

FINAL MINUTES  
11<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
PUBLIC SCHOOL SYSTEM  
Special Board Meeting  
Friday, July 25, 2008 11:00 a.m.  
Taga Room, Aqua Resort Club, Achugao, Saipan

**PRELIMINARY MATTERS**

**CALL TO ORDER** – The meeting was called to order at 11:00 a.m.

**ROLL CALL**

**Members Present**

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

**Members Absent**

Galvin S. Deleon Guerrero

**There is a quorum.**

**Staff Present**

Craig Garrison  
Charley Kenty  
Lori Grizzard  
Ramon Diaz  
Stephen Smith  
Brian A. Torres  
Karen Klaver, Esq.  
Kelley Butcher, Esq.  
Kathleen Keiko Yamagata  
Dorinda Salas  
Hee Jae Lee  
Suzanne Lizama  
Valerie K. Malwelbug

**General Public**

Sam Joyner  
Kristi Eaton  
Chuck Jordan  
Robert Jordan  
Joe Palacios

**ADOPTION OF AGENDA** – The agenda was adopted as amended to add APEC under Old Business for approval purposes only.

**ADOPTION OF MINUTES** - The January 16, 2008 SBOE Meeting Minutes was adopted.

## **NEW BUSINESS**

***ACTION:*** Vice Chair Herman T. Guerrero moved to approve the Head Start FY '08-'09 Grant (Supplemental Application to Match Annual Allocation); Member Marylou S. Ada seconded, motion carried.

***ACTION:*** Vice Chair Guerrero moved to approve the Nutrition Assistance Program FY '09 Grant Application; Member Ada seconded, motion carried.

***ACTION:*** Vice Chair Guerrero moved to approve the High School Intramural & Interscholastic Sport Program Proposal; Member Ada seconded, motion carried.

***ACTION:*** Vice Chair Guerrero moved to approve motion for PSS to apply for Amex Global Card; Member Ada seconded, motion carried.

***ACTION:*** Vice Chair Guerrero moved to approve APEC ensuring that there is no liability to PSS and for the Legal Counsels to look at the documents with APEC and Tan Holdings; Member Ada seconded, motion granted.

***ACTION:*** Vice Chair Guerrero moved to schedule the Commissioner of Education interview for two weeks after the Special Board of Education meeting; The Staff will check with the Human Resources Office on the Commissioner of Education applicants package if it is complete: Otherwise, they have to redo the package for the Commissioner of Education applicants; Member Ada seconded, motion carried.

***ACTION:*** Vice Chair Guerrero moved for the motion not to endorse Senate Bill No. 16-14 "Service Learning Act" because of the infringement on the Board and/or PSS; Member Ada seconded, motion carried.

***ACTION:*** Member D. Tanya King moved to adopt the National Instructional Materials Accessibility Standard (NIMAS) Policy 6232, Regulation 6232, Vice Chair Guerrero seconded, motion carried.

## **EXECUTIVE SESSION**

Member Ada moved to go into executive session for purpose of discussing Legal updates, personnel and other matters, Member King seconded, motion carried. Vice-Chair Guerrero moved to rise from executive session, Member King seconded, motion carried.

Legal Counsel Kelley Butcher reported on discussions made in the executive session were ACOE Craig Garrison to do research on Rota High School issue, update on Guerrero Bros. case, Javier case, the matter of a COE Applicant requesting to recuse Vice Chair Guerrero from the interview and selection process of the COE, and Vice Chair

Guerrero stated his decision to fully participate in the interview and selection process of the COE.

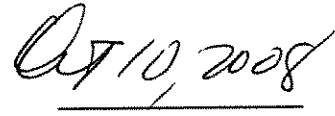
Vice-Chair moved to reaffirm the issues that Legal Counsel Butcher reported in executive session.

**ADJOURNMENT** - The meeting was adjourned at 7:27 p.m.

**CERTIFIED BY:**

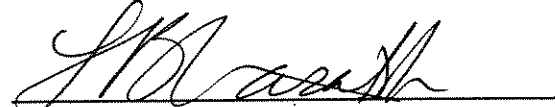


**Marylou S. Ada**  
**BOE Secretary/Treasurer**

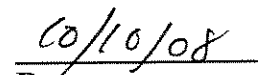


**Date**

**CONCURRED BY:**



**Lucia L. Blanco-Maratita**  
**BOE Chairperson**



**Date**