

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, August 6, 2021 at 11:30 a.m.
Via google hangouts meet.google.com/dtz-bwpc-tsc**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 11:33 a.m.

ROLL CALL

Members present:

Andrew L. Orsini
Herman M. Atalig
Maisie B. Tenorio (online)
Antonio L. Borja
Gregory P. Borja (online)
Phyllis M. Ain
Ronald E. Snyder

Seven (7) members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education
Tim Thornburgh – Federal Programs Officer
Marian Tudela – Accreditation Program Manager
Arlene Lizama – Director of Finance
Edward Tenorio – PSS Financial Consultant
Lucretia Borja- Human Resources Office (HRO) Director
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Office Manager/CLO

PSS/BOE Present Online:

Eric Magofna – Associate Commissioner for Administrative Services
Yvonne Pangelinan – Senior Director for Student & Support Services
Rizalina Liwag – Senior Director, Accountability Research & Evaluation
Jackie Quitugua – Senior Director for Curriculum & Instructional Services
Bobby Cruz – Director, Instructional Technology & Distance Education
Lathania Angui – Head Start/Early Head Start Program Director
Robert L. Coldeen III – SARC Coordinator

PSS/BOE Present Online:

Nikita P. Robert – Administrative Specialist
Jocelyn M. Saures – Administrative Assistant

Members of the Public:

Liela Staffler – Representative, CNMI Legislature
Ulysses T. Sabuco – Taro Leaf

ADOPTION OF AGENDA

Member Antonio L. Borja moved to adopt the agenda as amended to table item IV. Unfinished Business No. 1. Grants for States Emergency Management (GSEM). Vice Chairman SGM Atalig seconded. All five (5) members voted yes; motion carried.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Commissioner Alfred B. Ada stated that all the reports were shared via email prior to the meeting. Federal Programs Officer Tim Thornburgh reported on the federal funds' status and Director of Finance Arlene Lizama reported on the local funds' status.

NEW BUSINESS

ACTION NO. 01 Vice Chairman SGM Herman M. Atalig moved to approve the Amended Resolution: Rural Facilities Loan which pledges to pay back the amount borrowed which is a lesser amount of \$1.5M. Member Gregory P. Borja seconded. Four (4) members voted yes; One (1) member (Antonio L. Borja) stepped out; motion carried.

ACTION NO. 02 Member Antonio L. Borja moved to approve the CLO Report No. 2021-17-06. Vice Chairman SGM Atalig seconded. All five (5) members voted yes; motion carried.


EXECUTIVE SESSION

Member Antonio L. Borja moved to descend into executive session at 1:49 p.m. for the purpose of discussing travel authorization and other matters. Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried. Member Antonio L. Borja moved to rise out of executive session at 2:07 p.m. Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

Legal Counsel Mocanu stated that things discussed in executive session were regarding Commissioner Ada's Travel Authorization, the Board's retreat, and teleconference and were proper to be discussed in executive session.

ADJOURNMENT- Member Antonio L. Borja moved to adjourn the meeting. Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 2:13 p.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer

01.13.2022
Date

CONCURRED BY:



Gregory P. Borja
BOE Chairperson

1/13/22
Date

¹ This Minutes was adopted at the January 11, 2022 Regular Board Meeting.



STATE BOARD OF EDUCATION

Commonwealth of the Northern Mariana Islands ---- *Public School System*
PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boc.admin@cnmipss.org



Voting Members

Andrew L. Orsini
Chairperson

Herman M. Atalig, SGM(Ret)
Vice Chairperson

Maisie B. Tenorio
Secretary/Treasurer

Antonio L. Borja
Member

Gregory P. Borja
Member

Non-Voting Members

Phyllis M. Ain, J.D.
Teacher Representative

Ronald Snyder, EdD
Non Public School Rep.

Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING Friday, August 6, 2021 at 11:30 a.m. Board of Education Conference Room Building 1241, Capitol Hill, Saipan MP 96950

CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
ATALIG, Herman M.	✓		11:33	2:13 pm	_____	_____	_____	_____	2.40
BORJA, Antonio L.	✓		11:33	2:13 pm	_____	_____	_____	_____	2.40
BORJA, Gregory P.	✓ Online		11:33	2:13 pm	_____	_____	_____	_____	2.40
TENORIO, Maisie B.	✓ Online		11:33	2:13 pm	_____	_____	_____	_____	2.40
AIN, Phyllis M	✓		11:43	2:13 pm	_____	_____	_____	_____	2.30
SNYDER, Ronald E.	✓		11:33	2:13 pm	_____	_____	_____	_____	2.40
ORSINI, Andrew L.	✓		11:33	2:13 pm	_____	_____	_____	_____	2.40

PREPARED BY:

Valerie K. Malwelbug
Administrative Officer

08/06/2021
Date

CERTIFIED BY:

ANDREW L. ORSINI
Chairperson, State Board of Education

08/21/2022
Date



STATE BOARD OF EDUCATION

Commonwealth of the Northern Mariana Islands ---- *Public School System*
PO Box 501370 Saipan, MP 96950 • Tel. 670 664-3711 • E-mail: boc.admin@cnmipss.edu



Voting Members

Andrew L. Orsini
Chairperson

Herman M. Atalig, SGM(Ret)
Vice Chairperson

Maisie B. Tenorio
Secretary/Treasurer

Antonio L. Borja
Member

Gregory P. Borja
Member

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING, Friday, August 6, 2021 at 11:30 a.m. Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

Non-Voting Members

Phyllis M. Ain, J.D.
Teacher Representative

Ronald Snyder, EdD
Non Public School Rep.

Student Representative

	<u>NAME</u>	<u>OFFICE/AGENCY</u>	<u>TIME</u>
1.	Ed Tenorio	COE	11:30
2.	Leila Steffen	Legislature	11:35
3.	Atalig	BOE	11:40
4.	Marion Tudela	COE Office	11:40
5.	Lucrecia DLG	HRO	2:20
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Recorded by: Valerie K. Malwelbug
Valerie K. Malwelbug

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AGENDA¹

- I. Preliminary**
 - 1. Call to Order
 - 2. Roll Call
 - 4. Adoption of Agenda

- II. Public Comments²**

- III. Reports**
 - 1. Commissioner of Education
 - a. School Opening for SY 2021-2022
 - b. Financial Status Reports
 - i. Federal
 - ii. Local

- IV. Unfinished Business**
 - 1. Grants for State Emergency Management
 - 2. Lifting of Flat Rate for Principals and Vice Principals

- V. New Business**
 - 1. COVID-19 Vaccination
 - 2. Amended Resolution: Rural Facilities Loan
 - 3. House Bill No. 22-59
 - 4. Certification & Licensure Matters
 - a. Certification & Licensure Officer
 - b. CLO Report No. 2021-17-06

- VI. Executive Session³**
 - 1. Legal Updates
 - 2. Personnel
 - 3. Other matters

¹ In the event that the items on the agenda are not completed, the meeting will recess and reconvene on the following day or at the most expeditious date and time determined by the Board.

² Pursuant to BOE Policy 0415, public comments are limited to 30 minutes. We ask that remarks be limited to 3 minutes each. Everyone is welcomed to submit written comments.

³ Pursuant to 1 CMC § 9912, the Board may vote to meet in executive session at any time.

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VII. Discussion of Agenda for next Board meeting

VIII. Adjournment