

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**  
**Tuesday, June 1, 2021**

**Members present**

Sindy Biederman, Jim Haslip, Janna Waldinger, Gerald Parrott,  
Absent: Ann Cash, Don Huffman, Jennifer Kresge

**1. ORGANIZATION**

**A. CALL TO ORDER**

Board Trustee Janna Waldinger called the meeting to order at 3:30 p.m.

**B. FLAG SALUTE**

The salute to the Flag was led by Sindy Biederman.

**C. PUBLIC PARTICIPATION**

Board Trustee Waldinger read the instructions for public participation via teleconference.

**D. WELCOME VISITORS**

Visitors were welcomed to the meeting.

**E. APPROVAL OF AGENDA**

The Agenda was approved on a motion by Dr. Haslip and a second by Mrs. Biederman.  
Ayes – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. Noes – None.

**F. APPROVAL OF MINUTES**

The Minutes of the May 4, 2021 meeting were approved on a motion by Dr. Haslip and a second by Mrs. Biederman. Ayes – Mr. Parrott, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman. Noes – None.

**G. COMMENTS BY THE PUBLIC**

There were no comments by the public.

**2. PRESENTATION**

- A. A public hearing was opened at 3:52 p.m. on the proposed Local Control and Accountability Plan (LCAP). The proposed LCAP is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 8, 2021 Special Board meeting.

Josh Schultz, Deputy Superintendent, reported that every year prior to adopting the budget the Board is required to approve the LCAP. Since the LCAP is primarily focused on Caroline Wilson's program at the Juvenile Court and Community Schools, Ms. Wilson is invited to comment.

Caroline Wilson, Director, Juvenile Court and Community Schools, presented on the new 2021-2024 LCAP. The goals for the next three years are as follows:

- Provide two vocational/Career Technical Education programs: culinary arts, and welding & construction
- Expand the internship program for students to gain entry level work skills
- Create assessments aligned with growth
- Expand/Provide an additional teacher to allow for smaller class sizes (from 24 to 12 students per class)
- Arts program
- Expand parent communication and home visits
- Identify recreation space for our new school

Lucy Edwards, Director, Continuous Improvement and Academic Support, reported that lots of learning went on these last few years, and Ms. Wilson's program will be stronger than ever going into next year. Everyone did a great job capturing their story and the outcome in LCAP.

The public hearing elicited no comments from the public and was closed at 4:20 p.m.

- B. A public hearing was opened at 4:22 p.m. on the Napa County Office of Education's proposed 2021-22 through 2023-24 budget. The proposed budget is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 8, 2021 Special Board meeting.

The public hearing elicited no comments from the public and was closed at 4:44 p.m.

- C. Ginny Maiwald, Director, SELPA, presented the Inclusion Award and Multi Media Creativity video designed to provide a sense of the work that has been done in Special Education within county programs and throughout our districts.

Board Trustee Gerry Parrott volunteered his services for Ms. Maiwald's program.

### **3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

- Dr. Nemko thanked Ms. Maiwald for a wonderful presentation.
- Dr. Nemko reported on the Teacher of the Year nominations and noted that we ended up with over 400 nominations. With a committee consisting of Seana Wagner, Peg Maddocks, and Barbara Nemko, who read all the teacher essays including Principal recommendations, the committee chose Matthew Guidinas, Calistoga Elementary.
- Dr. Nemko congratulated Janna Waldinger for a successful *If Given a Chance* awards ceremony and for raising \$200,000.
- Dr. Nemko thanked Gillie Miller, Director, College and Career Readiness, and her team for the successful NCOE CTE Awards ceremony celebrating all high schools at the Oxbow amphitheater. Each teacher brought a student of the year with them, and each student spoke about what Career Technical Education means to them.

