19th CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING

Monday, March 31, 2025, at 3:30 p.m.

Recessed and reconvened on Tuesday, April 8, 2025, at 2:00 p.m.

Via Zoom (see link below)
Sinapalo Elementary School Library
Sinapalo, Rota

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 3:34 p.m.

Roll Call

Members present:

Members absent:

Aschumar Kodep Ogumoro-Uludong

Anthony Dela Cruz Barcinas

Antonio L. Borja

Andrew L. Orsini

Maisie B. Tenorio

Dora B. Miura

Vinnie Juan Q. Sablan

Ronald E. Snyder (Virtual/Out of CNMI)

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

BOE/PSS Staff Present:

Lawrence F. Camacho – Commissioner of Education (COE)

Eric Magofna – Associate Commissioner of Administrative Services (ACAS)

Michael Ernest, Esq. - Legal Counsel

Tiberius Mocanu, Esq. – Legal Counsel (Virtual)

Rizalina Liwag – Senior Director of Office of Curriculum & Instruction (OCI)

Arlene Lizama - Director of Finance (DOF)

Jacqueline Che – Federal Programs Officer (FPO)

Lucretia Deleon Guerrero — Director of Human Resource Office (HRO)

Lorraine Catienza – Director of Instructional Technology & Distance Education (ITDE)

Donna Flores – Director of Special Education Program (SPED)

Natalie Mill-Beyer – Marianas High School Librarian

Maria Ornes - Kagman High School Librarian

Robert Coldeen III - Coordinator of the School Attendance Review Committee (SARC)

Elohn Deleon Guerrero – Certification & Licensure Officer (CLO)

Final Minutes of March 31, 2025 Regular Board Meeting Page 1 of 7 Jocelyn Saures – Administrative Assistant, Board of Education (BOE) Mary-Jo Camacho – Administrative Specialist, Board of Education (BOE)

Others present via Zoom:

March 31, 2025

DJCM yong Dominic Pangelinan Jackies iPhone MM Asap Ogumoro

FC Christine Joy Cabang Victorino Borja **MCT** Derwin Johnson C **DGM** Ilyssa Mae Geronimo Glenn Naomi Nishimura El Office Mar J Villagomez Preston Basa H. Stole Ben Jr. F. Camacho iphone Asakai ED **iPhone** PSS AD, Nick Gross Mendiola JO

James SablanMadel Janine ManayaJ VillagomezOQuituguaMLJ TaylorChelseaRobinK

USER Iphone 12(2) Kim chee hoo Michelle Taisacan Zoomy McZoom Kyle Menter

Cherlyn Cabrera Osung Jr's iPhone LH

Iphone 13 pro maxJQLibrariansTonyElia SantosMariaamog

SpecialCitizenMeRobin PalaciosCMLPSSGuestMMJace PinedaLathania AnguiMW

APS 943765 Ronna Eriich
Trini Denise King Tanya Vila
T Bascon FD Victoria

JSA Tiberius Mocanu Justise Quitugua Jasylene Parico RHI Alisa Pangelinan

Reanna Melisha San Nicolas SNorita

iPhone Ferdy Ignacia Demapan

Parent BOE I.A. Governor's Special Advisor

Jonathan Aguon Yvonne Pangelinan Tammy

VQ Randee-Jo Fasefulu Tigilau Iphone Denicia Dela Cruz Jeannifer Cubangbang

Riya Monica Pua KB

Sky Jesse Tenorio Iphone (80)

Final Minutes of March 31, 2025 Regular Board Meeting Page 2 of 7 Guest 13 D Roberts Tyler Palacios

IphoneRon SnyderLeserJohnGRACE NAPUTIiPhone

P.Coleman ME

April 8, 2025:

Tiberius Mocanu Lathania BOE IA
PSS 943765 C
CNMI SLDS TECH Dave Wickstrom RJ
265880 Jaclyn Quitugua L

