

**17TH CNMI STATE BOARD OF EDUCATION
SPECIAL INAUGURAL MEETING
Monday, January 11, 2021 at 8:30 a.m.
Marianas High School
Bwaay Lane, Susupe, Saipan**

FINAL MINUTES

PRELIMINARY MATTERS

Pro Tem Chair Tiberius D. Mocanu called the meeting to order at 9:20 a.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)
Antonio L. Borja
Gregory P. Borja
Andrew L. Orsini
Maisie B. Tenorio
Phyllis M. Ain, J.D.
Ronald E. Snyder, EdD
Rainalyn Reyes

All eight (8) members present, a quorum was established.

PSS Staff Present:

Alfred B. Ada, Ed.D.– Commissioner of Education (COE)
Eric Magofna – Associate Commissioner for Administrative Services (ACAS)
Jackie Quitugua – Associate Commissioner for Curriculum & Instructional (ACIS)
Yvonne Pangelinan – Senior Director, Student & Support Services
Bobby Cruz – Director, Instructional Technology & Distance Education
Tim Thornburgh – Federal Programs Officer
Arlene Lizama – Director of Finance
Edward Tenorio – Financial Consultant
Tiberius D. Mocanu, Esq. – Legal Counsel
Lucretia Deleon Guerrero - Human Resources Office Director
Lathania Angui – Head Start/Early Head Start Program Director
Paul Miura – Teacher, SSHS
Dora Miura – Teacher, SSHS
Alisa Pangelinan – Vice Principal, OES
Carla Sablan – Vice Principal, FMSMS
Cherlyn Osung – Principal, FMSMS
Daisy Quitugua – Principal, SINAES
Donna Flores – Director, Special Education Program

PSS Staff Present (continued):

Ignacia Demapan – Principal, KAGES
Jacqueline Che – Interim Senior Director, Accountability Research & Evaluation
James Sablan – Principal, DMS
Reo Arriola – Vice Principal, DMS
Jasylene Parico – Principal, OES
Jocelyn Manibusan – Vice Principal, WSR
Leila Yumul – Principal, GES
Derwin Johnson – Vice Principal, GES
Lou Connie Manglona – SINAES
Lynn Mendiola - Principal, WSR
Martha Kintol – Principal, COVMS
Melissa Mendez – Vice Principal, GTC
Mercedes Deleon Guerrero – Vice Principal, KOBES
Naomi Nishimura – Principal, KOBES
Peter Arriola – Vice Principal, KAGES
Reina B. Camacho – Principal, GTC
Annette Calvo – Vice Principal, RHI
Denise King – Principal, RHI
Arisa Sakai –
Ben Jones, Jr. – Principal, KHS
Frances Bondoc – Vice Principal, KHS
Benjamin Seman – Vice Principal, HMS
Christine Tudela – Da'ok Academy
Dionne Santos – Principal, TJSJS
Victorino Borja – Principal, HMS
Ferdinand Ngirmekur – IT
Nikita Robert – BOE
Jocelyn Saures – BOE
Robert Coldeen III – BOE

Members of the Public:

Aleena Ada
Bernita Ito
Dan Anderson
Ben Atalig
Bridgett Camacho
Henry Camacho
Audrey Ada
Chutima Borja
Garrett Borja
Celine Orsini plus three (3)
Perry Inos plus one (1)
Frances Ada
Kiki I. Benjamin
Kennedy Benjamin

Members of the Public (continued):

Malina Tenorio
Margaret Flores
Mariana Tenorio
Mariano Bermudes
Michael Tenorio
Paula Bermudes
Rita Cruz
Justine Nauta
Sally Limes
Alina Ada
Ulysses T. Sabuco
Bertha Orsini

Pro Tem Chair Mocanu informed everyone that the floor is now open for nominations.

ELECTION OF OFFICERS

ACTION NO. 001 - Member Herman M. Atalig moved to nominate Andrew L. Orsini as Chairperson; Member Antonio L. Borja seconded, all members voted yes, motion carried.

ACTION NO. 002 - Member Antonio L. Borja moved to close the nomination, Member Atalig seconded, all members voted yes, motion carried.

ACTION NO. 003 - Vote for Member Andrew L. Orsini as Chairperson was called; all members voted yes; motion carried.

Pro Tem Chair Mocanu congratulated Member Orsini as Chairperson and invited him to now conduct the meeting. Chairperson Orsini opened the floor for nominations of the Vice Chairperson position.

ACTION NO. 004 - Member Antonio L. Borja moved to nominate Herman M. Atalig as Vice Chairperson, Member Gregory P. Borja seconded, all members voted yes, motion carried.

ACTION NO. 005 - Member Gregory P. Borja moved to close nominations, Member Antonio L. Borja seconded, all members voted yes, motion carried.

ACTION NO. 006 - Vote for Member Herman M. Atalig as Vice Chairperson was called, all members voted yes, motion carried.

ACTION NO. 007 – Vice Chairperson Atalig moved to nominate Member Borja as Secretary/Treasurer; no member seconded the motion. Member Gregory P. Borja nominated Member Tenorio as Secretary/Treasurer, Member Antonio L. Borja seconded, four (4) members (Antonio L. Borja, Gregory P. Borja, Tenorio, and Orsini) voted yes, one (1) member (Atalig) voted no, motion carried.

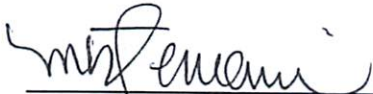
ACTION NO. 008 - Member Antonio L. Borja moved to close nominations, Member Gregory P. Borja seconded, all members voted yes, motion carried.

ACTION NO. 009 - Vote for Member Maisie B. Tenorio as Secretary/Treasurer was called, four (4) members (Antonio L. Borja, Gregory P. Borja, Tenorio, and Orsini) voted yes, one (1) member (Atalig) voted no, motion carried.

Chairperson Orsini called upon the newly elected members to share their brief remarks starting with Secretary/Treasurer Tenorio, Member Gregory P. Borja and Vice Chairperson Atalig.

ADJOURNMENT – The meeting was adjourned at 9:47 a.m.¹

CERTIFIED BY:



Maisie B. Tenorio
BOE Secretary/Treasurer

04.09.21

Date

CONCURRED BY:



Andrew L. Orsini
BOE Chairperson

4/9/2021

Date

¹ This Minutes was adopted at the April 9, 2021 Regular Board Meeting.