17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.
Via Google Hangouts at meet.google.com/kzj-guab-fkf
Board of Education Conference Room
Building 1241, Capitol Hill, Saipan MP

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 9:00 a.m.

ROLL CALL

Members present:

Member absent:

Herman M. Atalig, SGM (Ret)

Rainalyn S. Reves

Antonio L. Borja

Gregory P. Borja

Andrew L. Orsini

Maisie B. Tenorio

Phyllis M. Ain

Ronald E. Snyder

Seven (7) members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. - Commissioner of Education

Eric Magofna - Interim Associate Commissioner for Administrative Services (ACAS)

Tim Thornburgh - Federal Programs Office (FPO) Director

Jacqueline Quitugua - Office of Curriculum and Instructions Director (OCI)

Arlene Lizama – Finance Director

Rizalina Liwag - Office of Accountability Research and Evaluation Director (ARE)

Yvonne Pangelinan - Student Support Services Director (SSS)

George Palican – Internal Auditor

Michael Babauta - Interim Comptroller

Lucretia Borja- Human Resources Office (HRO) Director

Tiberius Mocanu, Esq. - Legal Counsel

Valerie K. Malwelbug – Administrative Officer

Edward Tenorio – PSS Financial Consultant

Ferdinand Ngirmekur - IT

Others Present (online):

Alisa Ann Pangelinan

Alisa Pangelinan

Anthony Frank

Arisa Sakai

Ben Jr.

Bobby Cruz

Carla A. Sablan

Celina Biado

Cherlyn Osung

Derwin Johnson

Donna Flores

Elfriede Suda

Elizabeth Aguon

Frances Ulloa

Grace Lee

Hilda Rios

Ignacia Demapan

Jacqueline Che

James Sablan

Melanie Rdiall

Preston Basa

Zack Camacho

Alexis King

Deana Villagomez

Dominador Ayeras

Donna Quitano

Eden Mercado

Dale Roberts

Juan Leon Guerrero

Michelle Taisacan

Dominica Tebuteb

Yvonnalyn Salalila

Monia Pua

CNMIReset Saipan

Arthur Sondheim

Tambra Reves

Janessa Santos

Leslie Ada

Janice Muna

Jasyelene Parico

Others Present (online):

Lillian Rios

Jacoby Winkfield

Jesse Tenorio

Jessica Taylor

Joaquin Pua

Julie Curry

Kevin Adachi

Kimberly Camacho

Leah Murphy

Liela Yumul

Lillian Rios

Magdalena Mesngon

Maria Amog

Martha Kintol

Melisa Mendez

Melisha San Nicolas

MHS Productions

Michelle Taisacan

Myrna Babauta

Naomi Nishimura

Nora Fujihira

Oswald Quitugua

Paul Miura

Peter Arriola

Rich/Jen Villagomez

Rob Harrell

Romolo Orsini

Shawn San Nicolas

Shirley Norita

Stephanie Sablan

Tanya King

Trina Lyn Santos

Trinny Santos

Victoria Nicholas

Victorino Borja

Vince Dela Cruz

Cecilia San Nicolas

Connie Olaitaman

Daisy Quitugua

Dionne Santos

Fasefulu Tigilau

Jillian Pladevega

Jocelyn Manibusan

Others Present (online):

Josefa Mikel
Karen Manuel
Mercedes Deleon Guerrero
Doris Castro
Ben Seman
Michelle Rasa
Marvin Tamangided
Ashley Roberto
Liz Romolor
Frankie Camacho

ADOPTION OF AGENDA

Madam Secretary Maisie Tenorio moved to adopt the agenda, Member Antonio Borja seconded, all five (5) members voted yes, motion carried.

PUBLIC COMMENTS

Celebrating Teacher Appreciation Week, Chairman Andrew L. Orsini, sent a shout-out to all the teachers and thanked them for all the work that they do.

NEW BUSINESS

ACTION NO. 001

Vice Chair Herman Atalig moved to approve the K-5 Mathematics Funding Proposal, Madam Secretary Tenorio seconded, all five (5) members voted yes, motion carried.

