

**18TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Monday, March 11, 2024, at 1:30 p.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
via zoom (link below)**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:38 p.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)
Antonio L. Borja
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio
Ronald E. Snyder
Jane N. Mozunder

Member absent:

Dora B. Miura

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

PSS/BOE Staff Present:

Lawrence F. Camacho, Ed.D. – Commissioner of Education
Eric Magofna – Associate Commissioner for Administrative Services (ACAS)
Yvonne R. Pangelinan – Senior Director, Student & Support Services (SSS)
Rizalina Liwag – Senior Director, Accountability, Research, and Evaluation
Jacque Che – Federal Programs Officer (FPO)
Lucretia Deleon Guerrero- Human Resources Office (HRO) Director
Lathania Angui – Head Start/Early Head Start Program Director
Donna Flores – Special Education Program Director
Leila Yumul – Family Engagement & Community Involvement Coordinator
Lorraine Catienza – Instructional Technology & Distance Education Director
Rande-Jo Barcinas-Manglona – Communications Manager
Tahj Salas – Communications Specialist
Jolene Muna – Internal Auditor, BOE
Jessica Estrada – Certification & Licensure Officer, BOE
Tiberius Mocanu, Esq. – Legal Counsel, BOE
Michael Ernest, Esq. – Legal Counsel, BOE

Jocelyn M. Saures – Administrative Assistant, BOE
Valerie K. Malwelbug – Office Manager, BOE

ADOPTION OF AGENDA

Member Andrew L. Orsini moved to amend the agenda to remove IV. New Business 1. FSR, a. b., III. CL Matters, Member Antonio Borja seconded. All five (5) members voted yes. Vice Chairperson Maisie Tenorio moved to adopt the agenda as amended. Member Orsini seconded. All five (5) members voted yes, motion carried.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

ACTION NO. 001

Member Orsini moved to approve April 2024 as Library Month Proclamation, Secretary/Treasurer Gregory Borja seconded. All five (5) members voted yes, motion carried.

ACTION NO. 002

Member Orsini moved to approve the April 2024 Statewide Professional Development to be changed to School-Wide Professional Development. Member Tenorio seconded. Four (4) members voted yes; one (1) member voted no, the motion carried.

ACTION NO. 003

Secretary/Treasurer Borja moved to approve the approve the Announcement of the JVA for the SASI Project Director, Member Antonio Borja seconded. All five (5) members voted yes; the motion carried.

ACTION NO. 004

Member Orsini moved to approve the FY 2024 Budget Request with corrections to be made. Secretary/Treasurer Borja seconded. All five (5) members voted yes; the motion carried.

ACTION NO. 005

Secretary/Treasurer Borja moved to approve the §60-30.2-720 & 60-30.3-620 Sick Leave Donation Amendment to replace “Poksai” to “Customarily Adopted Child”, Member Borja seconded. All five (5) members voted yes; the motion carried.

ADJOURNMENT- Member Antonio Borja moved to adjourn the meeting, Secretary/Treasurer Borja seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 3:17 p.m.¹

¹ This Minutes was adopted at the August 9, 2024 Regular Board Meeting.

CERTIFIED BY:




Gregory P. Borja
BOE Secretary/Treasurer

08/09/2024

Date

CONCURRED BY:



Maisie B. Tenorio
BOE Acting Chairperson

08/09/2024

Date

Join Zoom Meeting
<https://zoom.us/j/96858903055?pwd=OXhtUUN1a2Y4OXhTRDcrY1B0eG4zZz09>

Meeting ID: 968 5890 3055
Passcode: 691512