MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, February 1, 2022

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

1. ORGANIZATION

A. CALL TO ORDER
Board President Don Huffman 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 President Huffman 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 Mrs. Cash. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

G. APPROVAL OF MINUTES
The Minutes from the January 4 and January 18, 2022 meetings were approved on a motion by Mrs. Biederman and a second by Mr. Donaldson. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

H. COMMENTS BY THE PUBLIC
No public comment was given.

2. PUBLIC HEARINGS AND PRESENTATIONS

Public Hearing opened at 3:40 p.m.

A. John Tuteur, County Registrar of Voters, provided a background review of the process taken thus far to review and construct the redistricting maps. Mr. Tuteur noted that this is the final map hearing at which the Board will take action to adopt a map, and this public hearing is open to public comment.
Mr. Tuteur further reported that Andrew Eaman, Geographic Information Systems Technician, will provide a slide presentation for the Board to review the interactive map and how to search for specific trustee areas as well as a map portion with each trustee area within the City of Napa, and a countywide map which shows the relationship of the seven trustee areas.

Andrew Eaman, Napa County Geographic Information Systems Technician, provided slides of the redistricting maps and showed the Board how to use the interactive process by moving the cursor to examine districts, view where properties are located, and the ability to search by address or parcel number.

President Huffman asked for public comment and reported that following the public comment, the Board will take action to adopt Resolution 2022-3 to comply with the decennial redistricting requirements.

There was no public comment.

On a motion by Mrs. Kresge and a second by Mrs. Biederman, the Board adopted Resolution 2022-3 adjusting the boundaries of the trustee areas to comply with decennial redistricting requirements. A roll call vote was taken:

Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

Public Hearing closed at 3:57 p.m.

Prior to the Public Hearing on the Mayacamas Charter Petition, Dr. Nemko welcomed the public and reminded everyone that we are role models for children and to please stick to the facts and make the process as objective as possible. Dr. Nemko concluded noting that we are ready to listen, and we respect everyone’s comments.

Public Hearing to the Mayacamas Charter Petition opened at 4:00 p.m.

B. Mr. Huffman opened the Public Hearing reminding the Board and public that the purpose of the public hearing is to consider the provisions of the petition by the Mayacamas Charter Middle School petitioners, including consideration for the level of support by teachers and other staff of the Napa County Office of Education, as well as other district parents. The petitioners will be allowed 10 minutes to present their information, and then we will go into public comment.

Lauren Daley introduced herself and Jolene Yee as the lead petitioners for the Mayacamas Charter School petition. The petitioners reviewed their petition and provided a video presentation with short presentations by supportive teachers and parents.

Mr. Huffman asked for public comment.
Public comment was given.

Public Hearing closed at 6:22 p.m.

C. Dr. Nemko provided a slide show with pictures of the mural the Camille Creek students painted at the Sattui Preschool in Calistoga.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS
   • Dr. Nemko reported that she has received a lot of correspondence regarding the charter school petition and has posted the comments on the NCOE website.
   • Dr. Nemko reported that Pope Valley Unified School District (PVUSD) is getting a new building Thursday morning. Dr. Nemko plans to attend the event to watch the building craned into place and invited the Board to come to the event.
   • Mr. Schultz reported that today was Allen Rossi’s last day in the office, and we wish him well in his retirement.

4. CONSENT AGENDA ITEMS
A. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). A roll call vote was taken:
   Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.
   C. There was no action taken on Board Compensation.

5. ACTION ITEMS
A. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved and adopted Resolution 2022-4 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. A roll call vote was taken:
   Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

B. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board approved the School Accountability Report Card (SARC). A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

C. On a motion by Mr. Donaldson and a second by Mr. Parrott, the Board approved Change Order 06 Holly and Associates. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

6. SCHEDULED MATTER
Mrs. Kresge reported that there is an initiative to keep nutritional components in the school program across the nation keeping in tandem what we are doing during COVID times.
Mrs. Kresge further reported that CSBA’s Legislative Action Week will be held virtually this year (March 15-17) and to contact Teresa Machado at CSBA with any questions.

Mrs. Kresge reminded the Board of the upcoming CCBE Legislative Governance Workshop and to contact Ellen Sitter if you are interested in attending the in-person event.

7. INFORMATION ITEMS
A. The Board accepted the Personnel Activity Report as presented.

B. Lucy Edwards, Director, Continuous Improvement and Academic Support, and Caroline Wilson, Director, Juvenile Court and Community School, provided a slide show and information packet to the Board on the NCOE mid-year progress report on the 2021 LCAP and the Supplement to the Annual Update for the 2021-2022 LCAP. Ms. Edwards noted that this is an information item required to be presented to the Board no later than February 28, 2022.

C. Mr. Schultz reminded the Board that we will have the second interim report presented at the March meeting. Mr. Schultz commented on the Governor’s Budget Proposal of January 10 and noted that it projects significant increases in revenue for both the current year and for next year.

D. Ms. McClure updated the Board on continued COVID safe practices including staff COVID testing, vaccinations, and COVID cases.

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, March 1, 2022.

10. ADJOURNMENT
There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

Approved_______________________    Date