17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, January 28, 2022 at 1:00 p.m. Board of Education Conference Room Building 1241, Capitol Hill, Saipan MP

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:02 p.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)

Antonio L. Borja

Gregory P. Borja

Andrew L. Orsini

Maisie B. Tenorio (online)

Phyllis M. Ain (online)

Ronald E. Snyder

Jed R. Sta. Theresa

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

PSS/BOE Staff Present:

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

Yvonne R. Pangelinan – Senior Director, Student & Support Services

Rizalina Liwag – Senior Director, Accountability, Research & Evaluation (ARE)

Bernie Calvo – Acting Federal Programs Officer

Arlene Lizama - Finance Director

Lucretia Borja- Human Resources Office (HRO) Director

Tiberius Mocanu, Esq. - Legal Counsel

Marian Tudela – Accreditation Program Manager, ARE

Edward Tenorio - PSS Financial Consultant

Jesse Tenorio – Director, State Infrastructure Technology (SIT)

Ferdinand Ngirmekur – Network Specialist, SIT

Crystal Deleon Guerrero – Director, Facilities, Development & Management

Lathania Angui - Director, Head Start/Early Head Start Program

Ignacia Demapan - Elementary School Principals Representative

Martha Kintol - Middle School Principals Representative

Jonathan Aguon - High School Principals Representative

Valerie K. Malwelbug – Office Manager, BOE

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

Herman's 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

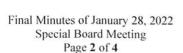
Liz Romolor

Lori Lyn Lirio

Lynn Mendiola

Magdalena Mesngon

Maria Ornes



ADOPTION OF AGENDA

Vice-Chair Antonio L. Borja moved to adopt the agenda. Madam Secretary Maisie B. Tenorio seconded, all five (5) members voted yes, motion carried.

PUBLIC COMMENTS

Student Representative Jed R. Sta. Theresa, Ms. Laura M. Ogo and M. Sikebert spoke of the new COVID cases on Rota and the concerns of reopening the school face-to-face.

NEW BUSINESS

ACTION NO. 001

Member SGM Herman M. Atalig moved to approve the Part B FFY2020-2025 State Performance Plan & Annual Performance Report (SPP & APR) and State Systemic Improvement Plan (SSIP). Member Andrew L. Orsini seconded. All five (5) members voted yes; motion carried.

ACTION NO. 002

Member SGM Atalig moved to approve the Part C SPP & APR. Member Orsini seconded. All five (5) members voted yes; motion carried.

ACTION NO. 03

Member SGM Atalig moved to approve the Counselor's Week Proclamation of February 7-11, 2022. Member Orsini seconded. All five (5) members voted yes; motion carried.

ACTION NO. 004

Member SGM Atalig moved to approve the Pupil Transportation Week Proclamation of February 21-25, 2022. Member Orsini seconded. All five (5) members voted yes; motion carried.

ACTION NO. 005

Member SGM Atalig moved to approve the Garapan Elementary School Cafeteria project. Member Orsini seconded. All five (5) members voted yes; motion carried.

ACTION NO. 06

Member Orsini moved to approve the CLO Report No. 2022-17-01. Member SGM Atalig seconded. All five (5) members voted yes; motion carried.

ACTION NO. 07

Member Orsini moved to discuss the dates of the quarterly meetings in executive session, Member SGM Atalig seconded. Two (2) members (MBT & ALB) voted no, three (3) members (HMA, ALO, GPB) voted yes; motion carried.

The next Quarterly meetings are set for April 8, 2022 on Tinian, July 29, 2022 on Rota and October 21, 2022 on Saipan.

ACTION NO. 08

Member Orsini moved to discuss the Protocol for Rota Schools in executive session, Vice-Chair Borja seconded. Four (4) members (HMA, ALB, GPB, ALO) voted yes, one (1) member (MBT) voted no; motion carried.

EXECUTIVE SESSION

Madam Secretary Tenorio moved to descend into executive session at 2:09 p.m. Member Orsini seconded. All five (5) members voted yes; motion carried. Member Orsini moved to rise out of executive session at 3:22 p.m., Member SGM Atalig seconded. All five (5) members voted yes; motion carried.

Legal Counsel Tiberius Mocanu gave a summary of the executive session. Things discussed in executive session were regarding closure of schools on Rota and Commissioner's evaluation and were appropriate for executive session.

ACTION NO. 09

Member Orsini moved to direct Chair Gregory P. Borja to ensure that Commissioner's request follow through. Member SGM Atalig seconded. All five (5) members voted yes; motion carried. Chair Gregory P. Borja is in support of Commissioner's plan of action for Rota. The Commissioner will be meeting with the Key Management and Rota after the meeting.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Member SGM Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 4:40 p.m.¹

CERTIFIED BY:	
mt. gum	05.06.22
Maisie B. Tenorio	Date
BOE Secretary/Treasurer	
CONCLIDED DV	
CONCURRED BY:	
	5/6/22
Gregory P. Borja	Date
BOE Chairperson	

¹ This Minutes was adopted at the April 7, 2022 Regular Board Meeting.