

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, November 12, 2021 at 1:30 p.m.
via google hangouts meet.google.com/ppa-gfti-vxx**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:30 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
Jed R. Sta. Theresa (online)

All eight (8) members present, a quorum was established.

PSS/BOE Staff Present:

Eric Magofna – Acting Commissioner of Education
Jackie Quitugua – Senior Director for Curriculum & Instructional Services
Yvonne R. Pangelinan – Senior Director for Student & Support Services
Rizalina Liwag – Senior Director for Accountability, Research & Evaluation
Marian Tudela – Accreditation Program Manager
Tim Thornburgh – Federal Programs Officer
Arlene Lizama – Director of Finance
Lucretia Borja- Human Resources Office (HRO) Director
Valerie K. Malwelbug – Office Manager BOE

PSS/BOE Present Online:

Tiberius D. Mocanu, Esq. – Legal Counsel, PSS-BOE
Michael Ernest, Esq. – Legal Counsel, PSS-BOE
Robert L. Coldeen III – SARC Coordinator, BOE
Nikita Robert – Administrative Specialist, BOE
Jocelyn M. Saures – Administrative Assistant, BOE
Jessica H. Estrada – Certification & Licensure Officer, BOE

Others Present (online):

Nieze
Dora Jo Ada
Kevin Adachi
Vj Agulto
Elizabeth Aguon
Jolene Aguon
Jonathan Aguon
Ray Aguon
Anthony Aldan
Darlene Aldan
Jojo Alepuyo
Terra Allen
Mario T. Alo
Malentino Amandus
Mary Devir Amog
Joshua Andrew
Della Angel
Damiana Ankoh
Clarice Arriola
Peter Arriola
Reo Arriola
Juana Atalig
Kayla Atalig
Ricksita Atalig
Dominador Ayeras
Rose Ayeras
Arlene Ayuyu
Manuela Babauta
Myrna Babauta
Shannon Barcinas
Claire Barcinas
Doralynn Barcinas
Jennifer Barcinas
Leslie Barcinas
Shannon Barcinas
Preston Basa
Jalayne Benavente
Ina Bermudes
Stanislao Limes
Grina Mizutani
Dominic Pangelinan
Ben Rayphand
Esmclebert Siden

ADOPTION OF AGENDA

Member Antonio L. Borja moved to adopt the agenda; Madam Secretary Tenorio seconded. All five (5) members voted yes; motion carried.

PUBLIC COMMENTS

Ms. Tina Goodwin and Congresswoman Leila Staffler both shared their reasons in support of opening school face to face. Mr. Juan Iguel shared his reasons in support of not opening school face to face.

NEW BUSINESS

ACTION NO. 01 Member Antonio L. Borja moved to approve the Re-Opening of Schools Face to Face on November 29, 2021, Vice Chair SGM Atalig seconded. The Commissioner was directed to have surveys conducted on the re-opening of schools' face to face and online. All five (5) members voted yes; motion carried.

ACTION NO. 02 Vice Chair SGM Atalig moved to approve the Bank of Hawaii/Bank of Guam Signature Card to include Federal Programs Officer Tim Thornburgh and Board Secretary/Treasurer Maisie B. Tenorio, Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

ACTION NO. 03 Vice Chair SGM Atalig moved to approve the Retention Incentive to include Title I Teachers, Member Antonio L. Borja seconded. All five (5) members voted yes; motion carried.

ACTION NO. 04 Vice Chair SGM Atalig moved to approve the Education Day to be held on November 22, 2021, at the school level. Member Antonio L. Borja seconded. All five (5) members voted yes; motion carried.

ACTION NO. 05 Vice Chair SGM Atalig moved to approve the CLO Report No. 2021-17-10. Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

ADJOURNMENT- Member Antonio L. Borja moved to adjourn the meeting, Vice Chair SGM Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 5:16 p.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer



Date

CONCURRED BY:



Andrew L. Orsini
BOE Chairperson



Date

¹ This Minutes was adopted at the April 7, 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.

Jed R. Sta. Theresa
Student Representative

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CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
ATALIG, Herman M.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
ORSINI, Andrew L.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
TENORIO, Maisie B.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
BORJA, Antonio L.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
AIN, Phyllis M	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
SNYDER, Ronald E.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
THERESA, Jed R. Sta.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46
BORJA, Gregory P.	✓		1:30 pm	5:16 pm	_____	_____	_____	_____	3.46

PREPARED BY:

Valerie K. Malwelbug
Administrative Officer

11/12/2021
Date

CERTIFIED BY:

ANDREW L. ORSINI
Chairperson, State Board of Education

5/6/2021
Date



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ATTENDANCE SHEET

	<u>NAME</u>	<u>OFFICE/AGENCY</u>	<u>TIME</u>
1.	Jessica Estrada	BOE	
2.	Nieze		
3.	T7'		
4.	Dora Jo Ada		
5.	Kevin Adachi		
6.	Nikita Robert		
7.	Jacelyn Saures		
8.	VJ Aguito		
9.	Elizabeth Aguon		
10.	Jolene Aguon		
11.	Jonathan Aguon		
12.	Ray Aguon		
13.	BOE Phyllis Ain		
14.	Anthony Aldan		
15.	Darlene Aldan		
16.	Jairo Alepuyo		
17.	Terra Allert		
18.	Mario T Alo		
19.	Valentino Amandus		
20.	Mary Devir Amog		

Recorded by: 
Nikita Roberts



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1.	Joshua Andrew		
2.	Della Angel		
3.	Lathonia JG Ardui		
4.	Damiana Arkoh		
5.	Glance Arriola		
6.	Peter Arriola		
7.	Reo Arriola		
8.	Herman Atalig		
9.	Juana Atalig		
10.	Karla Atalig		
11.	Rickita Atalig		
12.	Dominador Ayeras		
13.	Rose Ayeras		
14.	Arlene Ayuyu		
15.	Manuela Babauta		
16.	Myrna Babauta		
17.	Shannon Barcinas		
18.	Claire Barcinas		
19.	Dorabian Barcinas		
20.	Jennifer Barcinas		

Recorded by:
Nikita Roberts



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1.	Leslie Barcinas		
2.	Shannon Barcinas		
3.	Randee-JD Barcinas-Manglona		
4.	Preston Balsa		
5.	Jalayne Benavente		
6.	Ina Bermudes		
7.	Stanislao Limes		
8.	Grina Mizutani		
9.	Dominic Pangelinan		
10.	Ben Rayphand		
11.	Esmeebe Siden		
12.			
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20.			

Recorded by: 
Nikita Roberts