

**16TH CNMI STATE BOARD OF EDUCATION
EMERGENCY SPECIAL BOARD MEETING
Tuesday, April 21, 2020 at 1:00 p.m.
Teleconference Meeting
Saipan, MP 96950**

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 1:01 p.m.

ROLL CALL

Members present:

Janice A. Tenorio, M.Ed.
Herman M. Atalig, SGM (Ret)
Andrew L. Orsini
Phillip Mendiola-Long, AIFA, RF
Paul T. Miura
Galvin S. Deleon Guerrero, Ed.D.
Dionne Monique S. Torres

Members absent:

MaryLou S. Ada, J.D.

Four (4) voting members present, a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada – Commissioner of Education
Charley Kenty – Interim Associate Commissioner for Administrative Services (ACAS)
Jackie Quitugua – Associate Commissioner for Curriculum and Instructional Services (ACIS)
Yvonne R. Pangelinan – Associate Commissioner for Student & Support Services (SSS)
Lynette Villagomez – Associate Commissioner for Accountability, Research and Evaluation (ARE)
Kimo Rosario – Interim Director of Finance (IDoF)
Tim Thornburgh – Federal Programs Office (FPO) Director
Edward Tenorio – PSS Financial Consultant
Lucretia Borja – Human Resources Office (HRO) Director
Jesse Tenorio – Infrastructure Technology (IT)
Ferdinand Ngirmekur - IT
Tiberius Mocanu, Esq. – Legal Counsel
Valerie K. Malwelbug – Administrative Officer

PSS/BOE Staff Present:

Jessica Taylor – Career & Technical Education, OCI

Donna Flores – Special Education Program

Dale Roberts – Child Nutrition Program

George Palican – Internal Auditor

Rizalina Liwag

Leila Staffler

Denise King

Garrett Jackson

Jillian Pladevega

Isa Sablan

Josefa Mikel

Arisa Sakai

Dionne Santos

Frances Ulloa

Alisa Pangelinan

Hedeliza Posados

Antonette Deleon Guerrero

Julie Curry

Alphonso Yangirelit

Alvin Borja

Andrew Golden

Angela Pinaula

Annette Calvo

Anthony Frank

Armi Cucal

Beatrice Fatialofa

Ben Rayphand

Bertha Orsini

Bryan Mojica

Chasmyn Santos

Cherlyn Osung

Christine Tudela

Cinnabun Diaz Nicholas

Clarissa Ann Cruz Masga

Crispin Deleon Guerrero

Curt Klemstein

Daisy Quitugua

Damiana Arkoh

Darlene Aldan

Leah Murphy

Micah Page

Freddy Salavaria

Ian Pascua

PSS/BOE Staff Present:

Victorino Borja
Michelle Taisacan
Marvin Tamangided
Suzie Torres
Annette Pladevega
Ignacia Demapan
Tina Tenorio
Victoria Camama
Preston Basa
Nick Gross
Nanette Hurst
Lawrence Camacho
Jemma Manibo
Francineb Camacho
Angela Pinaula
Glenn Smith
Daniel Wollak
Grace Lee
Deana Villagomez
Ferleen Esmundo Wollak
Karen Alla
Jackie Echon
Vince Dela Cruz
Ellen Rayphand
Maria Mendoza

Members of the Public

Lori Lynn Lirio
Kimberly Bautista

ADOPTION OF AGENDA

Member Phillip Mendiola-Long moved to adopt the agenda, Member Herman M. Atalig seconded. Member Andrew L. Orsini moved to amend the agenda (5) members voted yes, motion carried.

PUBLIC COMMENTS

Leah Murphy expressed her thanks to the three (3) members (Ada, Long and Orsini) who voted on the injunction.


NEW BUSINESS

There was a lengthy discussion on the Proposed Austerity Measures, no action taken.

ACTION NO. 001 Member Long moved to approve the Board Resolution on MPLT Bridge Loan, Member Orsini seconded. Two (2) members voted yes (Long and Orsini), two (2) members voted no (Atalig and Tenorio), it is deadlocked, motion did not carry.

ADJOURNMENT- Vice Chair Atalig moved to adjourn, Chair Tenorio seconded. All four (4) members voted yes; motion carried. The meeting was adjourned at 2:32 p.m.¹


CERTIFIED BY:



MaryLou S. Ada, J.D.
BOE Secretary/Treasurer

05/29/2020
Date

CONCURRED BY:



Janice A. Tenorio, M.Ed.
BOE Chairperson

05/29/2020
Date

¹ This Minutes was adopted at the May 29, 2020 Special Board Meeting.