

**16TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, May 29, 2020 at 9:00 a.m.
via google hangouts meet.google.com/ddw-dknh-dic**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:15 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
Galvin S. Deleon Guerrero

Members absent:

Dionne Monique S. Torres

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

PSS/BOE Staff Present:

Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
Kimo Rosario – Interim Director of Finance (IDoF)
Tim Thornburgh – Federal Programs Office (FPO) Director
Edward Tenorio – PSS Financial Consultant
Lucretia Borja – Human Resources Office (HRO) Director
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
George Palican – Internal Auditor, COE
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer

Others Present (online):

Alphonso Yangirelit
Alvin Borja
Alvin Sablan

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
Divine Dela Cruz
Dominic Tebuteb
Donald Mendiola
Donna Flores
Dora Jo Ada
Doralyn Barcinas

Others Present (online):

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
Karen Echon Camacho
Kayla Atalig
Kelly Demapan
Kimberly Bautista
Kristina Springer
Krystal Ann Billedo

Others Present (online):

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
Norman DLGuerrero
Oswald Quitugua
Patricia Muna
Patrick Castillon
Polly Ann Dela Cruz
Preston Baza

Others Present (online):

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 take up agenda items under New Business no. 5 Proposed Organizational Chart, no. 6 Reports letters a. for discussion during executive session and to include under New Business no. 7. Incentive Pay for Support Staff, Member Andrew L. Orsini seconded. All five (5) members voted yes, motion carried.

Student Representative Dionne Monique S. Torres joined the meeting at 9:17 a.m.

ADOPTION OF MINUTES

Member Orsini moved to adopt the Meeting Minutes from letters a. to m. (January 14, 2020 to May 13, 2020) as approved. Vice Chair Herman M. Atalig seconded, all five (5) members voted in favor, motion carried.

PUBLIC COMMENTS

Jeremiah Rother read a statement to the Board during public comment and Madam Chair Tenorio asked him to submit his written comments via email to Ms. Valerie for the record and attached herewith. His comments started at 9:22 a.m. and ended at 9:25 a.m.

NEW BUSINESS

Commissioner Alfred B. Ada introduced Federal Programs Officer Tim Thornburgh to present the status report on federal funds and Interim Director of Finance Kimo Rosario to report on the local funds.

FPO Thornburgh presented updates on the Federal Funds to include the Education Stabilization Fund and all other Grants.

Interim DoF Rosario presented updates on the local funds to include the FY2019-2020 Budget. The FY2020-2021 Budget was tabled pending additional information.

The Proposed Plan for Opening the Schools was presented by Dr. Yvonne Pangelinan and Team.

HRO Director Lucretia Borja gave updates on the Group Health Life Insurance (GHLI) and options on other private health insurance.

Mr. Charley Kenty presented updates on Hopwood Middle School, FEMA Capitol Projects Grants and Reimbursements. Interim DoF Rosario added to the updates.

FPO Thornburgh gave an update on the Audit Reports for FY2018-2019. Secretary/Treasurer Ada reminded FPO Thornburgh to include all drafts pertaining to the Audit Report before it is submitted as final by July 1, 2020.


Vice Chair Atalig moved to recess for thirty (30) minutes for lunch and then come back and move to descend into executive session at 11:44 a.m. Member Phillip Mendiola-Long seconded. All five (5) members voted yes, motion carried.

The meeting resumed at 12:25 p.m. Vice Chair Atalig moved to descend into executive session for the purpose of discussing agenda items New Business no. 5 Proposed Organizational Chart, no. 6 Reports letters a. to d. and legal updates. Secretary/Treasurer Ada seconded, all five (5) members voted yes, motion carried.

The Executive Session ended at 1:30 p.m.

ADJOURNMENT- Secretary/Treasurer Ada moved to adjourn, Vice Chair Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 1:31 p.m.¹

CERTIFIED BY:



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

06/04/2020

Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

06/04/2020

Date

¹ This Minutes was adopted at the June 4, 2020 Special Board Meeting.