

MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Friday, December 10, 2021

Members present

Remote Attendance: Janna Waldinger, Gerald Parrott, Jean Donaldson, Don Huffman, Sindy Biederman, Jennifer Kresge, Ann Cash

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 Mrs. Biederman.

C. PUBLIC PARTICIPATION

Board President Cash read the instructions for public participation via teleconference.

D. PUBLIC COMMENT

Instructions for Comments by the Public for Items not on the Agenda and Comments by the Public for items on the Agenda were read.

E. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

F. 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, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

G. OATH OF OFFICE

Oath of Office was removed from the agenda.

H. ELECTION OF OFFICERS

The Board elected the following officers for the coming year:

***President* – Don Huffman** – nominated by Mrs. Kresge and seconded by Mr. Parrott. A roll call vote was taken: *Ayes* – Mrs. Waldinger, Mr. Parrott, Mr. Donaldson, Mr. Huffman, Mrs. Biederman, Mrs. Kresge. *Noes* – None. *Abstained* – Mrs. Cash.

***Vice President* – Sindy Biederman** – nominated by Mrs. Kresge and seconded by Mr. Huffman. A roll call vote was taken: *Ayes* – Mrs. Waldinger, Mr. Parrott, Mr. Donaldson, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

***Trustee Representative* – Jennifer Kresge** – nominated by Mr. Huffman and seconded by Mrs. Cash. A roll call vote was taken: *Ayes* – Janna Waldinger, Mr. Parrott, Mr. Donaldson, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Mrs. Kresge. *Noes* – None.

I. ESTABLISHMENT OF MEETING TIME

The time and date of the Board meetings will remain at 3:30 p.m. on the first Tuesday of each month.

Mr. Schultz asked the Board to set a date for the second meeting in June 2022 for the budget adoption. Mr. Schultz also asked the Board to schedule the December 2022 Napa County Committee on School District Organization meeting on or after the second Friday in December and to consider including the regular Board meeting on the chosen date. This matter will be brought back to the Board at the January 4 meeting.

J. COMMENTS BY THE PUBLIC

Public comment was given.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that she attended the Napa High School winter concert last night.
- Dr. Nemko reported that she awarded Giselle Torres, student at American Canyon High School, with a new Dell laptop for winning the Butter laptop competition.
- Mrs. Waldinger requested that the Board consider having a Camille Creek student of the month at the Board meetings.
- Mrs. Kresge reported that it was very difficult to navigate the CSBA virtual conference because of technology problems, and she will write a letter to CSBA alerting them to problem.
- Dr. Nemko reported that we will look into a decision made to have Board members attend one board meeting a year in the district where they live.

3. FUTURE AGENDA ITEMS 1) Student of the Month; 2) Review policy on Board members attending one district board meeting each year; and 3) Board to decide date on second meeting in June and date for December 2022 Napa County Committee on School District Organization meeting.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date