# 17<sup>TH</sup> CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING

Tuesday, December 28, 2021 at 9:00 a.m. https://zoom.us/j/96769780255?pwd=RU5IaU9PdjhnVnFTSEhSOHZ3NCsvdz09

# FINAL MINUTES

## PRELIMINARY MATTERS

The meeting was called to order at 9:25 a.m.

#### ROLL CALL

Members present:

Member absent:

Andrew L. Orsini

Jed R. Sta. Theresa

Herman M. Atalig

Maisie B. Tenorio

Antonio L. Boria

Gregory P. Borja

Phyllis M. Ain

Ronald E. Snyder

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

#### **PSS/BOE Staff Present:**

Alfred B. Ada - Commissioner of Education
Eric Magofna – Associate Commissioner for Administrative Services
Michael Ernest, Esq. – Legal Counsel
Jesse Tenorio - Director, SIT
Jocelyn M. Saures – Administrative Assistant, BOE
Valerie K. Malwelbug – Office Manager, BOE

#### **PSS/BOE Present Online:**

Jackie Quitugua – Senior Director for Curriculum & Instructional Services
Yvonne R. Pangelinan – Senior Director for Student & Support Services
Tiberius D. Mocanu, Esq. – Legal Counsel
Marian Tudela – Accreditation Program Manager
Tim Thornburgh – Federal Programs Officer
Donna Flores – Senior Director for Special Education Program
Jacqueline Quitugua – Senior Director for Curriculum and Instructional Services
Rizalina Liwag- Senior Director for Accountability Research and Evaluation Services
Arlene Lizama – Director of Finance
Nikita Robert – Administrative Specialist, BOE

# Others Present (online):

Eleina

Denise King

Ed Tenorio

Romolo Orsini

Maria Amog

Timth

Amana

Amber Tudela

Angela Pinaula

Ann Rita Benavente

Anette Calvo

Arnold Erediano

Ben Seman

Kurt Klemstein

DQ

Derwin Johnson

Ferleen Wollak

Frank Tomokane

Frankie

George

Hilda Rios

Jones

Joshua Santos

Juana Atalig

Kai

Kesse Cretary

Lei

Liela Yumul

Maranda Smith

Marissa

Md Guerrero

Nathaniel Snogdrass

Naomi Nishimura

Nora Fujihira

Randee-Jo Barcinas

Rich and Jen Mafnas

Rob Harrell

Robin

Shirley Norita

Tanya Vila

Miss Leora

Tina Tenorio

# Others Present (online):

Tony F.

Ulysses Sabuco

Victoria Nicholas

Yeji Lee

Parent

Martha Kintol

Melisa M.

Michelle Rasa

Lorna

KHS Office

Kennedy Benjamin

Christina Tudela

Marie Attao

CK Rm.2

Anders iPad

Celine Orsini

Donovan Tudela

Jacqueline Che

Joe 1

Kenneth Cruz Jr.

Leiwischem

Manny

Amy Blanco

Donald Mendiola

SN

SSN

Kim

Jolene Sablan

Manny

Ashely Villanueva

Terra Allen (GES VP)

Anthony's iPhone

Wendy Sikyang

Rezalina Barcinas

Wayne

Carla Sablan

Hannah Palacios

Vince

Nick Gross

Joey Maratita

R.A.

Vinnie Orsini

Kiki Benjamin

## Others Present (online):

Glenn Smith
Bernice Maratita
Domicrose Tebuteb
Jaclyn Quitugua
Pete Mesngon
Leilani Deleon Guerrero
Pisanty Nachu
Patty Cake
Roshae Manglona
Jane Babauta

## ADOPTION OF AGENDA

Madam Secretary Tenorio moved to adopt the agenda; Vice Chair SGM Herman M. Atalig seconded. All five (5) members voted yes; motion carried.

The Adoption of the Minutes was tabled.

## **PUBLIC COMMENTS**

There were no public comments.

## REPORTS

ISA Committee Chair Gregory P. Borja stated that the committee met on November 18, 2021 and discussed the ELL Program. SICPP Committee Chair Maisie B. Tenorio stated that the committee met on November 18, 2021 and discussed suicide risk protocols, currently best practices are in place, identifying risk factors, sources of strength. Discussed the Phase 2 of Training of Train-the-Trainer, touched on Mental Health days to address stigma among other things.

Commissioner Ada stated that Federal Programs Officer (FPO) Tim Thornburgh will report on the Federal Funds Status, Director of Finance Arlene Lizama will report on the Local Funds Status, and he will report on the HS/EHS.

# NEW BUSINESS ACTION NO. 001

Vice Chair SGM Herman M. Atalig moved to approve the SY 2020-2021 Annual Report, Member Gregory P. Borja seconded, all five (5) members voted yes, motion carried.

#### ACTION NO. 002

Vice Chair SGM Atalig moved to approve the CLO Report No. 2021-17-11, Member Gregory P. Borja seconded, three (3) members voted yes, two (2) members recused themselves (ALB & ALO), motion carried.

