

**16TH CNMI STATE BOARD OF EDUCATION
REGULAR BOARD MEETING
Wednesday, April 29, 2020 at 9:00 a.m.
Teleconference Meeting
Saipan, MP 96950**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:06 a.m.

ROLL CALL

Members present:

Janice A. Tenorio, M.Ed.
Herman M. Atalig, SGM (Ret)
MaryLou S. Ada, J.D.
Andrew L. Orsini
Phillip Mendiola-Long, AIFA, RF
Galvin S. Deleon Guerrero, Ed.D
Paul T. Miura

Member absent:

Dionne Monique S. Torres

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

PSS/BOE Staff Present:

Alfred B. Ada – Commissioner of Education
Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)
Jackie Quitugua – Associate Commissioner for Curriculum and Instructional Services (ACIS)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
Lynette Villagomez – Associate Commissioner for Accountability, Research and Evaluation (ARE)
Kimo Rosario – Interim Director of Finance (IDoF)
Tim Thornburgh – Federal Programs Office (FPO) Director
Edward Tenorio – PSS Financial Consultant
Lucretia Borja – Human Resources Office (HRO) Director
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer

PSS/BOE Staff Present:

Jessica Taylor – Career & Technical Education, OCI

Donna Flores – Special Education Program

Dale Roberts – Child Nutrition Program

George Palican – Internal Auditor

Rizalina Liwag

Leila Staffler

Denise King

Garrett Jackson

Jillian Pladevega

Phyllis Ain

Josefa Mikel

Arisa Sakai

Amber Tudela

Albert Lujan

Asapmar Ogumoro

Anna Yamada

Angelica Atalig

Balbina Solberg

Ben Jr.

Bernice

Bernie Babauta

Brandon Nicholas

Broc Calvo

Dionne Santos

Frances Ulloa

Alisa Pangelinan

Hedeliza Posados

Antonette Deleon Guerrero

Julie Curry

Alphonso Yangirelit

Alvin Borja

Andrew Golden

Angela Pinaula

Annette Calvo

Anthony Frank

Armi Cucal

Arthur Sondheim

Barbara Taro

Bobby Cruz

Beatrice Fatialofa

Ben Rayphand

Bertha Orsini

Bryan Mojica

PSS/BOE Staff Present:

Cecilia San Nicolas
Carla Sablan
Charlene Valle
Catherine Borja-Flores
Chas Algaier
Chelsea Yangirelfil
Claudia Palacios
Chasmyn Santos
Cherlyn Osung
Christine Tudela
Cinnabun Diaz Nicholas
Clarissa Ann Cruz Masga
Crispin Deleon Guerrero
Curt Klemstein
Daisy Quitugua
Damiana Arkoh
Darlene Aldan
Dayanara Flores
Deana Villagomez
Del Eloise Mendiola
Dencio Manglona
Derwin Johnson
Dominique Villagomez
Donald Mendiola
Elfrieda Suda
Elvira Manglona
Emmylou Hocog
Ericka Dela Rosa
Eun Benavente
Felix Rabauliman
Fasefulu Tigilao
Giselle Butalid
Grina Mizutani
Leah Murphy
Micah Page
Freddy Salavaria
Ian Pascua
Victorino Borja
Michelle Taisacan
Marvin Tamangided
Suzie Torres
Annette Pladevega
Ignacia Demapan

PSS/BOE Staff Present:

Tina Tenorio
Victoria Camama
Preston Basa
Nick Gross
Nanette Hurst
Lawrence Camacho
Jemma Manibo
Francineb Camacho
Angela Pinaula
Glenn Smith
Daniel Wollak
Grace Lee
Ferleen Esmundo Wollak
Karen Alla
Jackie Echon
Vince Dela Cruz
Ellen Rayphand
Maria Mendoza
Henara Sasamoto
Hilda Rios
Naomi Nishimura
Pierre Navarre
Jack Diaz
Liela Yumul
Colin Jay Cruz
Suzie Tenorio
Cassandra Sumor
Kristine Springer
Jericho Michael Tobias
Jenny Anne Dayrit
William Lely
Shanon Lely
Rita Villagomez
Dora Miura
Mikaela Diaz
Leilani Iramk
Nanette Hurst
Isaac Tenorio
Carla Dela Cruz
Candy Feliciano
Yvette Tenorio
Rachel Ashley Reyes
May Cruz

PSS/BOE Staff Present:

Julie Camacho
Ruth Calvo
Del Kapileo
Jonas Barcinas
Joshua Allan Johnson
Jolene Sablan
Joann Lane Cepeda
Robert Guevarra
Lorna Calvo
Albert Camacho
Dora Jo Ada
Isa Sablan
Ignacio Dela Cruz
Lathania Angui
Laura Lee
Lorenza Smith
Leith Poole
Lori Torres
Maranda Smith
Maria Victoria Osorio
Michelle Rasa
Nace Soalablai
Nenne Villagomez
Nicole LeBlanc
Patricia Muna
Reo Arriola
Ronnie Aguon
Sabrina Calvo
Salome Limes
Robert L. Coldeen III
Sherwin Mendiola
Stacy San Nicolas
Tai Doram
Jason Artero
Jaslyeen Arriola
Jerwin Roquepo
Jessica Mendez
Jim Rayphand
Joe Etipson
Josefa Mikel
Joseph San Nicolas
Joshua Villagomez
Junie Pangelinan

REPORTS

The Chairwoman’s report was sent to the Board via email. There were no committee meetings conducted in the past months thus, there were no reports from the Committee Chairs. The Commissioner’s Report was presented by Tim Thornburgh on Federal Funds Status, Kimo Rosario on Local Funds Status and Jolene Sablan on Head Start/Early Head Start Program.

UNFINISHED BUSINESS

Commissioner Ada reported that there are 707 locally funded staff who were furloughed effective April 15, 2020 and 48 more to be furloughed effective June 15.

NEW BUSINESS


ACTION NO. 001 Secretary/Treasurer MaryLou S. Ada moved to reaffirm a lawsuit, file the motion for summary judgment today. Legal Counsel Tiberius Mocanu stated that no motion is needed as it is status quo.

EXECUTIVE SESSION

Member Ada moved to descend into executive session at 11:24 a.m. for the purpose of legal updates. Vice Chair Atalig seconded. All five (5) members voted yes, motion carried. Due to the concerns of confidentiality, the meeting will descend into executive session and adjourn immediately after so there is no need to go back into open session.

ADJOURNMENT- Secretary/Treasurer Ada moved to adjourn, Member Andrew Orsini seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 1:11 p.m.¹


CERTIFIED BY:



MaryLou S. Ada, J.D.
BOE Secretary/Treasurer

05/29/2020
Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

05/29/2020
Date

¹ This Minutes was adopted at the May 29, 2020 Special Board Meeting.