Dale RobertsMelisha San NicolasNadia B. PuaRobinRonna EriichKSPN2GuestDerwin JohnsonDGMMercedes Deleon GuerreroDenicia DLCiphone

Justise Quitugua ARE-Ruth Governor's Special Advisor

Karen Maria Cruzat Michelle Taisacan

Ms. DLG OQuitugua Victoria

Jerry Diaz Glenn Heather Stole

SNoria CNMI PSS Jill Pladevega

Zoom user Joann SSN Jackie's iphone Elizabeth Aguon Master

MePSS AD, Nick GrossFasefulu TigilauRayleen CabreraTriniRenea SNOUIphoneiPhone (14)Alisa Pangelinan

Jenny Chelsea FC

ADMIN Femie Rey El Office

Citizen D DLC (IT&DE) L

Ferdy Ngirmekur RC Christina Babauta
Maranda Smith Kimberly Oxales Christine Joy Cabang

Jasylene ParicoShawn San NicolasNNAnnette Pladevega SablanCathyUSERJames SablanJesse TenorioGTC

Guests Dominic Pangelinan Miss Leora

Mar SKY JMB

Jennifer VillagomezPreston BasaEden MercadoTanya VilaNaomi NishimuraJustise Quitugua

Nick Brennfleck JQ

ADOPTION OF AGENDA

Member Andrew Orsini motioned to adopt the agenda with the following amendments in regards to the order of business: adopt minutes, receive all public comments, bypass reports, move New Business Item 11 to New Business Item 1, move New Business Items 5 and 6 to New Business Items 11 and 12, recess the Board meeting at 4:30 p.m. in courtesy of the Rota delegation's town hall meeting, and resume the meeting at a later date in Saipan. Secretary/Treasurer Antonio Borja seconded the motion. All five (5) members voted in favor. The motion carried, and the agenda was adopted as amended.

ADOPTION OF MINUTES ACTION NO. 001:

Member Orsini motioned to adopt the meeting minutes of the December 13, 2024 Special Board Meeting and the January 13, 2025 Regular Inaugural Meeting. Vice-Chairman Anthony Barcinas seconded the motion. All five (5) members voted in favor, and the December 13, 2024 Special Board Meeting Minutes and the January 13, 2025 Regular Inaugural Meeting Minutes were adopted.

PUBLIC COMMENTS

Secretary/Treasurer Borja mentioned there was a public comment sent via email by Anthony Frank. Chairman Aschumar Kodep Ogumoro-Uludong acknowledged the email and noted that it is a personnel issue that will be further discussed in executive session. Member Orsini stated for the record that the subject of Mr. Frank's public comment is the absence of short and long term disability coverage.

Kagman High School Librarian Maria Ornes gave a verbal public comment on the proposed district wide rotation of principals. Member Maisie Tenorio requested that Ms. Ornes submit her comment via email for written and official record.

Teacher Representative Dr. Dora Miura read a letter on behalf of a formerly non-renewed employee who wished to remain anonymous.

Chairman Ogumoro-Uludong inquired about the public comment that the Fiscal, Personnel, and Administration (FPA) Committee received at their meeting on March 18, 2025. Member Orsini referred the respective public comment to executive session for further briefing, requesting that it be a confidential discussion.

Chairman Ogumoro-Uludong further inquired about another public comment that the FPA Committee received and asked Teacher Representative Dr. Miura to read it out. Dr. Miura stated that the public comment is from "Biba Marianas" and the subject of the comment is the shuffle of school principals.

Michelle Taisacan, who was attending the meeting virtually through Zoom, requested that public comments be moved towards the end of the agenda. She also commented that they should not make any changes to the current spring break schedule for the Public School System (PSS).

NEW BUSINESS

ACTION NO. 002:

Member Orsini motioned to form an Ad Hoc Committee on behalf of the Board for Federal Grants. Two (2) members voted in favor, and three (3) members voted against it. With the majority voting against it, the motion declined.

