

**18th CNMI STATE BOARD OF EDUCATION
EMERGENCY BOARD MEETING
Monday, October 21, 2024 at 9:00 a.m.
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan
Via Zoom**

FINAL MINUTES

PRELIMINARY MATTERS:

The meeting was called to order at 9:04 a.m.

ROLL CALL

Members present:

Antonio L. Borja
Gregory P. Borja
Dora B. Miura
Maisie B. Tenorio
Daniel O. Quitugua

Members absent:

Andrew L. Orsini
Ronald E. Snyder

Five (5) members were present, and a quorum was established.

PSS/BOE Staff Present:

Lawrence F. Camacho, EdD – Commissioner of Education (COE)
Eric Magofna – Associate Commissioner of Administrative Services (ACAS)
Melisha San Nicolas – Acting Federal Programs Officer (FPO)
Arlene Lizama – Director of Finance (DOF)
D’Anna Tudela – Acting Director of Human Resources Office (HRO)
Rizalina Liwag – Senior Director of Office of Accountability, Research and Evaluation (ARE)
Asapmar Ogumoro – Acting Director of Office of Curriculum and Instructional Services (OCI)
Lorraine Catienza – Director of Instructional Technology and Distance Education (ITDE)
William Lely – Acting Director of Head Start/Early Head Start (HS/EHS)
Jesse Tenorio – Director of State Infrastructure Technology (SIT)
Michael Ernest, Esq. – PSS Legal Counsel
Tiberius Mocanu, Esq. – BOE Legal Counsel
Valerie Malwelbug – Office Manager, BOE
Jocelyn Saures – Administrative Assistant, BOE
Mary-Jo Camacho – Administrative Specialist, BOE

Others present via Zoom:

943765

DGM

Glenn Smith

Guest

Jane

Jeaniffer Cubangbang

JTaylor

Nora Fujihira

Parent

Read.ai meeting notes

Robin

Shawn Pupil Transportation

Tatiana

Teacher

Tibi Mocanu

TMO

Victoria

Victorino Borja

WM

Yvonne R. Pangelinan

M

DRoberts

Mark McDonald

RC

Elohn's AI Notetaker

BOE IA

ADOPTION OF AGENDA

Secretary/Treasurer Borja motioned to adopt the Agenda. Member Borja seconded. The motion carried, and the Agenda was adopted as presented.

PUBLIC COMMENTS

There were no public comments presented at this meeting.

UNFINISHED BUSINESS

ACTION NO. 001

Secretary/Treasurer Borja motioned to approve the COE to sign the Micronesian Renewable Energy (MRE) term-sheet agreement to be negotiated by legal counsel. Member Borja seconded. Four (4) members voted yes, and the motion carried.

NEW BUSINESS

ACTION NO. 002

Secretary/Treasurer Borja motioned to empower the COE to transfer land by the Dandan Middle School and Head Start/Early Head Start to DPL to assist the Commonwealth Utilities Corporation (CUC) as long as it does not negatively impact the Public School System and to include a comprehensive water audit for the school system. Member Borja seconded the motion. Four (4) members voted yes, and the motion carried.

ACTION NO. 003

Secretary/Treasurer Borja motioned to adopt Regulation Amendments Section 60-2, Section 60-30.2, and Section 60-30.3 as final. Member Borja seconded the motion. Four (4) members voted yes, and the motion carried.

EXECUTIVE SESSION

The meeting did not descend into executive session, but Counsel Ernest shared that he will be representing PSS in court today, October 21, 2024, and that he does not foresee anything of substance occurring.

MISCELLANEOUS

The date and venue for the next Regular Board meeting was unanimously agreed on and finalized for November 7, 2024 at 9:00 a.m. at the Board of Education office on Saipan.

ADJOURNMENT

Member Borja motioned for adjournment. Secretary/Treasurer Borja seconded the motion. Four (4) members voted yes. The meeting was adjourned at 10:20 a.m.¹

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

<https://zoom.us/j/91234366127?pwd=9a7WoajKFP5nKg2PUCz3a9za1qKvFv.1>

Meeting ID: 912 3436 6127

Passcode: 167576

CERTIFIED BY:




Andrew L. Orsini
BOE Secretary/Treasurer

11/07/2024

Date

CONCURRED BY:



Gregory P. Borja
BOE Chairperson

11/07/2024

Date

FINAL