

**16TH CNMI STATE BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING
Tuesday, March 17, 2020 at 9:00 a.m.
Teleconference Meeting via google hangouts**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:19 a.m. via google hangouts.

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
Paul T. Miura

Members absent:

Galvin S. Deleon Guerrero, Ed.D.
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)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
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
Donna Flores – Special Education Program (SpEd)
Dale Roberts – Child Nutrition Program
George Palican – Internal Auditor, COE
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer
Rizalina Liwag – Hopwood Middle School (HMS)
Leila Staffler – Kagman High School (KHS)
Jasylene Parico – Oleai Elementary School (OES)
Vince Dela Cruz – Saipan Southern High School (SSHS)
Martha Kintol – Chacha OceanView Middle School (COVMS)
Jonathan Aguon – Da’ok Academy
Hilda Rios – Tanapag Middle School (TMS)
Melanie Rdiall – Marianas High School (MHS)

PSS/BOE Staff Present:

Allan Lifoifoi – Office of Pupil Transportation
Raena Camacho – Gregorio T. Elementary School (GTC)
Tai Doram – SpEd
Anthony Tran – HMS
Naomi Nishimura
Annette Calvo
Cherlyn Osung
Karen Alla
Lynn Mendiola
Melisa Mendez
Jolene Sablan
Daisy Quitugua
Dionne Santos
Ignacia T. Demapan
Derwin Pangelinan
Garret Jackson

ADOPTION OF AGENDA

Member MaryLou S. Ada moved to adopt the agenda, Member Andrew L. Orsini seconded. All five (5) members voted yes, motion carried.


PUBLIC COMMENTS

There were no public comments.

Commissioner Alfred B. Ada with management team presented the Contingency Plan for COVID-19. There were lengthy discussions but no action was needed.

ADJOURNMENT- Secretary/Treasurer Ada moved to adjourn, Member Orsini seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 10:47 a.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.