ACTION NO. 003:

Member Tenorio motioned to approve the Fiscal Year 2026 Draft Budget Proposal to be submitted to the CNMI Legislature by April 1, 2025, and to keep the item on the agenda for a final vote when the Board reconvenes from recess. Secretary/Treasurer Borja seconded the motion. All five (5) members voted in favor, and the motion carried.

Secretary/Treasurer Borja motioned to recess the Regular Board Meeting until April 8, 2025 at 2:00 p.m. Member Tenorio seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting recessed at 4:51 p.m. on March 31, 2025.

REGULAR BOARD MEETING RECONVENING - April 8, 2025, at 2:00 p.m.

The meeting reconvened on April 8, 2025, at 2:00 p.m. The roll call determined a quorum with five (5) voting members present, and two (2) non-voting members present for a total of seven (7) present members. Non-Public School Representative Ronald Snyder was excused.

ACTION NO. 004:

Secretary/Treasurer Borja motioned to approve the AI Responsible Use Policy Proposal. Member Tenorio seconded the motion. All (5) members voted in favor, and the motion carried.

ACTION NO. 005:

Member Orsini motioned to approve the Standard Operating Procedures as Board Policy in Resolution formatting. Member Tenorio seconded the motion. All five (5) members voted in favor, and the motion carried.

<u>ACTION NO. 006:</u>

Member Orsini motioned to ratify the 2025 Career and Technical Education Month Proclamation, the 2024 CNMI School Counseling Week Proclamation, the 2025 Pupil Transportation Week Proclamation, and the 2025 School Library Month Proclamation and to approve the 2025 Servicemembers' Appreciation Week Proclamation. Secretary/Treasurer Borja seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 007:

Secretary/Treasurer motioned to waive the make-up day due to school closure from the typhoon on November 13, 2024. Member Tenorio seconded the motion. Four (4) members voted in favor, and one (1) member voted against it. With the majority voting in favor, the motion carried.

ACTION NO. 008:

Member Orsini motioned to approve Option 1 of the SY 2025-2026 K-12 Calendar. Member Tenorio seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 009:

Secretary/Treasurer Borja motioned to approve the SY 2025-2026 Early Intervention Calendar. Member Orsini seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 010:

Member Orsini motioned to approve the land designation request to the Department of Public Lands for the properties on Francisco M. Sablan Middle School, William S. Reyes Elementary School, and Marianas High School. Vice-Chairman Barcinas seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 011:

Secretary/Treasurer Borja motioned to approve CLO Report No. 2015-19-01. Member Orsini seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 012:

Secretary/Treasurer Borja motioned to acknowledge the Special Education Program's Part B Grant Application. Member Tenorio seconded the motion. All five (5) members voted in favor, and the motion carried.

ACTION NO. 013:

Secretary/Treasurer Borja motioned to acknowledge the Early Intervention Program's Part C Grant Application. Member Orsini seconded the motion. All five (5) members voted in favor, and the motion carried.

EXECUTIVE SESSION

Member Tenorio motioned to descend into Executive Session. Secretary/Treasurer Borja seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting descended into Executive Session at 5:32 p.m.

Secretary/Treasurer Borja motioned to ascend from Executive Session. Member Orsini seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting returned to plenary session at 7:49 p.m.

Legal Counsel Michael Ernest stated that the content of Executive Session included discussions on grievances and legal updates, all of which were appropriate for Executive Session.

ADJOURNMENT

Secretary/Treasurer Borja motioned to adjourn the meeting. Vice-Chairman Barcinas seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting was adjourned at 7:58 p.m.¹

CERTIFIED BY:

Antonio L. Borja

BOE Secretary/Treasurer

Date

CONCURRED BY:

Aschumar Kodep Ogumoro-Uludong

BOE Chair

11/10/25 Date

¹ These Minutes were adopted at the October 15, 2025 Regular Board Meeting.