

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, October 14, 2021 at 3:30 p.m.
Via Google Hangouts at meet.google.com/yeveuqp-xmc
Kagman Elementary School Cafeteria
Kagman, Saipan MP**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 3:43 p.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)
Antonio L. Borja
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio
Phyllis M. Ain
Jed R. Sta. Theresa (online)

Member absent:

Ronald E. Snyder

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

PSS/BOE Staff Present:

Eric Magofna – Acting Commissioner of Education/ACAS
Yvonne R. Pangelinan – Senior Director, Student & Support Services
Rizalina Liwag – Senior Director, Accountability, Research & Evaluation (ARE)
Tim Thornburgh – Federal Programs Office (FPO) Director
Arlene Lizama – Finance Director
Lucretia B. Deleon Guerrero- Human Resources Office (HRO) Director
Donna Flores – Special Education Program Director
Lathania Angui – Head Start/Early Head Start Program Director
Dr. Ignacia Demapan – Principal Representative for Elementary Schools
Dr. Bobby Cruz – Instructional Technology Director
Ranee-Jo Barcinas-Manglona – Media & Communications Program Manager
Marian Tudela – Accreditation Program Manager, ARE
Liela Yumul – Family Engagement & Community Outreach Program Manager
Tiberius Mocanu, Esq. – Legal Counsel
Michael Ernest, Esq. – Legal Counsel
Edward Tenorio – PSS Financial Consultant

PSS/BOE Staff Present:

Jesse Tenorio – State Infrastructure Technology (SIT) Director
Ferdinand Ngirmekur – Network Specialist, SIT
Valerie K. Malwelbug – Office Manager, BOE
Jocelyn Saures – Administrative Assistant, BOE
Nikita Robert – Administrative Specialist, BOE

Members of the Public

Leila Staffler - Congresswoman

Attendees Online:

Flora Aguon
Jonathan Aguon
Maria Amog
Clarice Arriola
Peter Arriola
Angelica Atalig
Nikkie Ayuyu
Preston Basa
Louie Bautista
Alvin Borja
Norman Borja
Viktoria Borja
Zia Buniag
Evonne Cabrera
Lucretia Deleon Guerrero
Florence Calvo
Sabrina Calvo
Kimberly Camacho
Laura Camacho
Lareina Cepeda
Shirley Cepeda
Jacqueline Che
Bobby Cruz
Julie Curry
Yolanda Dela Cruz
Leonie Dela Cruz
Vince Dela Cruz
Mercedes Deleon Guerrero
Tricia Del Rosario
Anthony Frank
Jodeen Federick
Andrew Golden
Lisascheeyan Iginoif

Attendees Online:

Maribel Igitol
Ansen Jones
Alexis King
Tanya King
Martha Kintol
Ezekiel Macario
Fatima Manaloto
Dencio Manglona
Lou Connie Manglona
Nina Manglona
Jocelyn Manibusan
Karen Manuel
Clarissa Masga
Franica Masga
Tessa M. Masga
Melisa Mendiola
Lynn Mendiola
Nikita Mendiola
Rosalia Mendiola
Eden Mercado
Grina Mizutani
Deborah Moore
Kena Muna
Patricia Muna
Leah Murphy
Mayunu Nakazato
Manama Nakazato
Riya Nathrani
Naomi Nishimura
Shirley Norita
Romolo Orsini
Cherlyn Osung
Claudia Palacios
Dorsha Palacios
Livia Pangelinan
Max Peters
Lillian Pladevega

Attendees Online:

Joaquin Pua
Jackie Quitugua
Michelle Rasa
Carla A. Sablan
Mildred C. Sablan
Rochelle Sablan
Stephanie Sablan
Arisa Sakai
Melisha San Nicolas
Shawn San Nicolas
Suaad San Nicolas
Jenessa Santos
Henara Sasamoto
Glenn Smith
Lorenza Smith
Beyloul Solomon
Michelle Taisacan
Selmalyn Taitano
Xiao Tang
Jessica Taylor
Dominica Tebuteb
Donavan Tudela
Evita Vila

ADOPTION OF AGENDA

Madam Secretary Maisie B. Tenorio moved to adopt the agenda, Member Gregory P. Borja seconded, all five (5) members voted yes, motion carried.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

ACTION NO. 001

Member Antonio L. Borja moved to approve the Internal Auditor JVA as amended to strike out all certifications and keep CPA, Member Gregory P. Borja seconded, all five (5) members voted yes, motion carried.

NEW BUSINESS

Recognition of the Teacher of the Year (TOY) Award. Acting Commissioner Eric Magofna briefed the Board on the TOY selection and recognized the TOY Selection Committee – Solomon, Herman T. Guerrero, Catherine Perry, Mildred Camacho, Outgoing TOY – Bonnie Cruz.

Acting Commissioner Magofna called upon the five (5) TOY finalists: Ms. Jeannette Villagomez, Ms. Victoria Aldan, Dr. Riya Nathrani, Ms. Koniko Nakazato, and Mr. Michael Mercado. Chair Andrew L. Orsini was given the honor to announce and recognize Dr. Riya Nathrani as the 2022 TOY.

ACTION NO. 002

Member Antonio L. Borja moved to approve the 2nd Incentive Pay to be paid out in December 2021, Member Gregory P. Borja seconded. The 2nd Incentive Pay will be taxed. All five (5) members voted yes, motion carried.

ACTION NO. 003

Member Gregory P. Borja moved to approve the Proclamation of Education Month for November 2021; Member Antonio L. Borja seconded. Vice-Chair SGM Atalig requested for the PTA to be changed to PTSA. Chair Orsini asked for all Board members to sign the Proclamation. All five (5) members voted yes; motion carried.

