

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, August 10, 2021**

Members present

Sindy Biederman, Ann Cash, Janna Waldinger, Gerald Parrott, Don Huffman, Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER

Board President Ann Cash called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Julie McClure.

C. PUBLIC PARTICIPATION

Board President Cash 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 Mrs. Waldinger and a second by Mr. Huffman. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mrs. Kresge, Mr. Huffman, Mrs. Biederman, Mrs. Cash. *Noes* – None.

F. COMMENTS BY THE PUBLIC

There were no comments by the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported to the Board that Napa Sanitation is suing the NCOE for the sewer/water issue at the new Camille Creek. Our attorneys are reviewing the matter, and we will update the Board as we know more.
- Mrs. Cash reported that she virtually attended the NVUSD Board meeting last week and noted that it was very impressive because everyone was ready for the new school year.
- Dr. Nemko noted that the younger children are very cooperative about wearing masks, and we are going to continue to follow State guidelines and policy. We are in the process of negotiating with our unions that the condition of employment for new employees is they must be vaccinated. Further, staff must wear masks indoors and in hallways and public spaces but not in their own offices. We are pleased that the union, thus far, is very agreeable to this plan. Dr. Nemko noted that the guidance will continue to change, and we regularly talk to the State Health Director who issues the guidance.

3. ACTION ITEM

Mr. Schultz reported that Board Trustee Jim Haslip resigned effective July 31, 2021. The Board has 60 days from the date of the resignation to either call for an election to fill the seat or pursue a provisional appointment. Mr. Schultz explained the guidelines for both an Election and a Provisional Appointment. Mr. Schultz reminded the Board that we will need to establish a calendar for the process and all must be done by the end of September.

Mr. Schultz reported that if the Board chooses an election, there is work for staff to begin doing. If the Board approves a provisional appointment, we've included in the board packet, recruitment questions, advertising used previously, and interview questions for the Board to review. If the Board has changes to these items, the Board is asked to provide staff with direction on those changes.

A. On a motion by Mrs. Kresge and a second by Mr. Huffman the Board approved to pursue a Provisional Appointment to fill the Board Vacancy in Trustee Area 6. A roll call vote was taken: *Ayes* – Mr. Huffman, Mr. Parrott, Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Mrs. Biederman. *Noes* – None.

The Board agreed to hold a Special Meeting on Monday, September 27 at 3:30 to conduct interviews and make an appointment for the position Napa County Board of Education Board Trustee, Area 6.

Mrs. Cash appointed Mrs. Biederman to lead the ad hoc committee to review applications to make sure the candidates meet the basic qualifications. Mrs. Kresge and Mr. Parrott will join the committee to review applications.

B. On a motion by Mr. Huffman and a second by Mrs. Kresge, the Board approved the adoption of Board Policy 6158 and Administrative Regulation 6158 Independent Study. A roll call vote was taken: *Ayes* – Mr. Huffman, Mr. Parrott, Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Mrs. Biederman. *Noes* – None.

C. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board approved to remove Board Policy 6157 Distance Learning. A roll call vote was taken: *Ayes* – Mr. Huffman, Mr. Parrott, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman. *Noes* – Mrs. Kresge.

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, September 7, 2021.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date