

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, July 8, 2021 at 9:00 a.m.
Via google hangouts meet.google.com/ndd-foht-zvt**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:10 a.m.

ROLL CALL

Members present:

Andrew L. Orsini
Herman M. Atalig
Antonio L. Borja
Gregory P. Borja
Phyllis M. Ain

Member(s) absent:

Maisie B. Tenorio
Ronald E. Snyder

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

PSS/BOE Staff Present:

Eric Magofna – Acting Commissioner of Education
Yvonne Pangelinan – Senior Director for Student & Support Services
Rizalina Liwag – Senior Director, Accountability Research & Evaluation
Jackie Quitugua – Senior Director for Curriculum & Instructional Services
Tim Thornburgh – Federal Programs Officer
Marian Tudela – Accreditation Program Manager
Arlene Lizama – Director of Finance
Lucretia Borja- Human Resources Office (HRO) Director
Bobby Cruz – Director, Instructional Technology & Distance Education
Lathania Angui – Head Start/Early Head Start Program Director
Tiberius Mocanu, Esq. – Legal Counsel
Robert L. Coldeen III – SARC Coordinator
Nikita P. Robert – Administrative Specialist
Jocelyn M. Saures – Administrative Assistant
Valerie K. Malwelbug – Office Manager/CLO

ADOPTION OF AGENDA

Vice Chairman SGM Herman M. Atalig moved to adopt the agenda as amended to include under III. Unfinished Business No. 2. Update to the Opening of SY21-22, under IV. New Business No. 6. Senate Bill to Fill BOE vacancy and No. 7 PSS Outstanding Loan with First Hawaiian Bank. Member Antonio L. Borja seconded. All four (4) members voted yes; motion carried.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

ACTION NO. 01 Member Antonio L. Borja moved to approve the American Rescue Plan ESF III – Detailed Spending Plan. Vice Chairman SGM Atalig seconded. All four (4) members voted yes; motion carried.

NEW BUSINESS

ACTION NO. 02 Member Gregory P. Borja moved to approve the ANA Grant Language Immersion: Expenditure on a provisional basis while waiting for clarifications. Member Antonio L. Borja seconded. All four (4) members voted yes; motion carried.

ACTION NO. 03 Member Antonio L. Borja moved to approve the Lifting of the suspension of travel. Member Gregory P. Borja seconded. All four (4) members voted yes; motion carried.

Recess was called from 11:29 a.m. to 12:30 p.m.

EXECUTIVE SESSION

Member Antonio L. Borja moved to descend to executive session to discuss the details of PSS’ Outstanding Loan with FHB. Vice Chairman SGM Atalig seconded. All four (4) members voted yes; motion carried. Member Antonio L. Borja moved to rise out of executive session at 1:01 p.m. Vice Chairman SGM Atalig seconded, all four (4) members voted yes, motion carried.

Legal Counsel Mocanu stated that things discussed in executive session were the FHB loan and was proper to be discussed in executive session.

ADJOURNMENT- Member Gregory P. Borja moved to adjourn the meeting, Vice Chair SGM Atalig seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 1:03 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

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Teacher Representative

Ronald Snyder, EdD
Non Public School Rep.
Student Representative

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Board of Education Conference Room
Building1241, Capitol Hill, Saipan MP**

CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
AIN, Phyllis	✓		9:10	11:29	12:30 pm	1:03 pm	—	—	2.52
ATALIG, Herman M.	✓		9:10	11:29	12:30 pm	1:03 pm	—	—	2.52
BORJA, Antonio L.	✓		9:10	11:29	12:30 pm	1:03 pm	—	—	2.52
BORJA, Gregory P.	✓		9:10	11:29	12:30 pm	1:03 pm	—	—	2.52
ORSINI, Andrew L.	✓		9:10	11:29	12:30 pm	1:03 pm	—	—	2.52
SNYDER, Ronald		✓			—	—	—	—	∅
TENORIO, Maisie B.		✓	excused		—	—	—	—	∅

PREPARED BY:

Valerie K. Malwelbug
Administrative Officer

Date

CERTIFIED BY:

ANDREW L. ORSINI
Chairperson, State Board of Education

Date



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ATTENDANCE SHEET

	<u>NAME</u>	<u>OFFICE/AGENCY</u>	<u>TIME</u>
1.	Robby Cruz		
2.	Magdalena Mesngon		
3.	Robin Palacios		
4.	Ansa Sakai		
5.	Chasmyn Santos		
6.	Dona Flores		
7.	Emmanuel Erediano		
8.	Jesse Tenorio		
9.	Jessica Taylor		
10.	Martha Kintal		
11.	Jude Loste		
12.	Maria Amog		
13.	Anthony Frank		
14.	Dokie Quidugua		
15.	Nick Gross		
16.	Sharon Cerviers		
17.	Wendy Silyang		
18.	Brandon Nicholas		
19.	Jacqueline Che		
20.	Melissa Siu		

Recorded by:
Nikita Robert



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1. Marvin Tamangided	_____	_____
2. Melissa Mendez	_____	_____
3. Lethania D.L. Angui	_____	_____
4. Karen Manuel	_____	_____
5. Jocelyn Manibusan	_____	_____
6. Jesse Sablan	_____	_____
7. Daisy Quintigua	_____	_____
8. Rizalina Liwag	_____	_____
9. Wylsses Torrel-Sabudo	_____	_____
10. Nicole Leblanc	_____	_____
11. Annette Castro	_____	_____
12. Preston Basa	_____	_____
13. Frankie Camacho	_____	_____
14. Brandon Nicholas	_____	_____
15. Rindee-JO Barinas	_____	_____
16. Leah Murphy	_____	_____
17. Jnessa Santos	_____	_____
18. Ben Seman	_____	_____
19. _____	_____	_____
20. _____	_____	_____

Recorded by:
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1.	Antonio Borja	BOE	8:00
2.	Jim	HRD	
3.	Andrew Orsini	BOE	8:35 am
4.	Haring H.M.	BOE	8:45 AM
5.	Gary Borja	BOE	8:45 AM
6.	Pepi	BOE	8:45
7.	Y. Pangel	8:32 SSS	8:32
8.	Lucreta DLG	8:30 HRD	8:30
9.	Eric Magofna	8:30 ACAS	8:30
10.	Arlene Bram	DOF	8:30
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1.	Eric Magaña	ACAS	8:15
2.	Jim	FDU	9
3.	Arlene Izama	DOF	
4.	HOLGA HERSHMAN	BOE	8:15
5.	Gregg Borja	BOE	8:33
6.	Andrew Orsini	BOE	8:36
7.	Gucretia DCS	HRU	8:38
8.	Yvonne Pagulina	SSS	8:41
9.	Tingquiao	LCU	8:45
10.	John	Boe i Reef	8:45
11.	Fancy	IT	8:45
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Nikita Robert

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AGENDA¹

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

- II. Public Comments²**

- III. Unfinished Business**
 - 1. American Rescue Plan ESF III – Detailed Spending Plan

- IV. New Business**
 - 1. ESF and Local Budget General Analysis (Personnel 5-Year Plan)
 - 2. ANA Grant Language Immersion: Expenditure
 - 3. Final Rules & Regulations: Small Purchases
 - 4. Final Rules & Regulations: Pay Differential
 - 5. Lifting of PSS travel suspension

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

- VI. Discussion of Agenda for next Board meeting**

- VII. Adjournment**

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.