

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, July 5, 2022**

Members present

Gerry Parrott, Jean Donaldson, Sindy Biederman, Ann Cash, Don Huffman
Remote Attendance: Ann Cash, Jennifer Kresge

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 Gerry Parrott.

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. Waldinger and a second by Mr. Parrott. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Mrs. Cash. Noes – None.

F. APPROVAL OF MINUTES

On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Minutes of June 7, 2022 were approved. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Mrs. Cash. Noes – None.

On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Minutes of June 14, 2022 were approved. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Cash. Noes – None. *Abstained* – Mrs. Kresge.

G. COMMENTS BY THE PUBLIC

Public comment was given.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that we were contacted by Future Ready which is an organization that does professional development and focuses on getting students ready in terms of technology. They asked if they could come to Napa to do a training here for 20 districts around the country, 10 people per district. The training will be held at Napa Valley College and a tentative date for the one day training is set for October 18.

- Dr. Nemko encouraged the Board to view a video by Ken Burns called *Hiding in Plain Sight* about mental illness. The video provides statistics on the timeline when mental health issues present in younger people.
- Dr. Nemko reported that she and Josh Schultz had lunch last week with the new St. Helena Unified School District Superintendent, Ruben Aurelio.

3. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Biederman and a second by Mr. Donaldson, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Mrs. Cash. *Noes* – None.

B. There was no action taken on Board Compensation.

4. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board adopted Resolution 2022-24 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Mrs. Cash. *Noes* – None.

B. On a motion by Mrs. Kresge and a second by Mrs. Waldinger, the Board approved AR 3515 Campus Security, Business and Noninstructional Operations and Sheriff's Department Proposed Policy. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mrs. Cash, Mr. Huffman, Mr. Donaldson, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

C. There was no action taken on Board Approval 2023 CCBE Officer Nominations.

5. INFORMATION ITEMS

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

B. Mr. Schultz reported no complaints under the Williams Uniform Complaints Procedures Quarterly Report.

C. Board Policy Dashboard Update is tabled to the August meeting.

D. Ms. McClure provided an update on the NCOE COVID program over the last two months.

E. Mr. Schultz provided a summary of the adopted state budget for K-12 education and provided highlights of what was adopted and what was changed.

F. Mr. Schultz reported on the Public Disclosure of Collective Bargaining Agreement and certified that NCOE can meet the costs incurred under the Collective Bargaining Agreement between the NCOE and the NCFT and SEIU Bargaining Units during the

term of the agreement from 7/1/2022 to 6/30/2023. Mr. Schultz noted that the new salary schedules will be released soon.

G. Update Survey Data on the Parent and Student Survey for Camille Creek is tabled to the August meeting.

H. Ms. McClure reminded the Board to save the date for the upcoming CCBE Conference in September.

6. FUTURE AGENDA ITEMS: 1) Review Board Policy Dashboard, 2) Policy on written Public Comments, 3) Update Parent and Student Survey Report, 4) Closed session Potential Litigation 5) Report on training that we did for NVUSD, CJUSD, Riverside, and NCOE.

7. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be Tuesday, August 2, 2022 at 3:30 p.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____