SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, November 29, 2022

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

1. ORGANIZATION

A. CALL TO ORDER
Vice-President Sindy Biederman called the meeting to order at 4:02 p.m.

B. FLAG SALUTE
The salute to the Flag was led by Gerry Parrott.

C. PUBLIC PARTICIPATION
Vice-President Biederman read the instructions for public participation via teleconference.

D. APPROVAL OF AGENDA
The Agenda was approved on a motion by Mrs. Cash, and a second by Mrs. Kresge. A roll call vote was taken: Ayes - Mr. Parrott, Mrs. Cash, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge. Noes - None.

E. Public Comment was given.

2. ADJOURN TO CLOSED SESSION (4:15 p.m.)
The Board adjourned to closed session for discussion and possible action as follows:
Conference with Legal Counsel Regarding Pending Litigation: Napa Valley Unified School District vs. California State Board of Education.

3. OPEN SESSION (4:50 p.m.)

4. REPORT FROM CLOSED SESSION (4:50 p.m.)
The Board met in closed session to review pending litigation: Napa Valley Unified School District vs. California State Board of Education. No further action was taken.

5. NEXT MEETING
The next regular meeting of the Napa County Board of Education will be Tuesday, December 13, 2022 at 3:30 p.m.

6. ADJOURNMENT
There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

Approved_______________________ Date ___________________