
Contractual		
• Basic Grant	\$ 1,056.70	\$ 29,411.14
• Training Grants	\$ 2,538.58	\$ 1,002.31
Supplies		
• Basic Grant	\$ 5,146.20	\$ 3,153.00
• Training Grants	\$ 0	\$ 239.76
Equipment	\$ 4,300.00	\$ 1,548.00
Mileage: T/TA	\$	\$ 1,399.93
Total	\$ 180,738.26	\$ 36,112.14

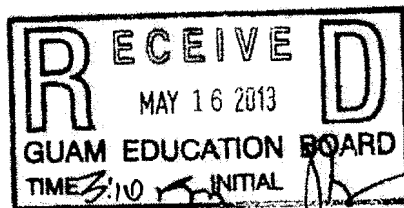
c) The program has spent and encumbered 74.4% of its funding as of April 30, 2013 based on the statement provided by the Business Office.

II. Enrollment report (Attachment B):

a. The average daily program attendance for April was 82.6%.

III. Meal Report (Attachment C)

5/16/13
RECEIVED
3051601





Jon J. P. Fernandez
Superintendent of Education

Guam Head Start Program
Guam Department of Education
P.O. Box DE
Hagåtña, Guam 96932
Telephone: (671) 300-1604
Fax: (671) 477-1535



Catherine M. Schroeder
Program Director

May 17, 2013

TO: Superintendent of Education *JP*
Via: Deputy Superintendent: Curriculum and Instructional Improvement *MS*
From: Head Start Program Director
Subject: Sequestration Budget Revision

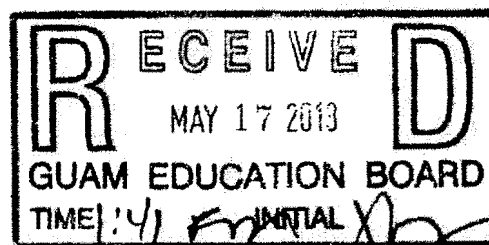
The Office of Head Start (OHS) issued the revised Final Fiscal Year 2013 Funding Level (ACF – PI – HS – 13 – 03) on April 26, 2013. On May 13, 2013 OHS provided the program with a June 15, 2013 deadline to submit the revised budget through the Head Start Enterprise System.

The Guam Education Board and the Guam Head Start Policy Council have already approved a budget with a 5% cut. The changes to this preliminary action are as follows: The actual cut of 5.27% is only for Basic Grant and there is no cut to the Training and Technical Assistance Grant. The final amounts are \$ 2,360,539 and \$ 45,994 respectively. On May 9 and 15, 2013 the Policy Council met, discussed, and worked on recommendations for cutting an additional 0.27% from the sequester budget. While they did not have a quorum on the May 15, the policy council completed their approval through a telephone vote on May 16, 2013. Dr. Cruz was present at the May 15 Policy Council meeting as the Guam Education Board Liaison. I have attached the policy Council's recommendation. This was not included with my Director's Report which was submitted prior to the Policy Council meeting. The discussion and approval of the new sequester budget is however an action item on my report.

Thank you for the time and support in this matter.

CMSchroeder

Catherine M. Schroeder



Attachment: Policy Council approved sequester budget and recommendation to the GEB
Policy Council meeting minutes with phone vote approval of sequester budget

cc: Chairperson: Guam Head Start Policy Council
Federal Programs Administrator



JOSE Q. CRUZ, Ed. D.
Chairman

GUAM EDUCATION BOARD

P. O. Box DE
Hagåtña, Guam 96932
Telephone Numbers: (671) 300-1627
Facsimile Number: (671) 472-5001
Website Address: www.gdoe.net/geb



PETER ALEXIS D. ADA
Vice Chairman

Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, May 21, 2013
6 PM
Oceanview Middle School Cafeteria

VOTING MEMBERS

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

EX-OFFICIO MEMBERS

Teresa Santos (SHS)
IBOGS Representative

Franklin R. Perez
GFT Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
DOE Superintendent

