

**16TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, July 28, 2020 at 9:00 a.m.
via teleconference
meet.google.com/pab-huob-ghb**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:04 a.m.

ROLL CALL

Members present:

Janice A. Tenorio, M.Ed.
Herman M. Atalig, SGM (Ret)
MaryLou S. Ada, J.D.
Andrew L. Orsini
Phillip Mendiola-Long, AIFA, RF
Paul T. Miura

Members absent:

Galvin S. Deleon Guerrero

Five (5) voting members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada – Commissioner of Education
Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)
Jackie A. Quitugua – Associate Commissioner for Curriculum and Instructional Services (ACIS)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
Lynette Villagomez – Associate Commissioner for Accountability Research and Evaluation (ARE)
Tim Thornburgh – Federal Programs Office (FPO) Director
Kimo Rosario – Interim Director of Finance
Tim Thornburgh – Federal Programs Officer
Lucretia Borja – Human Resources Office (HRO) Director
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer
Edward Tenorio – PSS Financial Consultant
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
George Palican – Internal Auditor, COE

Others Present (online):

Alphonso Yangirelit

Alvin Borja

Alvin Sablan

Andrew Golden

Others Present (online):

Anita Sablan

Anna Yamada

Annette Calvo

Annette Pladevega

Anthony Frank

Armi Cucal

Astrid Poole

Azzy Fatialofa

Balbina Solberg

Ben Seman

Bernice

Bobby Cruz

Bryan Mojica

Chardy Feliciano

Carlainne Santos

Catherine Torculas

Celine Orsini

Charlene Cruz

Charley Kenty

Chasmyn Santos

Cherlyn Osung

Christine Tudela

Ciara Ada

Cinnabun Diaz

Claudia Palacios

Crsipin Deleon Guerrero

Da Young Han

Damiana Arkoh

Daisy Quitugua

Darlene Aldan

Deana Villagomez

Del Eloise Peredo

Dencio Manglona

Denise King

Denise Mendiola

Derwin Johnson

Dionne Santos

Others Present (online):

Divine Dela Cruz
Dominic Tebuteb
Donald Mendiola
Donna Flores
Dora Jo Ada
Doralyn Barcinas
Edward Tenorio
Elizabeth Aguon
Eloise Agulto
Eric Magofna
Fasefulu Tigilau
Garrett Jackson
Geneline Ann Camacho
George Palican
Grace Lee
Gina Mizutani
Guillermo
Henara Sasamoto
Hilda Rios
Isa Sablan
Jackie Quitugua
Jacoby Winkfield
James Sablan
Jane Pagsolinan
Jasylene Parico
Jemma Manibo
Jennifer Villagomez
Jericho Michael Tobias
Jesse Sablan
Jesse Tenorio
Jessica Mendez
Jessica Taylor
Jillian Pladevega
Joan Lane Cepeda
Jocelyn Manibusan
Jolene Sablan
Jonathan Aguon
Jordan Menderen
Jose King
Josephine
Josiah Kyonka
Julie Curry
Karen Alla

Others Present (online):

Karen Echon Camacho
Kayla Atalig
Kelly Demapan
Kimberly Bautista
Kristina Springer
Krystal Ann Billedo
Lathania Angui
Laura Lee
Laurence Camacho
Leila Staffler
Leilani Frank
Liela Yumul
Linda Birmingham
Livia Pangelinan
Lori Lynn Lorio
Lorna Calvo
Lou Connie Manglona
Lynette Villagomez
Lynn Mendiola
Lyzandra Barcinas
Ma. Theresa Camacho
Maranda Smith
Maria Mendez
Maria Ornes
Maria Victoria Osono
Marian Tudela
Martha Kintol
Marvin Tamangidad
Mary Lynn Ogo
Mary Margaret Payton
Mei Reedstrom
Melanie Sablan
Melisa Mendez
Mercedes Deleon Guerrero
Michelle Taisacan
Michaela Diaz
Myrna Babauta
Nakita Braganza
Nikita Mendiola
Naomi Nishimura
Nervie Villagomez
Nick Gross
Nora Fujihira

Others Present (online):

Norman DLGuerrero
Oswald Quitugua
Patricia Muna
Patrick Castillon
Polly Ann Dela Cruz
Preston Baza
Rachel Ashley Reyes
Rachel Reyes
Rachelle Muna
Raena Camacho
R. Barcinas
Deanna Villagomez
Reo Arriola
Rhonda Doris Gross
Rizalina Liwag
Robin Palacios
Roman Tudela
Ruth RSB Calvo
Sabrina Calvo
Sally Limes
Robert L. Coldeen III
Shanon Lely
Sharon Seivers
Shawn San Nicolas
Shevonne Flores
Shirley Cepeda
Shirley Norita
Suaad San Nicolas
Tai Doram
Tammy Cruz
Thomas Manglona
Tyron Ermang
Valerie Naputi
Valrick Welch
Victoria Camama
Victoria S. Nicholas
Victorino Borja
Winnifred Cabrera
Yeiji Lee
Chaldrine Santos

ADOPTION OF AGENDA

Secretary/Treasurer MaryLou S. Ada moved to adopt the agenda as amended to include under Unfinished Business, letter C. Furloughed Employees. Vice Chair Herman M. Atalig seconded. All five (5) members voted yes, motion carried.

PUBLIC COMMENTS

Jeremiah Rother shared a written statement on furloughed employees and PUA update.

NEW BUSINESS

ACTION NO. 001

Secretary Ada moved to approve the Incentive for the Non-Certified Staff, Vice Chair Atalig seconded, all members voted yes, motion carried.

ACTION NO. 002

Secretary Ada moved to approve the CLO Report No. 2020-003, Vice Chair Atalig seconded, all members voted yes, motion carried.

ACTION NO. 003

Secretary Ada moved to approve the Accounts Receivable Aging Summary, Vice Chair Atalig seconded, all members voted yes, motion carried.

ACTION NO. 004

Secretary Ada moved to approve the Incentive for the Non-Certified Staff, Vice Chair Atalig seconded, all members voted yes, motion carried.

EXECUTIVE SESSION

Secretary Ada moved to descend into executive session at 2:00 p.m. Vice Chair Atalig seconded. The public was advised that the members will rejoin in open session at 2:30 p.m.

The public was informed that the members were still in executive session and will be back in open session at 3:30 p.m.

Secretary Ada moved to rise out of executive session at 3:24 p.m., Vice Chair Atalig seconded. All members voted yes, motion carried.

The meeting resumed in open session at 3:26 p.m. Legal Counsel gave a summary of the executive session. Things discussed in executive session were regarding Personnel, litigation and the Legal counsel contract renewal which were appropriate to discuss in the executive session.

ACTION NO. 005

Secretary Ada moved to approve the Renewal of the Independent Contract for Tiberius D. Mocanu, Vice Chair Atalig seconded, all members voted yes, motion carried

ADJOURNMENT- Secretary/Treasurer Ada moved to adjourn the meeting, Vice Chair Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 3:28 p.m.¹

CERTIFIED BY:



MaryLou S. Ada, J.D.
BOE Secretary/Treasurer

09/11/2020

Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

09/11/2020

Date

¹ This Minutes was adopted at the September 11, 2020 Special Board Meeting.