

**18TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, April 26, 2024, at 9:30 a.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 9:08 a.m.

ROLL CALL

Members present:

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

Member absent:

Eight (8) 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)
Jacque Che – Federal Programs Officer (FPO)
Arlene Lizama – Finance Director
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
Ranee-Jo Barcinas-Manglona – Communications Manager
Taj Salas – Communications Specialist
Robert L. Coldeen, III – SARC Coordinator, BOE
Jessica Estrada – Certification & Licensure Officer, BOE
Tiberius Mocanu, Esq. – Legal Counsel, BOE
Michael Ernest, Esq. – Legal Counsel, PSS

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 table under New Business no. 6, Secretary/Treasurer Gregory Borja seconded, all in favor of the amendment. Member Antonio Borja moved to adopt the agenda as amended. Member Orsini seconded. All five (5) members voted yes; the motion carried. The agenda was adopted as amended.

PUBLIC COMMENTS

There was no public comment. Commissioner Lawrence Camacho invited Koblerville Elementary School students to be recognized. Principal Jonas Barcinas introduced the students and teachers to sign their peace and two (2) students who will be sharing their “Chamorro story reading” that made them win the competition in Guam.

Member Antonio Borja reminded everyone that this is a Board meeting thus, wait to be recognized to speak before speaking. Just a little housekeeping reminder.

NEW BUSINESS

ACTION NO. 001

Secretary/Treasurer Borja moved to approve the Head Start/Early Head Start matters as follows:

1. HS/EHS FY 2024 Non-Competitive Baseline Grant Application Narrative and Budget Justification
2. HS/EHS 2024 Cost Allocation Plan
3. HS/EHS SY 2024-2025 HS/EHS Training and Technical Assistance Plan
4. HS/EHS Program Calendar for Head Start Full Day, Double-Session, and Early Head Start (Year round)
5. HS/EHS Revised Organizational Chart
6. HS Selection Criteria
7. EHS Selection Criteria
8. HS/EHS Carry Over request from PY 03 to PY 05
9. HS/EHS Carry Over request from PY 04 to PY 05
10. HS/EHS Budget Revision in PY 04

Member Orsini seconded. Three (3) members voted yes, one (1) member recused himself, Chairperson SGM Herman Atalig was not called as he stepped out; the motion carried.

ACTION NO. 002

Member Orsini moved to approve the SY 2024-2025 Calendar for K-12. Member Antonio Borja seconded. All four (4) members voted yes; the motion carried.

ACTION NO. 003

Member Orsini moved to approve the Early Intervention Program Grant Application and SY 2024-2025 Calendar. Member Antonio Borja seconded. All four (4) members voted yes; the motion carried.

ACTION NO. 004

Member Orsini moved to approve the Special Education Program Grant Application. Member Antonio Borja seconded. All four (4) members voted yes; the motion carried.

ACTION NO. 005

Secretary/Treasurer Borja moved to approve the Board Resolution No. 2024-18-01 Bank Signatories, Member Antonio Borja seconded. All four (4) members voted yes; the motion carried.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Member Antonio Borja seconded. All four (4) members voted yes; the motion carried. The meeting was adjourned at 10:28 a.m.¹

CERTIFIED BY:




Andrew L. Orsini
BOE Secretary/Treasurer

11/07/2024

Date

CONCURRED BY:



Gregory P. Borja
BOE Chairperson

11/07/2024

Date

¹ This Minutes was adopted at the November 7, 2024 Regular Board Meeting.

Join Zoom Meeting
<https://zoom.us/j/96858903055?pwd=OXhtUUN1a2Y4OXhTRDcrYlB0eG4zZz09>

Meeting ID: 968 5890 3055
Passcode: 691512