

NAPA COUNTY OFFICE OF EDUCATION
Barbara Nemko, Ph.D., Superintendent

The Napa County Committee on School District Organization will meet on Tuesday, December 13, 2022 at the conclusion of the Napa County Board of Education meeting. **Members of the public may attend the meeting in-person or virtually. Please view Public Participation information below.**

This hybrid meeting will be conducted with a mixture of in-person and remote attendance.

<https://napacoe.zoom.us/s/87604258554>

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Public Participation

Members of the public are invited to participate in person or can join by computer, tablet, smartphone, or telephone. Remote access can be achieved by following the instructions below:

Join from PC, Mac, Linux, iOS or Android:

You are invited to a Zoom webinar.

When: December 13, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE December 13 Napa County Committee on School District Organization

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://napacoe.zoom.us/s/87604258554>

Or One tap mobile:

+16699006833,,87604258554# US (San Jose)

+12532158782,,87604258554# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 876 0425 8554

International numbers available: <https://napacoe.zoom.us/j/87604258554>

- D. Welcome to Visitors
- E. Approval of Agenda (*Roll Call Vote*)
- F. Approval of Minutes – December 10, 2021 and March 1, 2022 (*Roll Call Vote*)
- G. Public Comment

Members of the public wishing to provide public comment must request to be called upon using one of the following options:

- i. using the chat feature on the web conference to send a request to meeting hosts, or

- ii. using the hand raising feature in the participant panel on the web conference, or hand raising if in-person attendance, or,
- iii. emailing a request to jschultz@napacoe.org or smorris@napacoe.org.

Comments by the Public for Items on the Agenda: Anyone may provide public comment to the Board in support of, or in opposition to, any item being presented to the Board for consideration on the agenda during the Board's consideration of the item. Individuals shall be allowed up to three minutes for their presentation.

Comments by the Public for Items NOT on the Agenda: Suggestions, comments, and requests may be presented to the Board at this time, for items not on the agenda, on those subjects over which the Board has jurisdiction. Normally, the Board will take no action on any topic at this time. Individuals shall be allowed up to three minutes for their presentations.

2. FUTURE AGENDA ITEMS

3. ADJOURNMENT

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the Napa County Office of Education (NCOE) at 253-6810. Notification forty-eight hours prior to the meeting will enable the NCOE to make reasonable arrangements to ensure accessibility to this meeting. I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE NCOE WEBSITE AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, Friday, December 9, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education

REGULAR MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Friday, December 10, 2021

Members present

Sindy Biederman, Don Huffman, Jennifer Kresge, Janna Waldinger, Jean Donaldson, Gerry Parrott

Absent: Ann Cash

1. ORGANIZATION

A. CALL TO ORDER

Mr. Huffman called the meeting to order at 4:10 p.m.

B. PUBLIC PARTICIPATION

Mr. Huffman read the instructions for public participation via teleconference.

C. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Mrs. Waldinger and a second by Mrs. Biederman. *Ayes* - Mrs. Kresge, Mrs. Biederman, Mr. Parrott, Mr. Huffman, Mr. Donaldson, Mrs. Waldinger. *Noes* - None.

E. APPROVAL OF MINUTES

The Minutes of the December 11, 2020 meeting were approved on a motion by Mrs. Waldinger and a second by Mrs. Biederman. *Ayes* - Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Parrott, Mrs. Waldinger, Mr. Donaldson. *Noes* - None.

F. COMMENTS BY THE PUBLIC

There were not comments from the public.

2. FUTURE AGENDA ITEMS

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

Mr. Schultz reminded the Board will have a meeting in March of the SDO and will be reviewing approval of redistricting for of the college, NVUSD, and the Napa County Board of Education. The meeting will follow the March Board meeting.

Respectfully submitted,

Barbara Nemko, Secretary

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Approved _____

Date_____

REGULAR MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Tuesday, March 1, 2022

Members present

Sindy Biederman, Don Huffman, Janna Waldinger, Jennifer Kresge, Jean Donaldson, Gerry Parrott

Absent: Ann Cash

1. ORGANIZATION

A. CALL TO ORDER

Mr. Huffman called the meeting to order at 9:30 p.m.

B. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Ms. Waldinger and a second by Mr. Parrott. Roll call vote: *Ayes* - Sindy Biederman, Don Huffman, Jennifer Kresge, Janna Waldinger, Jean Donaldson, Gerry Parrott. *Noes* - None.

C. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. ACTION ITEM

A. On a motion by Ms. Waldinger and a second by Mrs. Biederman, the Board approved Resolution 2022-1 approving the adjusted Napa County Board of Education trustee area maps. *Ayes* - Sindy Biederman, Jennifer Kresge, Don Huffman, Janna Waldinger, Jean Donaldson, Gerry Parrott. *Noes* - None.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____