

**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
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Approved _____ Date