19th CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Tuesday, May 20, 2025, at 10:00 a.m. Board of Education Conference Room Building No. 1241, Capitol Hill, Saipan Via Zoom

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 10:01 a.m.

Roll Call

Members present:

Aschumar Kodep Ogumoro-Uludong Anthony Dela Cruz Barcinas (virtual)

Antonio L. Borja

Andrew L. Orsini

Maisie B. Tenorio (virtual)

Vinnie Juan Q. Sablan

Members absent:

Dora B. Miura (excused) Ronald E. Snyder (excused)

Six (6) 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)

Jacqueline Che – Federal Programs Officer (FPO)

Arlene Lizama – Director of Finance (DOF)

Donna Flores - Director, Special Education Program (SPED)

Yvonne Pangelinan – Senior Director, Office of Accountability, Research and Evaluation (ARE)

Lathania Angui – Director, Head Start/Early Head Start Program (HS/EHS)

Lorraine Catienza – Director, Office of Instructional Technology and Distance Education (ITDE)

Jesse Tenorio – Director, State Infrastructure Technology (SIT)

Liela Yumul – Program Director, Family Engagement and Community Involvement (FECI)

Randee-Jo Barcinas-Manglona – Program Manager, Communication and Media (C&M)

Michael Ernest - Legal Counsel

Tiberius Mocanu – Legal Counsel (virtual)

Valerie Malwelbug – Office Manager, State Board of Education (BOE)

Jocelyn Saures – Administrative Assistant, State Board of Education (BOE)

Mary-Jo Camacho – Administrative Specialist, State Board of Education (BOE)

Others present via Zoom:

D'Anna Maisie B. Tenorio Victoria snpcounselor Victoria BOE IA

943765iphoneTiberius MocanuMary-Jo CamachoJustise QuituguaArlene LizamaiPhoneMarvinJocelyn Saures

RonnaEriich Jessica read.ai meeting notes

BOE CLO HS/EHS PSS
LM E C
PSS AD, Nick Gross Gov SA RC

Victorino Borja Geraldine Alisa Pangelinan-OES

MacCJ HoustoniPhoneJackie's iPhoneLynette VillagomezKarenNaceNerine VillagomezKOPreston BasaorsiniromoloRLPLiela YumulJesse TenorioNN

Lathania-HS/EHS 205880 Grace Naputi CNMIPSS RJ Eric Magofna

Yvonne Pangelinan Shawn San Nicolas Jeaniffer Cubangbang

Cherlyn Osung-Cabrera Ben Jr. JMB
lcatienza AG 943765
DGM Grina Mizutani Ben Seman
AM Femie Rey Guest O

Karen Manuel Master

ADOPTION OF AGENDA

Secretary/Treasurer Antonio L. Borja motioned to adopt the agenda with the amendment to move New Business Item 2 "BOE Personnel Funding Source" as Unfinished Business Item 2. Vice-Chairman Anthony Dela Cruz Barcinas seconded the motion. All five (5) members voted in favor, and the motion carried. The agenda was adopted as amended.

PUBLIC COMMENTS

No public comments were made at this meeting.

UNFINISHED BUSINESS

1. CLO Funding Request

The BOE instructed COE Camacho and his Key Management team to conduct further discussion to locate funds for certification purposes.

2. BOE Personnel Funding Source

COE Camacho shared the funding sources of BOE personnel.

Legal Counsel Tiberius Mocanu requested that this item be brought into Executive Session.

EXECUTIVE SESSION

Secretary/Treasurer Borja motioned to descend into Executive Session. Member Andrew Orsini seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting descended into Executive Session at 10:35 a.m.

Member Orsini motioned to ascend from Executive Session. Secretary/Treasurer Borja seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting returned to plenary session at 1:08 p.m.

Legal Counsel Mocanu stated that the content of Executive Session included discussions on the BOE personnel funding source, the composition of the Ad Hoc Committee, employee performance evaluations, the rotation of School Principals, and BOE legal representation, all of which were appropriate for Executive Session.

ACTION NO. 001:

Member Orsini motioned to expedite the onboarding process of third-party legal services for movement on the litigation on Article XV § 1(e) of the CNMI Constitution. Secretary/Treasurer Borja seconded the motion. Three (3) members voted in favor, one (1) member voted against it, and one (1) member abstained until funding for the position was located. With the majority voting in favor, the motion carried.

DISCUSSION OF AGENDA FOR NEXT BOARD MEETING

Member Maisie Tenorio spoke on Title 60-20-402(f) Sexual Harassment of Students Notifications

ADJOURNMENT

Member Orsini motioned to adjourn the meeting. Member Tenorio seconded the motion. All five (5) members voted in favor, and the motion carried. The meeting was adjourned at 2:05 p.m.¹

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

CERTIFIED BY:

Antonio L. Borja

BOE Secretary/Treasurer

10/15/2025

Date

CONCURRED BY:

Aschumar Kodep Ogumoro-Uludong

BOE Chair

Date