

**16TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, October 20, 2020 at 9:00 a.m.
Via Google Hangouts at meet.google.com/xrz-qfig-gzc
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan MP**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:22 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

All seven (7) members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada – Commissioner of Education
Eric Magofna – Interim Associate Commissioner for Administrative Services (ACAS)
Tim Thornburgh – Federal Programs Office (FPO) Director
George Palican – Acting Director of Finance
Tim Thornburgh – Federal Programs Officer
Leslie Ada – Acting 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):

Alex Menor
Anna Guerrero
Annette Calvo
Anthony Frank
Arisa Sakai
Ashley Roberto
Ben Jr.
Bobby Cruz
Brandon Nicholas
Dale Roberts
Darlene Aldan
Dencio Manglona
Denise King
Derwin Johnson
Dominic Pangelinan
Donna Flores
Elizabeth Aguon
Elizabeth Romolor
Emmanuel Erdiano
Evonne Cabrera
Frances Ulloa
Francisca Bondoc
Glenn Smith
Gregory Borja
Hermans Bakery
Ignacia Demapan
Ignacio Dela Cruz
Jackie A. Quitugua
Jacquelin Che
Jessica Taylor
Jesusa Calvo
Jocelyn Manibusan
Jojo Alepuyo
Jonas Barcinas
Karen Alla
Leile Yumul
Livia Pangelinan
Liz Romolor
Lori Lyn Lirio
Lynn Mendiola
Magdalena Mesngon
Maria Ornes
Marian Tudela

Others Present (online):

Marvin Tamangided
Mary Lynn Ogo
Micah Page
Michelle Rasa
Mryna babauta
Naomi Nishimura
Nick Gross
Nora Fujhira
Oswald Quitugua
Patricia Aguon
Paulette Sablan
Peter Arriola
Rizalina Liwag
Sabrina Calvo
Sally Limes
Shawn San Nicolas
Shirley Norita
Suaad San Nicholas
Uly
Victoria Nicholas
Victorino Borja
Vince Dela Cruz
Yvonne Pangelinan

ADOPTION OF AGENDA

Secretary/Treasurer MaryLou S. Ada moved to adopt the agenda as amended to table III reports, IV. Unfinished Business, V. New Business No. 2. Ratification: Proclamation of HS/EHS Month, and nos. 9-12 until the Regular Board meeting of October 30, 2020. Member Orsini seconded, all members voted yes, motion carried.

PUBLIC COMMENTS

Valerie Malwelbug read the policy 0415 and no public comments.

NEW BUSINESS

ACTION NO. 001

Vice Chair Herman M. Atalig moved to approve the revised school calendar for SY 2020-2021, Madam Chair Tenorio seconded, all members voted yes, motion carried.

EXECUTIVE SESSION

Member Orsini moved to descend into executive session at 9:50 a.m. Vice Chair Atalig seconded. The public was advised that the members will rejoin in open session at 11:50 p.m.


The public was informed that the members were still in executive session and will be back in open session at 2:00 p.m.

Secretary Ada moved to rise out of executive session at 1:51 p.m., Member Orsini seconded. All members voted yes, motion carried.

The meeting resumed in open session at 1:52 p.m. Legal Counsel gave a summary of the executive session. Things discussed in executive session were regarding financial report and legal advice concerning budget act, personnel matters, legal strategies concerning ongoing litigation which were appropriate to discuss in the executive session.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Vice Chair Atalig seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 1:58 p.m.¹


CERTIFIED BY:



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

11.18.2020
Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

11.18.2020
Date

¹ This Minutes was adopted at the October 30, 2020 Special Board Meeting.