

**16<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
Tuesday, July 14, 2020 at 9:00 a.m.  
via Google Hangouts at [meet.google.com/fhf-srra-knv](https://meet.google.com/fhf-srra-knv)  
Board of Education Conference Room  
Building 1241, Capitol Hill, Saipan MP**

**FINAL MINUTES**

**PRELIMINARY MATTERS**

The meeting was called to order at 9:15 a.m.

**ROLL CALL**

**Members present:**

Janice A. Tenorio, M.Ed.  
Herman M. Atalig, SGM (Ret)  
MaryLou S. Ada, J.D.  
Andrew L. Orsini  
Phillip Mendiola-Long, AIFA, RF  
Paul T. Miura

**Member absent:**

Galvin S. Deleon Guerrero

Six (6) members present, a quorum was established.

**PSS/BOE Staff Present:**

Alfred B. Ada, Ed.D. – Commissioner of Education  
Eric Magofna – Interim Associate Commissioner for Administrative Services (ACAS)  
Lynette Villagomez – Associate Commissioner for Accountability, Research, and Evaluation  
Kimo Rosario – Acting Director of Finance  
Tim Thornburgh – Federal Programs Officer  
Lucretia Borja - Human Resources Office (HRO) Director  
Lathania Angui – Head Start/Early Head Start Program Director  
Tiberius Mocanu, Esq. – Legal Counsel  
Valerie K. Malwelbug – Administrative Officer  
Edward Tenorio – PSS Financial Consultant  
Ferdinand Ngirmekur - IT

**Others Present (online):**

Alex Menor  
Anna Guerrero  
Annette Calvo  
Anthony Frank  
Arisa Sakai

**Others Present (online):**

**Ben Jr.  
Bobby Cruz  
Brandon Nicholas  
Dale Roberts  
Darlene Aldan  
Dencio Manglona  
Denise King  
Derwin Johnson  
Dominic Pangelinan  
Donna Flores  
Elizabeth Aguon  
Elizabeth Romolor  
Emmanuel Erdiano  
Evonne Cabrera  
Frances Ulloa  
Francisca Bondoc  
Glenn Smith  
Gregory Borja  
Herman's Bakery  
Ignacia Demapan  
Ignacio Dela Cruz  
Jackie A. Quitugua  
Jacquelin Che  
Jessica Taylor  
Jesusa Calvo  
Jocelyn Manibusan  
Jojo Alepuyo  
Jonas Barcinas  
Karen Alla  
Leile Yumul  
Livia Pangelinan  
Liz Romolor  
Lori Lyn Lirio  
Lynn Mendiola  
Magdalena Mesngon  
Maria Ornes  
Marian Tudela  
Marvin Tamangided  
Mary Lynn Ogo  
Micah Page  
Michelle Rasa  
Myrna babauta  
Naomi Nishimura**

**Others Present (online):**

Nick Gross  
Nora Fujhira  
Oswald Quitugua  
Patricia Aguon  
Paulette Sablan  
Peter Arriola  
Rizalina Liwag  
Sabrina Calvo  
Sally Limes  
Shawn San Nicolas  
Shirley Norita  
Suaad San Nicholas  
Ulysses T. Sabuco  
Victoria Nicholas  
Victorino Borja  
Vince Dela Cruz  
Yvonne Pangelinan

**ADOPTION OF AGENDA**

Member Andrew L. Orsini moved to adopt the agenda as amended to include Updates on Furlough under Unfinished Business No. 1, Vice Chair Herman M. Atalig seconded. All (5) members voted yes, motion carried.

**PUBLIC COMMENTS**

Member Orsini wanted to accept the email from Frank Anthony for the record as public comments.

**REPORTS**

1. Chair – Madam Chair Tenorio stated that her report was emailed to all members
2. CIP Committee – Committee Chair Atalig reported on the committee meeting of July 10, 2020.
3. Commissioner of Education (Commissioner) Alfred B. Ada stated that Federal Programs Officer (FPO) Tim Thornburgh will report on the Federal Funds Status, Acting Director of Finance (ADOF) Kimo Rosario will report on Local Funds Status, and Head Start/Early Head Start Program Director Lathania Angui will give her monthly report.

**UNFINISHED BUSINESS**

1. Update on Furlough – Human Resources Office (HRO) Director Lucretia Borja reported that they entered 717 personnel on the Department of Labor (DOL)– PUA. DOL is preparing a response so it is consistent across the Board. They don't know how soon DOL will get it out but HRO Director Borja was assured that they are working on it. She is not aware that there are applications put aside for PSS employees but they are updated every day.

Member Orsini asked if HRO is or will be helping employees in filling up their PUA and HRO said it is something the employees need to do on their own. Commissioner Ada added that due to confidential information, the employees have to go on their own.

2. Proposed Budget for FY2021 – It was clarified that this is not a proposed budget or a revised budget but a Spending Plan. The Board asked Commissioner Ada, FPO Thornburgh and ADOF Rosario along with Member Paul Miura to come together and prepare the Local and Federal spending plan to report at the next Board meeting.

**ACTION NO. 001**

Vice Chair Atalig moved to approve the Organizational Chart. Madam Chair Tenorio seconded. Commissioner and Key Management presented a revised/amended Organizational Chart. All five (5) members voted yes, motion carried.

**ACTION NO. 002**

Secretary/Treasurer Ada moved to approve the Audit Report for FY2019, Vice Chair Atalig seconded. Four (4) members voted yes (Ada, Atalig, Long, Tenorio), one (1) member voted to abstain because he has yet to review the report (Orsini), motion carried.

**ACTION NO. 003**

Secretary/Treasurer Ada moved to approve the Revised Education Stabilization Funds, Vice Chair Atalig seconded. All five (5) members voted yes, motion carried.

**ACTION NO. 004**

Secretary/Treasurer Ada moved to approve the Solar Power Energy, Madam Chair Tenorio seconded. Legal Counsel Tiberius Mocanu suggested that it be put into a Resolution. All five (5) members voted yes, motion carried.

**NEW BUSINESS**

**ACTION NO. 005**

Secretary/Treasurer Ada moved to approve the School Re-Zoning, Vice Chair Atalig seconded. All five (5) members voted yes, motion carried.

Associate Commissioner for Accountability, Research, and Assessment presented the PSS ACT Aspire Targets and Annual Growths.

**EXECUTIVE SESSION**

Member Phillip Mendiola-Long moved to descend into executive session at 12:28 p.m. Vice Chair Atalig seconded. The public was advised that the Board will be back in open session at 1:15 p.m. Secretary/Treasurer Ada stepped out, four (4) members voted yes, motion carried.

Secretary/Treasurer Ada moved to rise out of executive session at 1:17 p.m., Member Orsini seconded. All five (5) members voted yes, motion carried.