

**16TH CNMI STATE BOARD OF EDUCATION
SPECIAL BOARD MEETING
Friday, September 11, 2020 at 9:00 a.m.
via google hangouts at meet.google.com/xix-ised-hor**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:10 a.m.

ROLL CALL

Members present:

Janice A. Tenorio, M.Ed.
Herman M. Atalig, SGM (Ret)
Andrew L. Orsini
Phillip Mendiola-Long, AIFA, RF
Paul T. Miura

Members Absent:

Galvin S. Deleon Guerrero
MaryLou S. Ada, J.D.

Four (r) voting members present, a quorum was established.

PSS/BOE Staff Present:

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

Others Present (online):

Astrid Poole
Azzy Fatialofa
Balbina Solberg
Ben Seman

Others Present (online):

**Bernice
Bertha Orsini
Bobby Cruz
Bryan Mojica
Chardy Feliciano
Carlainne Santos
Charlene Cruz
Charley Kenty
Chasmyn Santos
Cinnabun Diaz
Claudia Palacios
Crsipin Deleon Guerrero
Da Young Han
Denise King
Denise Mendiola
Derwin Johnson
Dionne Santos
Divine Dela Cruz
Dominic Tebuteb
Edward Tenorio
Elizabeth Aguon
Eloise Agulto
Eric Magofna
Fasefulu Tigilau
Geneline Ann Camacho
Grace Lee
Gina Mizutani
Guillermo
Henara Sasamoto
Hilda Rios
Isa Sablan
Jackie Quitugua
Jacoby Winkfield
James Sablan
Jane Pagsolinan
Jesse Tenorio
Jessica Mendez
Jessica Taylor
Jillian Pladevega
Joan Lane Cepeda
Jocelyn Manibusan
Jolene Sablan
Jonathan Aguon**

Others Present (online):

Jordan Menderen
Jose King
Josephine
Josiah Kyonka
Julie Curry
Karen Alla
Kelly Demapan
Kimberly Bautista
Leila Staffler
Leilani Frank
Liela Yumul
Linda Birmingham
Lou Connie Manglona
Lynette Villagomez
Lynn Mendiola
Lyzandra Barcinas
Ma. Theresa Camacho
Maranda Smith
Michaela Diaz
Myrna Babauta
Nakita Braganza
Nikita Mendiola
Naomi Nishimura
Nervie Villagomez
Nick Gross
Nora Fujihira
Norman DLGuerrero
Oswald Quitugua
Patricia Muna
Rachel Reyes
Rachelle Muna
Raena Camacho
R. Barcinas
Deanna Villagomez
Reo Arriola
Rhonda Doris Gross
Ruth RSB Calvo
Sabrina Calvo
Sally Limes
Robert L. Coldeen III
Shanon Lely
Shirley Norita
Suaad San Nicolas

Others Present (online):

Tai Doram
Tammy Cruz
Thomas Manglona
Tyron Ermang
Valerie Naputi
Valrick Welch
Victoria Camama
Victoria S. Nicholas
Victorino Borja
Winnifred Cabrera
Yeiji Lei

ADOPTION OF AGENDA

Member Andrew L. Orsini moved to adopt the agenda as amended to include under Unfinished Business, no. 1. Assessment of the School Opening
Vice Chair Herman M. Atalig seconded. All five (5) members voted yes, motion carried.

PUBLIC COMMENTS

Mrs. Bertha Flores Orsini shared that parents should not have to choose between keeping our kids safe and keeping our kids educated. Her written comments were submitted to the Board and taken under advisement.

NEW BUSINESS

ACTION NO. 001

Member Orsini moved to approve the Head start COVID-19 Carry over grant, Vice Chair Atalig seconded, all four (4) members voted yes, motion carried;

ACTION NO. 002

Member Orsini moved to approve the Head Start Supplemental HI-OP Carry over grant for \$40,000; Member Phillip Mendiola-Long seconded, all four (4) members voted yes, motion carried;

ACTION NO. 003

Member Orsini moved to approve the Early Head Start COVID-19 Carry over grant for \$330,519; Vice Chair Atalig seconded, all (4) members voted yes, motion carried.

ACTION NO. 004

Member Orsini moved to approve the CLO Report No. 2020-16-004, Member Long seconded, all four (4) members voted yes, motion carried.

EXECUTIVE SESSION

Vice Chair Atalig moved to descend into executive session at 12:56 p.m. Member Orsini seconded. All four (4) members voted yes, motion carried. The public was advised that the members will rejoin in open session at 1:45 p.m.

The public was informed that the members were still in executive session and will be back in open session at 2:30 p.m.

Member Orsini moved to rise out of executive session at 2:19 p.m., Vice Chair Atalig seconded. All four (4) members voted yes, motion carried.

The meeting resumed in open session at 2:28 p.m. Legal Counsel gave a summary of the executive session. Things discussed in executive session were regarding Personnel, Budget, and litigation which were appropriate to discuss in the executive session.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, Vice Chair Atalig seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 2:30 p.m.¹

CERTIFIED BY:



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

09/29/2020

Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

09/29/2020

Date

¹ This Minutes was adopted at the September 29, 2020 Regular Board Meeting.