

FINAL MINUTES  
11<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
PUBLIC SCHOOL SYSTEM  
Special Board Meeting  
Saturday, September 6, 2008 9:00 a.m.  
BOE Conference Room, 2<sup>nd</sup> Floor, NMI Retirement Fund Bldg.,  
Capitol Hill, Saipan

**PRELIMINARY MATTERS**

The meeting was called to order at 9:08 a.m.

**ROLL CALL**

**Members present:**

D. Tanya King  
Galvin S. Deleon Guerrero  
Herman T. Guerrero  
Lucia L. Blanco-Maratita

**Members Absent:**

Scott Norman  
Marylou S. Ada

**There is a quorum.**

**PSS Staff Present:**

Commissioner Sablan  
Tim Thornburgh  
Karen Klaver, Esq.  
Kelley Butcher, Esq.  
Valerie K. Malwelbug

**ADOPTION OF AGENDA** – The agenda was adopted.

**ADOPTION OF MINUTES** – The January 19, 2008 SBOE Meeting Minutes was adopted.

**REPORTS**

- a. Chair – Chair Blanco-Maratita reported on the meeting with the COE in Tinian and PD by Debra Davis on the Portfolio Project.
- b. Board Committees
  - i. CIA – No report
  - ii. CIP – No report
  - iii. FPA & Special Education & Early Childhood – No report
  - iv. LIA – No report
  - v. School Reform – Chair Galvin S. Deleon Guerrero said he would like to set a meeting for September 17 or 18 starting with Kagman

Elementary. Commissioner Rita A. Sablan said she will send him the schedule for the schools.

- vi. Private Schools & Non-Public School Representative – No report.

**NEW BUSINESS**

**ACTION:** Member Galvin S. Deleon Guerrero moved to adopt the Annual Leave Amendment Draft Proposal as of 9-6-08; Vice Chair Herman T. Guerrero seconded, motion carried.

**ACTION:** Member Deleon Guerrero moved to renew the directive verdict against CDA and Guerrero Bros., et. al. and also to authorize Legal Counsels to file an appeal to the Supreme Court in the event that it becomes necessary; Member D. Tanya King seconded, motion carried.

**EXECUTIVE SESSION**

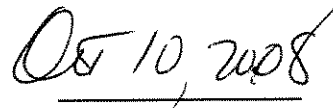
Vice Chair Guerrero moved to go into executive session. Member Deleon Guerrero moved to rise from executive session, Vice Chair Guerrero seconded, motion carried.

Legal Counsel Karen Klaver reports on discussions made during the executive session on Meeting Minutes, update on Guerrero Bros., et. al. case, personnel and the Annual Leave Amendment.

**ADJOURNMENT** – The meeting was adjourned at 11:09 a.m.

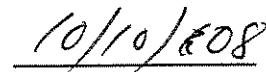
**CERTIFIED BY:**

  
\_\_\_\_\_  
Marylou S. Ada  
BOE Secretary/Treasurer

  
\_\_\_\_\_  
Date

**CONCURRED BY:**

  
\_\_\_\_\_  
Lucia L. Blanco-Maratita  
BOE Chairperson

  
\_\_\_\_\_  
Date