

FINAL MINUTES
11TH CNMI STATE BOARD OF EDUCATION
PUBLIC SCHOOL SYSTEM
Regular Board Meeting
Friday, April 4, 2008 3:00 p.m.
Napu Room, Pacific Islands Club,
San Antonio, Saipan

PRELIMINARY MATTERS

The meeting was called to order at 3:05 p.m.

ROLL CALL

Members present:

Marylou S. Ada
Galvin S. Deleon Guerrero
Herman T. Guerrero
D. Tanya King
Scott Norman
Lucia L. Blanco-Maratita

Member(s) absent:

Louvele Borja

There is a quorum.

PSS Staff Present:

Karen Klaver, Esq.
Jacinta Kapileo

NEW BUSINESS

ACTION: Vice Chair Herman T. Guerrero moved to adopt the Physical Education Program (PEP) Grant, Member Marylou S. Ada seconded, motion carried.

ACTION: Vice Chair Guerrero moved to adopt the Libraries Grant, Member D. Tanya King seconded, motion carried.

ACTION: Vice Chair Guerrero moved to adopt the 2008-2009 Head Start Grant Application, Member Ada seconded, motion carried.

ACTION: Member Galvin S. Deleon Guerrero moved to adopt the Public School System FY '08 Budget, Vice Chair Guerrero seconded, motion carried.

ACTION: Vice Chair Guerrero moved to adopt the Public School System Proposed Budget for FY '09 of \$49.6 million as amended to include \$4.4 million in liabilities, Member Ada seconded, motion carried.

ACTION: Member Deleon Guerrero moved to adopt the Retirement Contributions, Vice Chair Guerrero seconded, motion carried.

ACTION: Member Ada moved to adopt the Amendment to BOE By-laws, item i. **Article X, Sections 2 and 3 to add another committee to address matters relating to Special Education and Head Start Programs,** Vice Chair Guerrero seconded, motion carried.

ACTION: Member Deleon Guerrero moved to adopt the Amendment to BOE By-laws, item ii. **Article XI, Sections 7 to replace the *Mason's Manual of Legislative Procedure* with the *Robert's Rules of Order* to assist determining appropriate procedures to follow in the absence of such in the by-laws,** Member Ada seconded, motion carried.

EXECUTIVE SESSION

Member Ada moved to go into executive session to discuss the other two items, Member King seconded, motion carried. Vice Chair Guerrero moved to rise from executive session, Member Ada seconded, motion carried.

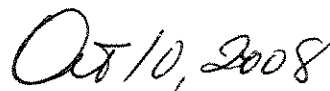
Legal Counsel Karen Klaver reported on discussions during the executive session starting with case updates, Parking lot at San Antonio School, Rota High School, grievance matter and BOE personnel matters.

ADJOURNMENT- The meeting was adjourned at 9:55 p.m.

CERTIFIED BY:




Marylou S. Ada
BOE Secretary/Treasurer

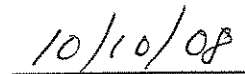


Date

CONCURRED BY:



Lucia L. Blanco-Maratita
BOE Chairperson



Date