

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, December 13, 2022**

Members present

Jean Donaldson, Don Huffman, Sindy Biederman, Gerry Parrot, Janna Waldinger

Remote Attendance: Jennifer Kresge

Absent: Ann Cash

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 Julie McClure.

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

F. APPROVAL OF MINUTES

On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Minutes of November 29, November 1 and September 6, 2022 were approved. A roll call vote was taken: *Ayes* – Mr. Parrott, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

Mrs. Kresge – *Aye* Sept 6 and *Abstain* November 1

G. Oath of Office

The re-elected Board members were sworn in.

H. Election of Officers

The Board elected the following officers for the coming year:

President – Don Huffman – nominated by Ms. Waldinger and seconded by Mrs. Biederman. *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

Vice President – Sindy Biederman – nominated by Ms. Waldinger and seconded by Mrs. Kresge. *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

Trustee Representative – Jennifer Kresge – nominated by Ms. Waldinger and seconded by Mrs. Biederman. *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

I. Establishment of Meeting Time/Date and 2023 Board Calendar

On a motion by Ms. Waldinger and a second by Mr. Huffman, the board agreed that the date and time of the meetings will remain the same: 3:30 p.m. on the first Tuesday of every month. Board Calendar for 2023 was approved. Ayes – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. Noes – None.

J. Public Comment was given.

2. PRESENTATIONS

There were no presentations.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that AB 2058 Career Technical Education passed 76-0 and was scheduled to move forward. After a dispute between two legislators, the bill died at the end of the last session. It will be reintroduced for the current session.
- Dr. Nemko reported that retired Superintendent Dave Murphy of Davis Joint Unified School District, planned a bill to fund migrants after P2, and it did pass. NVUSD will have the opportunity to apply for K-6.
- Dr. Nemko reported that the Superintendent's Fund was approved to purchase two books each for 361 infant/toddlers and preschoolers. The books will be distributed to each child before the holiday break.
- Dr. Nemko reported that Camille Creek has held two de-escalation trainings and two fentanyl trainings.
- Dr. Nemko reported on the Spirit Horse Ranch program recommended by Mrs. Biederman to the Camille Creek students. Nine students grades 8-11 and three staff members participated at the Kenzo property where the most challenging students learned horsemanship, riding, and work on a project. Students on probation earned community service and points in the weekly Friday program can be redeemed for riding lessons.
- Dr. Nemko invited the Board to her swearing-in ceremony on December 28 at 5 p.m. at the Board of Supervisors Chamber room on 3rd street.
- Dr. Nemko shared Mrs. Cash election advertisement in the Napa Valley Marketplace magazine.
- Ms. Waldinger reported on a lecture at the Congregation Beth Shalom regarding the ethnic studies requirement.
- Ms. Waldinger reported on the subcommittee for the Mayacamas Charter School that she and Mr. Parrot attended. Mr. Huffman suggested that the Ad Hoc committee be added to the agenda as a monthly report.
- Mr. Donaldson reported on the Sheriff's Activities League. A Camille Creek student was sponsored in a half marathon.
- Mrs. Biederman reported on the meeting at Congregation Beth Shalom and asked how to get the lecture out to other people.
- Mrs. Biederman reported on the CSBA conference and CCBE breakfast that a Board Handbook was available online to purchase and noted it would be helpful for all Board members.
- Mr. Huffman requested that the new handbook for Board members be added to the next agenda.
- Mrs. Kresge reminded the Board that there is a Governance Workshop March 10-11, 2023, and the early bird sign-up ends February 3.
- Mr. Huffman reported on the need for supplies at the Camille Creek shop and

culinary classrooms, specifically the need for uniforms for culinary and a welding table for the shop. Mr. Huffman noted that he is in the process of asking for steel donations for a shop table.

- Dr. Nemko recommended that the Brogliatti fund annual gift of \$10,000 to the Superintendent's Fund be used, in part, to pay for uniforms for the Camille Creek culinary.
- Mrs. Kresge reported on the CSBA PACAR – Public Affairs Community Affairs Representative and proposed that the Board invite the representative to a meeting in the future.

4. CONSENT AGENDA ITEMS

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

5. ACTION ITEMS

- A. On a motion by Ms. Waldinger and a second by Mrs. Kresge, the Board approved the First Interim Budget Report. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.
- B. On a motion by Mr. Huffman and a second by Mrs. Waldinger, the Board tabled Review Board Policy 9250 Remuneration, Reimbursement and other Benefits to the next meeting for a First Reading. A roll call vote to table Review Board Policy 9250 Remuneration, Reimbursement and other Benefits was taken: *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

The Board approved updating the compensation rate recorded in Board Policy 9250 Remuneration, Reimbursement and other Benefits. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Kresge, Ms. Waldinger, Mr. Donaldson, Mrs. Biederman, Mr. Huffman. *Noes* – None.

6. SCHEDULED MATTER

Mrs. Kresge reported on the 2023 new state law on COVID testing for students and staff.

7. INFORMATION ITEMS

- A. The Board accepted the Personnel Activity Report as presented.
- B. The Board agreed that Mrs. Kresge will be the CCBE County Board Member Voting Representative as voted tonight.
- C. The Board discussed ways to honor former Napa County Superintendent of Schools, Ed Henderson.

8. **FUTURE AGENDA ITEMS** (1) Update AB 361; (2) Update Ad Hoc Committee on Mayacamas Charter School; and, (3) Trustee Handbook.

9. **NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be Tuesday, January 10, 2023 at 3:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

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Approved _____

Date _____