

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, August 2, 2022**

Members present

Gerry Parrott, Jean Donaldson, Don Huffman
Remote Attendance: Sindy Biederman, Janna Waldinger
Absent: 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 Barbara Nemko.

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

F. APPROVAL OF MINUTES

On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Minutes of July 5, 2022 were approved. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

G. COMMENTS BY THE PUBLIC

Public comment was given.

2. PRESENTATION

A. Nancy Dempsey, Director, Juvenile Court and Community Schools, presented updated slides on the Camille Creek Survey Results to include Family Surveys, Datazone Student Surveys, and the California Healthy Kids Survey. Ms. Dempsey highlighted the next steps which included reviewing data and comparing results to baseline data through the continuous improvement cycle.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that the NCOE has completed the development of the SPDG grant program project (State Personnel Development Grant). The NCOE has been awarded this grant project for the past 15 years. This is a

collaborative effort between Vicki Griffo, Project Director, CALI Reads, and Patty Salcedo, Co-Director, Desired Results Access Project.

Ms. Salcedo and Dr. Griffo provided a brief outline of the SPDG program and, in agreement with the Board, the presentation was tabled to the October meeting when the funding will have been distributed and the work will have begun.

- Dr. Nemko reported that CCSESA is asking for county offices to weigh in on their policy priorities for the coming year. Dr. Nemko suggested that the Board might consider serving on a small policy committee to review policies and make suggestions for the NCOE. Dr. Nemko will forward the information to the Board regarding creating a sub-committee meeting to review the five to six priority policies.
- Dr. Nemko reported that Henry Michalski, former Napa High history teacher, will be at the Napa Library on August 11 to read a small portion of his award-winning book, *Torn Lilacs*; a true story about Mr. Michalski's parents experience in World War II.
- Dr. Nemko reported that the NCOE sent our response report to the Napa Grand Jury regarding their request for help in finding a solution for library services for juvenile hall students.
- Dr. Nemko reported that the NCOE is hosting the Future Ready meeting in October which will be held at the Napa Valley College. Future Ready will bring in groups of 10 people from all over the country to confer on what school leaders can do to prepare our children for what to expect in the real world.
- Mr. Schultz updated the Board on the status of the Mayacamas Charter School appeal noting that it will be presented on August 11 to the Advisory Commission on Charter Schools, which is an advisory committee to the State Board of Education. The advisory committee will determine if the appeal is complete and, if so, will then pass it on to the State Board of Education for review and a hearing will be held on September 14 or 15.

Mr. Huffman noted that he had not asked for Public Comment after item 2.A. and asked for public comment related to item 2.A.

Mr. Schultz noted that we received written public comment and that it was sufficient. No other public comment was requested.

4. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Waldinger and a second by Mr. Parrott, 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. *Noes* – None.

B. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board approved Board Compensation (Jennifer Kresge, Ann Cash). A roll call vote was taken: *Ayes*

– Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes – None.*

5. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board adopted Resolution 2022-27 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. Noes – None.*

B. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved Resolution 2022-28: AmeriCorps VIP 2022-2023 “AmeriCorps Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract in the amount of \$1,822,800. A roll call vote was taken: *Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Biederman. Noes – None.*

C. On a motion by Mr. Parrott and a second by Mr. Donaldson, the Board approved Resolution 2022-29: CalSERVES 2022-2023 “CalSERVES AmeriCorps Expanded Learning” AmeriCorps Program Contract in the amount of \$543,114. A roll call vote was taken: *Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. Noes – None.*

D. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved the nomination of Josh Becker, San Mateo for the 2022 Outstanding Legislator Award. A roll call vote was taken: *Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. Noes – None.*

E. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved to remove Surplus Property from the Yountville Elementary School site. A roll call vote was taken: *Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. Noes – None.*

F. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board approved the Provisional Internship Permit (PIP) for the 2022-2023 school year for Angelina Pineda for the Napa Preschool Program. A roll call vote was taken: *Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. Noes – None.*

6. SCHEDULED MATTER

Scheduled Matter was tabled to the September meeting.

7. INFORMATION ITEMS

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

B. Ms. McClure provided the CSBA Board Policy Dashboard update with slides showing the transformation, new features and capabilities within the new policy site.

C. Ms. McClure reviewed Board Bylaw 9323 Meeting Conduct, addition related to Board Public Comment. Board Bylaw 9323 will be presented to the Board for a second reading and approval at the September meeting.

Public comment was given.

D. Mr. Schultz provided a budget update to note that he has been working with FCMAT on the details of the calculation for the new ongoing revenue that we expect to receive. Mr. Schultz further noted that the CDE will not certify this until February. Mr. Schultz had nothing further to report at this time.

E. Mr. Schultz asked the Board to review the 2022 Biennial Review of Conflict of Interest Policy (BP 9270 and E 9270) in their packet and noted that the NCOE will file the 2022 Local Agency Biennial Notice with the Napa County Clerk of the Board.

The Board took a short break at 5:35 p.m. and resumed the meeting at 5:45 p.m.

8. ADJOURN TO CLOSED SESSION (5:45 p.m.)

The Board adjourned to closed session with respect to: Review potential litigation. Potential cases: 1

9. REPORT FROM CLOSED SESSION 6:28 p.m.

President Huffman announced nothing to report from closed session.

10. FUTURE AGENDA ITEMS: Second Reading BB 9323 Meeting Conduct.

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be Tuesday, September 6, 2022 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____