ACTION NO. 002

Vice Chair Atalig moved to approve the Head Start(HS)/Early Head Start(EHS) Program SY2021-2022 Full Day and Double Session Calendars, EHS Calendar, HS FY2019 Carry Over Grant Application, EHS FY2019 Carry Over Grant Application and the Request to Consolidate HS and EHS Grant Applications. Member Gregory Borja seconded, four (4) members voted yes, one (1) member (ALB) recused himself, motion carried.

ACTION NO. 003

Member Gregory Borja moved to ratify the Proclamation of Mental Health Awareness Month, Member Antonio Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 004

Member Antonio Borja moved to approve the Proclamation of Service Members Appreciation Week, Member Gregory Borja seconded, all five (5) members voted yes, motion carried

ACTION NO. 005

Vice Chair Atalig moved to approve the Workforce Development Plan, Vice Chair Atalig seconded, all five (5) members voted yes, motion carried.

ACTION NO. 006

Vice Chair Atalig moved to approve the Crisis Response – Prevent, Reaffirm, Evaluate, Provide, and Respond Examine, Member Gregory Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 007

Madam Secretary Tenorio moved to approve the Child Abuse & Neglect Report, Vice Chair Atalig seconded, all five (5) members voted yes, motion carried.

ACTION NO. 008

Vice Chair Atalig moved to approve the School Counselor Referral Procedures, Member Gregory Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 009

Vice Chair Atalig moved to approve the American Rescue Plan ESF III-Detailed Spending Plan, Member Antonio Borja seconded, all five (5) members voted yes, motion carried.

Member Gregory Borja moved for recess at 11:02 a.m., Member Antonio Borja seconded, all five (5) members voted yes, motion carried. The meeting resumed at 11:22 a.m.

<u> ACTION NO. 010</u>

Vice Chair Atalig moved to approve a Retention Incentive of \$3,000 for those earning below \$30K and 10% of the salary for those earning above \$30K. The plan is for a lump sum payment on June 18, 2021. Member Gregory Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 011

Vice Chair Atalig moved to approve the Spending Plan for \$9M Transfer from Central Finance, Madam Secretary Tenorio seconded, all five (5) members voted yes, motion carried.

ADJOURNMENT- Member Antonio Borja moved to adjourn the meeting, Member Gregory Borja seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 2:36 p.m.¹

CERTIFIED BY:

Maisie B. Tenorio

BOE Secretary/Treasurer

CONCURRED BY:

Andrew L. Orsini BOE Chairperson 05.06.22

Date

Date

¹ This Minutes was adopted at the April 7, 2022 Regular Board Meeting.



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 • Tel. 670 664-3711 • E-mail: boe.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf **Board of Education Conference Room** Building1241, Capitol Hill, Saipan MP

CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
AIN, Phyllis	M		9am	11:02	11:22	a:36		_	5.16
ATALIG, Herman M.	V		11	н	- 6	ü			5.16
BORJA, Antonio L.	/		11	н	t,	11			5.16
BORJA, Gregory P.	V		17	87	ŋ	tt		_	5.16
ORSINI, Andrew L.	V		D	£9	H	u		-	5.16
REYES, Rainalyn		/	e,vn	C St	va Sr	urst t	XCU8E	D	Ø
SNYDER, Ronald	1		gan	10:15	11:32	II	_		5.16
TENORIO, Maisie B.			1)	tho2	11:22	u			5.16

PREPARED BY:

Valerie K. Malwelbug

Administrative Officer

CERTIFIED BY:

ANDREW L. ORSINI

Chairperson, State Board of Education



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boe.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf

Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME	OFFICE/AGENCY	TIME
1. Andrew Orsini	BUE	7:36 &n
2. Mayore b. Teveno	B04/	g.noam
3. MAGG HERMAN	Pos	8:15 Am
4. Given BORIA	BOE	8:154
5. Thuis mit	Box Rep	8: 32 An
6. Altrel Ada	COE	8:30an.
7. Arfen, tizana	DOF	9:00
8. Luaretra DIG	HRO	9:00
9. Exic Magoting	ACAS	91.00
10. Denso V. Mangan	Flo	9:00
11 Though	PFO	9:00
12. Marian Tudela	COE	904
13. Tiberian	LCO	8:45
14.		
15		
16		
17.		
18.		
19.		
20.		