AGENDA

- I. Meeting Call to Order
- II. Roll Call of Members
- III. Public Participation (BP 125.6) – time limit 5 minutes
- IV. Approval of Minutes
 - 1) Minutes of April 23, 2013 Regular Meeting
- V. Receipt of Communications and Reports
 - 1) Superintendent's Report and Communication
 - 2) Head Start Program Director's Report
- VI. Unfinished Business
- VII. New Business
 - 1) Committee Reports
 - a) Executive Committee
 - i. First Reading - BP 125.2 Board Meeting Order of Business
 - b) Instructional and Academic Support Committee
 - c) Safe and Healthy Schools Committee
 - d) Organizational Efficiency and Development Committee
 - 2) Approval of NASBE Travel for Dr. Jose Q. Cruz
 - 3) Proposed Resolution, Education Financial Supervisory Commission
 - 4) Proposed Resolution, 2013 Public School Teacher of the Year
- VIII. Executive Session
 - 1) Collective Bargaining Agreement, Update
- IX. Announcements and Adjournment
 - 1) Boardsmanship Training, May 18, 2013 (www.gdoe.net/geb)
 - 2) High School Graduations

HIGHLIGHTS

SAT-10 testing. Public school students took the SAT-10 assessment during the week of May 13, 2013. Results from the annual assessment will be available mid- to late summer for review and distribution to schools. The SAT-10 assessment is the current district-wide summative assessment of student progress. With the adoption of the Common Core State Standards, GDOE will be reviewing its options with regard to a Common Core-aligned assessment.

Teacher of the Year. The 2013 Teacher of the Year for the Guam Department of Education will be announced Wednesday, May 22nd, at 4:00 p.m. at the Government House. Ten teachers submitted applications by April 30, 2013; they included Gretchen Andres, Mary Anne Angeles, Melanie Blas, Acie Jo Cruz, Gloria Estampador, Wendie Flores, DeeAnn Norberg, Rainier Tanalgo, Elisa Rebanio, and Trisha Danielle Inten. Five semi-finalists (Andres, Cruz, Blas, Tanalgo, and Angeles) were selected on May 6, 2013, and interviewed by judges on May 9 & 10. Three finalists were selected (Angeles, Cruz, Blas) to be observed in their classrooms on May 15-17. Based on observations, the judges will select the Teacher of the Year. Judges include Salvador Avilla, Roberta Abaday, Dr. Nieves Flores, Evelyn Claros and Dexter Fullo. Event committee members include Nikki Monforte, Luis Cabral, Linda Taylor, Emily Salas, John Quinata, Ken Palomo and Simeon Perez. The Teacher of the Year will also be recognized as part of this year's Pacific Education Conference in Saipan in July 2013.

School Administrator Assignments. Administrator assignments will be finalized the week of May 20, 2013. Assignment decisions involved a number of factors, including longevity of administrators at their school sites; school progress in improving student achievement; make-up of the principal and assistant principal teams to ensure a strong leadership unit at each school; school needs and challenges; and strengths and skills of the individual administrators involved. In general, administrators who have been at their schools for five years or more are expected to move, with just a few exceptions. The Superintendent is meeting with administrators one-to-one before announcing changes and is confident in the teams that have been assigned at each school. Assignments are being made much earlier than usual in order to allow for a proper and reasonable transition for each school so that all schools are ready at the beginning of next school year. Assignments are expected to take place the first week of July.

WASC Commission Meeting. Superintendent attended the Western Association of Schools and Colleges (WASC) Commission meeting in San Francisco, CA, from April 29 to 30, 2013, as Commissioner representing the Pacific Islands. The meeting involved review and action on accreditation for K-12 schools in California and Hawaii. Review of reports from other schools validates the focus of GDOE in implementing the Common Core State Standards, facilitating teacher collaboration, and setting District-level expectations regarding SMART goals, curriculum mapping, common formative assessments, professional learning communities and mini-observations of instruction in the classroom. GDOE must begin to focus on providing multiple sources of student assessment data and the using data to address achievement gaps for subgroups within a school, including English language learners and students with disabilities. Also, GDOE should look at its alternative school model in order to provide students with