SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, September 27, 2022

Members present
Jean Donaldson, Sindy Biederman, Janna Waldinger
Remote Attendance: Jennifer Kresge, Ann Cash, Gerry Parrott
Absent: Don Huffman

1. ORGANIZATION

A. CALL TO ORDER
Vice President Sindy Biederman 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
Vice President Biederman 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 Ms. Waldinger and a second by Mr. Donaldson. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Cash, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman. Noes – None. Mrs. Kresge not present to vote.

F. COMMENTS BY THE PUBLIC
Public comment was given.

2. ADJOURN TO CLOSED SESSION (3:41 p.m.)

A. The purpose of the closed session hearing is to conference with Legal Counsel Regarding Anticipated Litigation: Significant exposure to litigation resulting from State Board of Education grant of Mayacamas Charter School’s appeal of Napa County Board of Education’s denial of their petition for establishment of a charter school, Government Code Section 54956.9(d)(2), (e)(2), one potential lawsuit.

B. Conference with Legal Counsel Regarding Anticipated Litigation – Consideration of Initiation of Litigation, Government Code Section 54956.9(d)(4) – one potential lawsuit.

3. RECONVENE TO OPEN SESSION (5:10 p.m.)

A. The Board met in closed session to review anticipated litigation. No final action taken. Nothing to report.
4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
The next regular meeting of the Napa County Board of Education will be Tuesday, October 4, 2022 at 3:30 p.m.

5. ADJOURNMENT
There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

Approved_______________________    Date   ___________________