

**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
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Approved _____ Date _____