Recorded by: /



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 • Tel. 670 664-3711 • E-mail: boc.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf

Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME	OFFICE/AGENCY	TIME
1. alisa ann pargelin	an	
2. alisa Pargelinar		
3. anthony Frank		
4. arisa sakai		
5. Ben Ur.		
6. Bobby CM2		
7. Carla a sablar		
8. Celina Biado		
9. Cherlyn Oslena		
10. Derwin Johnson		
11. Donna Flores		
12.8 Hriede Suda		
13. Elizabeth aguar)	
14. Frances Wood		
15. Grace Lee		
16. Hilda Rios		
17. gracia Demaran		
18 Jackie Quetuque	٤	
19. acqueline the		
20. James Sablan		

Recorded by: _



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 • Tel. 670 664-3711 • E-mail: boe.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME	OFFICE/AGENCY	TIME
1. Melanie Raiall		
2. preston Basa		
3. Zack camacho		
4. alexis king		
5. Deara Villagemez		
6. Dominador ayera	3	
7. Dona Quitano		
8. Eden mercado		
9. Dale Roberts		
10 Man Lean Guerreno		
11. Michelle Taisacan		
12. Dominica Tebuteb		
13. Uvomalyn sabila		
14. Fila Monica		
15 Chmireset Saipan)	
16 arthur Sondheim		
17. Cambra Reyes		
18. George Parican		
19 Renetta Santos		
20. Lesue Ada		

Recorded by:



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boe.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf

Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME	OFFICE/AGENCY	TIME
1. Janice muna		
2. Jasylene parico	X	
3. Lillan Rios		
4. Jacoby winkfiel	d	
5. Jesse Tenorio		
6. Janice muna		
7. Jessica Taylor		
8. Jaguin pua		
9. Jonathan aguan		0100 - 100 0
10. Julie Curm		<u> </u>
11. Levin adacti		
12. Cymberly Camac	ho	
13. Lathania angle		-
14. Leah murphy		
15. Liela humus		
16. Lillian Rios		***************************************
17.magaalena mes	ngon	***************************************
18. mana amog	-	
19. martha kintol		
20 merisa mendez		-

Recorded by: Nikita Robert



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boe.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME OFFICE/AGENCY	TIME
1. Meusha san nicolas X2	
2. mHS productions	
3. <u>micheile taisacan</u>	
4. myrna Babauta	
5. naomi nishimura	
6. nora figithira	
7. Oweld Quitaglia	
8. Paul miura	
9. peter amiola	
10. Rich Jen Villagomez	
11. Rizatina Linag	
12. Rob Harrell	
13. Romolo Orsini	
14. Shawn san nucolas	
15. Shirley nonta	
16. Stephanie Saldan	
17. Tanka Kina	
18. Tring Lyn Contos	-
19. Trinny Contos	
20 Victoria nicholas	
41-1011	

Recorded by:



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boc.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf

Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

NAME	OFFICE/AGENCY	TIME
1. Victorino Borja		
2. Vince Dela Chiz		
3. Yvonne pangelin	an	
4. Cecilia sar nico	ias	
5. comie Olaitamo	in	
6. Daisy preistique	a	
7. Diane santos		
8. Edward Tenonic		
9. Fric magofina		-
10. Fasefull tigil	Ola	
11. Illian Pladered		
12. Ocelun manibo		
13. Defa mikel		
14. Karen manuei		
	evero	
16. Daris mane a		-
17. Sen Seman	8(<u>1</u>)	
10.1119 PCOSC	ided	
	ided	
20 ashley Roberto		

Recorded by:



Commonwealth of the Northern Mariana Islands ---- Public School System

PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boc.admin@cnmipss.org



Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

> Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis M. Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, May 7, 2021 at 9:00 a.m.

Via google hangouts at meet.google.com/kzj-guab-fkf

Board of Education Conference Room Building 1241, Capitol Hill, Saipan

ATTENDANCE SHEET

OFFICE A OFFICE

		OFFICE/AGENCY		TIME
1. Liz Ro	molar			
2. Franki	e camacho			
3.				
4				
_				
7				
8				
9				
10				
11				
12.			_	
13.			_	
14.			_	
15.			_	
16.			_	
17.			_	
18			· ·	
19.			_	
20			5 -	

Recorded by: Nikita Pakart