

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, May 21, 2021 at 1:30 p.m.
Via google hangouts meet.google.com/cns-asvt-ozm**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:41 p.m.

ROLL CALL

Members present:

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

Member(s) absent:

Rainalyn Reyes

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

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education
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
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
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

Madam Secretary/Treasurer Maisie B. Tenorio moved to adopt the agenda as amended to defer New Business No. 4. Lifting of Flat Rate for Directors, Managers, and Coordinators to the FPA Committee. Vice Chairman SGM Atalig seconded. All five (5) members voted yes; motion carried.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Commissioner Alfred B. Ada gave updates on the Child & Nutrition Program. Chairman Orsini asked for an update on the bio-degradable food containers to switch from plastic and the meal choices to find an alternative for brown rice.

NEW BUSINESS

ACTION NO. 01 Member Gregory P. Borja moved to approve the School Calendar for SY 2021-2022 for K-12. Vice Chairman SGM Atalig seconded. All five (5) members voted yes; motion carried.

ACTION NO. 02 Vice Chairman Atalig moved to approve the CLO Report No. 2021-17-05, Secretary/Treasurer Tenorio seconded. All five (5) members voted yes; motion carried.

EXECUTIVE SESSION

Member Antonio L. Borja moved to descend into executive session at 5:24 p.m. for the purpose of discussing legal updates 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 6:53 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 legal updates and personnel and were proper to be discussed in executive session.

ADJOURNMENT- Secretary/Treasurer Tenorio moved to adjourn the meeting, Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 6:55 p.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer



Date

CONCURRED BY:



Gregory P. Borja
BOE Chairperson



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.

Rainalyn Reyes
Student Representative

17TH CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING

Friday, May 21, 2021 at 1:30 p.m.

Via google hangouts at meet.google.com/cns-asvt-ozm

Board of Education, Conference Room
Building 1241, Capital Hill, Saipan

CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
AIN, Phyllis	✓		1:40	6:55 PM					5.14
ATALIG, Herman M.	✓		1:40	6:55 PM					5.14
BORJA, Antonio L.	✓		1:41	6:55 PM					5.14
BORJA, Gregory P.	✓		1:41	6:55 PM					5.14
ORSINI, Andrew L.	✓		1:41	6:55 PM					5.14
REYES, Rainalyn		✓							0
SNYDER, Ronald	✓ online		1:41	6:55 PM					5.14
TENORIO, Maisie B.	✓		1:41	6:55 PM					5.14

PREPARED BY:

Valerie K. Malwelbug
Administrative Officer

05/21/2021
Date

CERTIFIED BY:

ANDREW L. ORSINI
Chairperson, State Board of Education

05/21/2021
Date



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17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 21, 2021 at 1:30 p.m.

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Board of Education Conference Room
Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

<u>NAME</u>	<u>OFFICE/AGENCY</u>	<u>TIME</u>
1. Amy Blanco	_____	_____
2. Antonio Borja	_____	_____
3. Arisa Sakai	_____	_____
4. Carlene Lizama	_____	_____
5. Ashley Roberto	_____	_____
6. Brandon Nicholas	_____	_____
7. Catherine B. Flores	_____	_____
8. Claudia Polacios	_____	_____
9. Da Young Han	_____	_____
10. Dale Roberts	_____	_____
11. Donna Flores	_____	_____
12. Elizabeth Aguon	_____	_____
13. Eric Magofna	_____	_____
14. Evonne Cabrera	_____	_____
15. Jasefumu Tigilau	_____	_____
16. Graz Lee	_____	_____
17. Jackie Quetugua	_____	_____
18. James Juanatan	_____	_____
19. Jennifer Barchinas	_____	_____
20. Jennifer Villagomez	_____	_____

Recorded by: Nikita Robert
Nikita Robert



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1.	Francisca Borden		
2.	Josefa Mikel		
3.	patrick castillon		
4.	Romelo Orsim		
5.	yvette Tenorio		
6.	Jeding Takai		
7.	Vanna San Nicolas		
8.	Patrick castillon		
9.	Nick Gross		
10.	Jenessa Santos		
11.	Michelle Taisaton		
12.	Genica Uzama		
13.	Annette Pladelega		
14.	Arthur Sandheim		
15.	Crispin Dluguetten		
16.	chasryn santos		
17.	Jane P. Babauta		
18.	George Paulcan		
19.	Lou Conie Mangiana		
20.	Lillian Cumba		

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1. Martha taisacan		
2. Marvin tamangieda		
3. Nicole Leblanc		
4. Alvin Borja		
5. Anthony Frank	X2	
6. Juana Atalig		
7. Asaphar Ogumbro		
8. Aisa pangeiran		
9. Jalayne Benalante		
10. Juana Atalig		
11. Frankie camacho		
12. Dencio Mangiona		
13. Sarah serrano		
14. Kimberly camacho		
15. Tammy cruz		
16. Jonathan aguon		
17. Jacoby Winkfield		
18. Herman Villagomez		
19. Jenny Anne Daynit		
20. Jun Villagomez		

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1.	Jesse Tenorio		
2.	Jessica Taylor	X2	
3.	Jillian Pladeriega		
4.	Jonas Barajas		
5.	Julie Curry		
6.	Cathania Cargui		
7.	Lielia Yumul		
8.	Lorraine Catienna		
9.	Lynn Mendiola		
10.	Ma. Theresa Camacho		
11.	Magdalena Mesigon		
12.	Margaret Castro		
13.	Maria Amig		
14.	Melisa Mendez		
15.	Melissa San Nicolas		
16.	Michelle Raza		
17.	Maria Mendoza		
18.	Myrna Babawta		
19.	Cswela Quitigua		
20.	Rita Villagomez		

Recorded by: Nikita Robert
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1.	Robin Palacios		
2.	Shirley Norita		
3.	Tambra Reyes		
4.	Tanya King		
5.	Victoria Nicholas		
6.	Vince Dela Cruz		
7.	Wendy Sikyang		
8.	Vivonne Fangelinan		
9.	Zack Camacho		
10.	Jessica Taylor		
11.	Leah Murphy		
12.	Igracia Demapan		
13.	Derwin Johnson		
14.	Glenn Smith		
15.	Martha Kintol		
16.	Peter Arriola		
17.	Shawn San Nicolas		
18.	Ruth Calvo		
19.	Dominica Tebuteb		
20.	Eden Mercado		

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1.	Reanna Villagomez		
2.	Rita Villagomez		
3.	Rogue Puerdo		
4.	Riya Nathrani		
5.	Carla A. Seban		
6.	Claudia Palacios		
7.	Claire Barchinas		
8.	Hilda Rios		
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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. Child & Nutrition Program
 - a. Bio-degradable food containers
 - b. Meal Choices

- IV. New Business**
 - 1. School Calendar for SY 2021-2022 for K-12
 - 2. School Calendar for SY 2021-2022 for Early Intervention
 - 3. PSS Organizational Chart (revised)
 - 4. Lifting of Flat Rate for Directors, Managers, Coordinators, etc.
 - 5. Lifting of Flat Rate for Principals and Vice Principals
 - 6. School Breakfast & Lunch Menu for SY 2021-2022
 - 7. PSS Military Leave
 - 8. PSS JROTC Matters
 - 9. Certification & Licensure Matters
 - a. CLO Report No. 2021-17-005
 - b. Lifting of the Freeze for Salary Adjustments
 - c. Certification & Licensure Officer

- 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.