SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Tuesday, May 20, 2022

Members present
Remote Attendance: Gerald Parrott, Jean Donaldson, Sindy Biederman, Jennifer Kresge, Mrs. Cash, Mr. Huffman
Absent: Janna Waldinger

1. ORGANIZATION

A. CALL TO ORDER
President Don Huffman called the meeting to order at 3:30 p.m.

B. FLAG SALUTE
The salute to the Flag was led by Josh Schultz.

C. PUBLIC PARTICIPATION
President Huffman read the instructions for public participation via teleconference.

D. WELCOME TO VISITORS
Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA
The Agenda was approved on a motion by Mrs. Kresge and a second by Mrs. Cash. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge, Mr. Huffman, Mrs. Cash. Noes – None.

F. COMMENTS BY THE PUBLIC
Public comment was given.

2. ACTION ITEMS

A. On a motion by Mrs. Biederman and a second by Mrs. Cash, the Board approved hybrid in-person meetings beginning with the June 7 meeting. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mr. Huffman, Mrs. Cash, Mrs. Kresge, Mrs. Biederman. Noes – None.

Public comment was given.

B. On a motion by Mrs. Biederman and a second by Mr. Parrott, the Board adopted Resolution 2022-17 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. Kresge, Mrs. Biederman, Mrs. Cash, Mr. Huffman. Noes – None.

3. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, June 7, 2022 at 4:00 p.m.
4. ADJOURNMENT
There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

Approved_______________________    Date