

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, May 3, 2022**

Members present

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

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 Jean Donaldson.

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. Cash and a second by Mrs. Biederman. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Cash. *Noes* – None. Mrs. Kresge not present to vote.

F. APPROVAL OF MINUTES

On a motion by Mrs. Biederman and a second by Mrs. Cash, the Minutes of the April 5, 2022 meeting were approved with an amendment to Item 5.I. (Board Approval Ratification of Written Findings Regarding Denial of Petition to Form the Mayacamas Charter Middle School) as follows: Mr. Parrott made a second motion to the vote. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Cash. *Noes* – None. *Abstained* – Don Huffman. Mrs. Kresge not present to vote.

G. COMMENTS BY THE PUBLIC

Public comment was given.

2. ADJOURN TO CLOSED SESSION (3:48 p.m.)

The Board entered closed session for discussion and possible action as follows: Conference with Legal Counsel Regarding Possible Litigation.

3. REPORT FROM CLOSED SESSION (4:18 p.m.)

Board President Huffman Report: Nothing to report. Closed session needed more time for discussion and will resume at end of meeting.

4. PRESENTATIONS

- A. Sara Sitch, Director, Community Programs, presented on the *Heart of Napa Student Volunteer Nominees*, and noted they are here to honor approximately six student volunteers from the Mariposa and ACE programs who exemplify volunteerism.

Vanessa Rubio, Prevention Coordinator for Youth Support Services and Outreach, introduced the student honorees and invited them to speak directly about their volunteer efforts.

Brad Krey, California State Parks, Interpretation & Education Division, *California Parks Services and NCOE: Partners in the PORTS program (Parks Online Resources for Teachers and Students)* presented on NCOE's ongoing partnership through the successful student participation on the Angel Island and Armstrong Woods field trips, highlighting local improved K-12 access opportunities for Napa/Sonoma parks, and the two new park passes launched by the park services.

5. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mrs. Biederman reported the sidewalk project in American Canyon has been approved, and the bid to do the job will be approved tonight. The sidewalk will be put in before summer.
- Mrs. Cash reported on her visit to Camille Creek with Caroline Wilson, Director, Juvenile Court and Community Schools.
- Mr. Parrott reported that he is a judge for the California Student Media Festival entries and encouraged the Board to consider partaking in this event if the opportunity arises.
- Mrs. Kresge reported that she is also a judge for the California Student Media Festival and thanked Dr. Nemko for letting her know about the opportunity.
- Ms. McClure reported that she will send the Board the invitation to the Camille Creek Graduation ceremony to be held on June 17 from 10:00-12:00 p.m. at Camille Creek.
- Dr. Nemko reported that *Breaking Barriers* will be held at Camille Creek on May 31 from 10:00-12:00 p.m. to brainstorm ways agencies can work together to help students with poor scores and emotional problems learn better. Several local agencies will be in attendance: ParentsCAN, Napa County Mental Health, Cope Family Center, Child Protective Services, OLE Health, Special Education, Napa County Sheriff, and Napa County Probation.
- Dr. Nemko provided other event dates to remember:
 - If Given a Chance* – May 16, 5:00-8:00 p.m. at Napa Valley College
 - Teacher of the Year* – May 18, 4:00-6:00 p.m. at the NCOE
 - Pictures of Hope* – May 23, 5:00 p.m. at Copia
 - Capitol Advisors Budget Workshop (virtual)* – May 24, 9:00-11:00 p.m.
 - CTE Student Achievement Awards* – June 2, 5:30 p.m. at Copia

- Dr. Nemko reported that we received several new grants: \$59,000 Family and Community Engagement funding for our Literacy Grant; 1.9 million dollars in CTE funding to put aides in CTE classes in every high school; Early Education Teacher Development grant; and, \$600,000, over a five-year period, for the Court and Community School program and the Preschool program.
- Dr. Nemko reported that we are expanding our culinary program.
- Dr. Nemko reported that Julie McClure is working on several mental health grants starting in July.
- Dr. Nemko reported that Leadership Napa Valley Education Day took place on May 29 in American Canyon schools and concluded at the Napa Valley College.

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

B. No action was taken on Consent Agenda Item 6.B. (Board Member Compensation)

7. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mr. Donaldson, the Board adopted Resolution 2022-15 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. Cash, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

The Board will hold a second meeting in May to consider when to resume in-person or hybrid in-person meetings.

Public comment was given.

B. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board approved the Name and Number Changes to Board Policies. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Cash, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

C. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board approved submitting three Proposals to the CSBA conference. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Cash, Mr. Huffman, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

8. SCHEDULED MATTER

Scheduled Matter was tabled to the June meeting.

9. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz reported on the 2022-2023 Preliminary Budget. The budget will be available for the June 7 meeting for public hearing and for adoption at the special meeting on June 14.

C. Ms. McClure provided an update on the NCOE COVID dashboard and noted no significant changes to the data for student and staff COVID cases. Ms. McClure invited the Board to view the NCOE COVID dashboard on the NCOE website for up-to-date information.

10. FUTURE AGENDA ITEMS: Review Board Policy Dashboard.

As a result of technical issues and interruptions previously, the Board adjourned to closed session:

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session to resume discussion and possible action as follows:

Conference with legal Counsel Regarding Possible Litigation.

RETURN TO OPEN SESSION

REPORT FROM CLOSED SESSION

President Huffman announced nothing to report from closed session.

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be Tuesday, June 7, 2022 at 3:30 p.m.

A *special meeting* to approve the LCAP and the Final Budget will be held Tuesday, June 14, 2022 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date