## **EXECUTIVE SESSION**

Madam Secretary Tenorio moved to descend into executive session at 12:18 p.m. until 1:00 p.m., Vice Chair SGM Atalig seconded. All five (5) members voted yes, motion carried. Member Gregory P. Borja moved to rise out of executive session at 1:38 p.m., Madam Secretary Tenorio seconded. All five (5) members voted yes; motion carried.

Legal Counsel Michael Ernest gave a summary of the executive session. Things discussed in executive session were regarding Commissioner's Evaluation and past practices which were appropriate to discuss in executive session.

<u>ADJOURNMENT</u>- Member Gregory P. Borja moved to adjourn the meeting, Vice Chair SGM Atalig seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 1:50 p.m.<sup>1</sup>

CERTIFIED	B	Y	:

Maisie B. Tenorio

**BOE** Secretary/Treasurer

65. Ob. 22

Date

CONCURRED BY:

Andrew L. Orsini BOE Chairperson Date

<sup>&</sup>lt;sup>1</sup> 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

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**CERTIFICATION OF ATTENDANCE** 

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.

Jed R. Sta. Theresa Student Representative

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
ATALIG, Herman M.	<b>V</b>		9:25	1:50				_	4.25
BORJA, Antonio L.	<b>/</b>		9:25	1:50					4.25
BORJA, Gregory P.	<b>V</b>		9:25	1:50 Pm				_	4,25
TENORIO, Maisie B.	<b>√</b>		9:25	1:50 <sub>pm</sub>					425
AIN, Phyllis M	<b>V</b>		9:25	1:50m					4.25
SNYDER, Ronald E.	<b>√</b>		9:25	1:50	_			_	4.25
THERESA, Jed R. Sta.		/						-	0
ORSINI, Andrew L.	$\sqrt{}$		9:25	1:50 em	_				4.25

PREPARED BY:	
am alwelling	12/28/2021
Valerie K. Malwelbug	Date
Administrative Officer	

**CERTIFIED BY:** 

ANDREW L. ORSINI

Chairperson, State Board of Education

Date



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IN-PERSON @ BOE CONF. RIM.

Voting Members

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## ATTENDANCE SHEET

1. Andrew Conni	OFFICE/AGENCY	TIME
2. Alfred Ha	COF	n
3. Mille Emast	Cos	8:44
4. Jesse Tenorio	IT	
5. Tocelyn Sawes	BOE	
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Recorded by:

Valerie K. Malwelbug



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Recorded by:

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**Voting Members** 

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NAME	<b>OFFICE/AGENCY</b>	<b>TIME</b>
1. Mayanda Smith		
2. Marissa		
3. <u>judguerrero</u>		
4. Nathaniel snogor	ass	
5. Nishimura		
6. Nova Fylihira		
7. Randre-Jo Mary		
8. Rich and Jen Ville	agonez	
9. Rob Harrell		
10. <u>Robin</u>		-
11. Shirley Nonta		
12. tanya vila		
13. Miss beara		
14. Tina tenono		
15. Dry F		
16. ulysões Sabuco		
17. Victoria Nichelas		
18. Yesi we		
19. Ivonne pargeline	20	
20. parent		

Recorded by: Valerie K. Malwelbug

STUDENTS FIRST



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	NAME	OFFICE/AGENCY	TIME
1.	Martna kintol		
2.	Melisa M		9
3.	Michelle Rasa		7
4.	Lorna		
5.	Kns office		
6.	Kennedy Benjamin		-
7.	Christing tudela		-
8.	Marie Attao		
9.	CK RM. 2		
10.	Anders ipad		
11.	celine O.		
12.	ponovain M. Tudice	2	
13.	Jacqueline Che		
	voe 1		-
15.	Kenneth G. Cruz JR	?.	
16.	Leinischem		
17.	Manny		
	Any Blanco		
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Recorded by: Walerie K. Malwelbug

## Andrew L. Orsini Chairperson

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NAME	<b>OFFICE/AGENCY</b>	<b>TIME</b>
1. <u>SSN</u>		
2. <u>kim</u>		
3. <u>Volene sabjan</u>		
4. Manny		***
5. Ashley Villanueva		
6. Terra Milon (GES)	Vb)	
7. Anthonyis iphone		<u> </u>
8. Wendy sity ang		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
9. <u>Rezalina Barána</u>	S	
10. Way ne		
11. Carla Sabian		
12. Hannah palacio	S	
13. Vince		
14. DICK GROSS PSS its		
15. Joey Maratita		
16. <u>R. A</u>		
17. Vinnie orsini		-
18. Kiki Igital Benja	MIN	
19. Gienn smith		
20. Bernice Maratita		· <del></del>

Recorded by: Valerie K. Malwelbug



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OFFICE/AGENCY TIME NAME Danierose 3. ani Deleon Giverrero Roshãe Maralora tane Babauta 8. 9. 10. 11. \_\_\_\_\_ 12. \_\_\_\_\_\_ 15. 17. \_\_\_\_\_\_ 19. \_\_\_\_\_

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