- Dr. Nemko reported on the Governor's proposal for TK for all 4-year olds and noted that it's important for all of us to emphasize and lobby for TK to be run by preschools. Dr. Nemko further noted that she will send the Board a study from the National Bureau of Economic Research on the positive effects of preschool.
- Dr. Nemko reported on, in terms of funding, the excess property tax matter that was highlighted at a CCBE conference a few years ago. The state has a big surplus now, and Capital Advisors is working on our behalf having written a letter that included 11 counties who are signatories to that letter. Dr. Nemko will send the Board a copy of the letter.
- Dr. Nemko reported that Cal OSHA is voting on new rules this week regarding operating schools and offices. We will follow very closely as the new rules are counterproductive to Governor Newsom's directive to open up the economy on June 15. We hope to provide our input before Cal OSHA votes.
- Dr. Nemko reported that the Strategic Plan will be shared at the July board meeting.
- Dr. Nemko reported that Nimbus Arts is working on designing artistic work for the Calistoga Preschool with nature pictures painted on the front of the building's interior courtyard where play structures are located.
- Dr. Nemko reported that we will reinstitute the FOCUS program in the fall.
- Dr. Nemko reported that we have the second clinic for vaccinations on Thursday, June 3, for students who were here previously for their first vaccination.
- Dr. Nemko reported that graduation for Camille Creek will be held at the Napa Valley College on June 16 at 10:00 a.m. For those who wish to come, please let Caroline Wilson know.
- Dr. Nemko reminded the Board that the NCOE will have a Pride Flag celebration at the NCOE on Friday, June 4 at 12:00 noon.

#### **4. CONSENT AGENDA ITEMS**

A. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). A roll call vote was taken: *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

B. Consent Agenda Item 4.B. (Board Member Compensation for the June 1 meeting –Jennifer Kresge) was approved, due to illness, on a motion by Mrs. Waldinger and a second by Mrs. Biederman. A roll call vote was taken: *Ayes* – Mrs. Waldinger, Mrs. Biederman, Dr. Haslip, and Mr. Parrott. *Noes* – None.

Consent Agenda Item 4.B. (Board Member Compensation for the June 1 meeting – Ann Cash) was approved, due to family illness, on a motion by Mrs. Waldinger and a second by Mrs. Biederman. A roll call vote was taken: *Ayes* – Mrs. Waldinger, Mrs. Biederman, Dr. Haslip, and Mr. Parrott. *Noes* – None.

Consent Agenda Item 4.B. (Board Compensation for the June 1 meeting – Don Huffman) was approved, due to family emergency, on a motion by Mrs. Waldinger

and a second by Mrs. Biederman. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mrs. Biederman, and Dr. Haslip. *Noes* – None.

## **5. ACTION ITEM**

A. On a motion by Dr. Haslip and a second by Mrs. Biederman the Board approved the Golden Bell Nominations for SPP-TAP Program, College & Career Readiness Work-Based Learning, and Professional Learning Network (PLN). A roll call vote was taken: *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

B. On a motion by Mrs. Biederman and a second by Dr. Haslip, the Board approved the Expanded Learning Opportunities Grant Plan. *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

C. On a motion by Mrs. Biederman and a second by Mr. Parrott, the Board approved the 2021-2022 Plan for Providing Educational Services to Expelled Pupils. *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

D. On a motion by Dr. Haslip and a second by Mrs. Biederman, the Board approved the Consolidated Application and Reporting System (CARS) 2021-2022 Protected Prayer Certification. *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

E. On a motion by Mrs. Biederman and a second by Mr. Parrott, the Board approved the Consolidated Application and Reporting System (CARS) 2021-2022 Application for Funding Categorical Aid Programs. *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

F. On a motion by Dr. Haslip and a second by Mr. Parrott, the Board approved Change Order 04 for Holly and Associates in Excess of Contingency. *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

## **6. SCHEDULED MATTER**

A. Scheduled Matter was tabled to the July 6, 2021 meeting.

## **7. INFORMATION ITEMS**

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz, Deputy Superintendent, reminded the Board that we closed the COP transaction for Camille Creek, and tomorrow morning the cash will be wired in. Mr. Schultz presented the final cash flow projections on that offering.

C. Ms. McClure reminded the Board that the Form 470 filing deadline is approaching and to be on the lookout for an email from Elections as to the online filing process. The filing deadline is July 31.

D. Ms. McClure reminded the Board that the Form 700 is due and to send your Form 700 to Ellen Sitter.

E. Ms. McClure provided an update on the NCOE's COVID Program noting that not much has changed since last month's report other than Cal OSHA's new rules not yet voted on. Ms. McClure noted that we had one additional staff case this month and two student cases which did not result in any COVID spread at all. We continue to encourage vaccinations for our staff and student population.

F. Update Proposed Policy Regarding Public Comment was tabled to the July 6, 2021 meeting.

## **8. FUTURE AGENDA ITEMS**

## **9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be on Tuesday, July 6, 2021.

## **10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Barbara Nemko, Secretary  
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Approved \_\_\_\_\_ Date