ACTION NO. 004

Member Antonio L. Borja moved to approve November 24, 2021 as Education Day to be celebrated at the Hopwood Middle School Campus. Member Gregory P. Borja seconded. All five (5) members voted yes; motion carried.

ACTION NO. 004

Member Antonio L. Borja moved to approve the CLO Report No. 2021-17-09. Member Gregory P. Borja seconded. There are two (2) for Basic II and two (2) for Professional. All five (5) members voted yes; motion carried.

EXECUTIVE SESSION

Member Antonio L. Borja moved to descend into executive session at 5:25 p.m. Member Gregory P. Borja seconded. Member Antonio L. Borja moved to rise out of executive session at 6:10 p.m. Member Gregory P. Borja seconded.

Legal Counsel Tiberius Mocanu gave a summary of the executive session. Things discussed in Executive session were regarding personnel matters and were appropriate for executive session.

ADJOURNMENT- Member Antonio L. Borja moved to adjourn the meeting, Member Gregory L. Borja seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 6:14 p.m.¹

CERTIFIED BY:

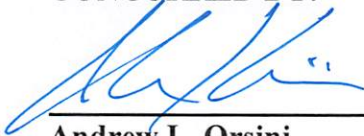


Maisie B. Tenorio
BOE Secretary/Treasurer

05.06.22

Date

CONCURRED BY:



Andrew L. Orsini
BOE Chairperson

5/6/2022

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: boe.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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Via Google Hangouts at meet.google.com/yev-euqp-xmc
Kagman Elementary School Cafeteria
Kagman, Saipan MP

CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
ATALIG, Herman M.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
BORJA, Antonio L.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
BORJA, Gregory P.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
TENORIO, Maisie B.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
AIN, Phyllis M	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
SNYDER, Ronald E.		✓	_____	_____	_____	_____	_____	_____	∅
THERESA, Jed R. Sta.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31
ORSINI, Andrew L.	✓		3:43 pm	6:14 pm	_____	_____	_____	_____	2.31

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.	Flora Aguen		
2.	Nathan Aguen		
3.	Maria Amog		
4.	Clarice Arnola		
5.	Peter Arnola		
6.	Angelica Atalig		
7.	Nikkie Ayuyu		
8.	Preston Basa		
9.	Lillie Bautista		
10.	Alvin Borja		
11.	Norman Borja		
12.	Viktoria Bunlag		
13.	Zia Bunlag		
14.	Evanne Cabrera		
15.	Lupreta DLS		
16.	Florence Calvo		
17.	Sabrina Calvo		
18.	Kimberly Camacho		
19.	Laura Camacho		
20.	Lareina Cepeda		

Recorded by: *Nikita Robert*
Nikita Robert



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1.	Shirley Cepeda		
2.	Jacqueline Che		
3.	Bobby Cruz		
4.	Julie Curry		
5.	Ylonda Delacruz		
6.	Leone Delacruz		
7.	Vince Delacruz		
8.	Mercedes DLG.		
9.	Tricia Del Rosario		
10.	Anthony Frank		
11.	Kateen Fedencik		
12.	Andrew Golden		
13.	Lisascheeyan Iginif		
14.	Maribel Iqitol		
15.	Ansen Jonec		
16.	Alexis King	X2	
17.	Tanya King		
18.	Martha Kintol		
19.	Ezekiel Macario		
20.	Fatima Manaloto		

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1.	Dencio mangiona		
2.	Leu connie mangiona		
3.	nina mangiona		
4.	lovelyn manibusan		
5.	karen manuel		
6.	clanissa masga		
7.	frayca masga		
8.	tesha m. masga		
9.	melisa mendiola		
10.	lynn mendiola		
11.	nikita mendiola		
12.	Rosalia mendiola		
13.	Eden mercado		
14.	Grina mizutani		
15.	Deborah moore		
16.	kera muna		
17.	Patricia muna		
18.	Leah murphy		
19.	mayumi nakazato		
20.	manama nakazato		

Recorded by:
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	<u>NAME</u>	<u>OFFICE/AGENCY</u>	<u>TIME</u>
1.	Riya nathrani		
2.	naomi nishimura		
3.	shirley nonta		
4.	remolo orsini		
5.	cherlyn csung		
6.	claudia palacios		
7.	Dorsia palacios		
8.	Livia pangelinan		
9.	max peters		
10.	jillian pladevega		
11.	loaquin pua		
12.	beckie quitugua		
13.	michelle rasi		
14.	carla a. sablan		
15.	mildred c. sablan		
16.	Rachelle sablan		
17.	Stephani Sablan		
18.	arisa sakei		
19.	melusha san nicolas		
20.	shawn san nicolas		

Recorded by: Nikita Robert
Nikita Robert



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1.	SUGAD SAN NICOLAS		
2.	JANESSA SANTOS		
3.	HENARA SASAMOTO		
4.	GLENN SMITH		
5.	LORENZA SMITH		
6.	BEYLLUL SOLOMAN		
7.	MICHELLE TAUSACAN		
8.	SELMALYN TAITANO		
9.	XIAO TANG		
10.	JESSICA TAYLOR		
11.	DOMINICA TEBUTEB		
12.	DEHAVAN TUDERA		
13.	EVITA VILA		
14.	VALENE MALLENBURG		
15.	NIKITA ROBERT		
16.	JACELYN SAURES		
17.	JESSICA H. ESTRADA		
18.	FERDINAND NGIRMEKUR		
19.			
20.			

Recorded by:
Nikita Robert