

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 13, 2023**

Members present

Jean Donaldson, Ann Cash, Gerry Parrott, Sindy Biederman, Janna Waldinger

Remote Attendance: Jennifer Kresge

Absent: Don Huffman

1. ORGANIZATION

A. CALL TO ORDER

Vice President 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 reviewed the instructions for public participation via teleconference.

D. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

At the request of Ms. Waldinger and a second by Mr. Donaldson, Item 4.D. Board Approval Appointment of Student Board Members was moved to precede Item 2.A. Presidential Award for Math and Science Teachers. *A roll call vote was taken* – Mr. Parrott, Mrs. Cash, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mrs. Kresge. *Noes* – None.

F. APPROVAL OF MINUTES

At the request of Ms. Waldinger and a second by Mrs. Kresge, the Minutes from the June 6, 2023 meeting were amended to show that Mr. Donaldson made a motion to approve the Minutes and Mr. Parrott seconded the motion. *A roll call vote was taken* - Mr. Parrott, Mr. Donaldson, Mrs. Cash, Ms. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

G. There were no comments from the public.

2. PRESENTATIONS

A. Dr. Nemko introduced Jonathan Southam, Math Teacher, New Technology High School who was a finalist for the Presidential Award for Math and Science Teachers.

Mr. Southam presented a video of his classroom engaged in the lesson submitted and also explained the process required to be considered for the Presidential

Award for Math and Science Teachers. Mr. Southam noted that a student nominated him for the award.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mr. Donaldson reported that he and Janna Waldinger attended the recent NVUSD Board meeting.
- Ms. Waldinger reported on the ethnic studies textbook the NVUSD has chosen for the curriculum.
- Mrs. Biederman attended robotics video competition at American Canyon Middle School to help judge the videos and provided certificates to the winner on Monday.
- Dr. Nemko reported that we were notified yesterday that Camille Creek received two grants (\$7,000 and \$8,000) for construction and welding from the Community Foundation.
- Dr. Nemko provided an overview on the NCOE's strategic plan efforts and thanked Julie McClure for organizing a strategic priorities session today with groups working on priorities and how we will implement them.
- Ms. McClure reported that we have four different teams from different programs in the organization, all with different jobs, working on the strategic plan priority areas. Ms. McClure invited the Board to attend any of the meetings.

4. ACTION ITEMS

A. On a motion by Ms. Waldinger and a second by Mrs. Cash, the Board approved the Local Control and Accountability Plan (LCAP) for 2023-24 through 2025-26. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. Noes – None.

B. On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board adopted the Final 2023-2024 Budget. A roll call vote was taken: Ayes - Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. Noes – None.

C. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved Exhibit 0420.41-E(1) Oversight of County Charter Schools. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. Noes – None.

D. On a motion by Ms. Waldinger and a second by Mrs. Kresge, the Board approved the Appointment of Student Board Members Edriana Stephens and Sebastian Tomas. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. Noes – None.

Dr. Barbara Nemko administered the oath of office to new student Board members Edriana Stephens and Sebastian Tomas.

A motion was made by Mrs. Biederman and seconded by Mrs. Cash and Mr. Parrott to take a short break at 3:45 p.m. to celebrate the new student Board members. A *roll call vote was taken* – Ms. Waldinger, Mrs. Kresge, Mr. Parrott, Mr. Donaldson, Mrs. Cash, Mrs. Biederman. *Noes* – None.

The meeting resumed at 3:55 p.m.

Ms. McClure noted the basic training information for the Student Board members in the agenda packet was reviewed with the new Student Board members, and we will look to CSBA for future trainings.

5. INFORMATION ITEMS

A. Lucy Edwards, Director, Continuous Improvement and Academic Support, shared how the NCOE will be supporting Napa County school districts with their continuous improvement efforts.

B. Lucy Edwards, Director, Continuous Improvement and Academic Support, presented the results of the LCFF Local Indicators to the Board in conjunction with the adoption of the LCAP.

6. FUTURE AGENDA ITEMS

7. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, July 11, 2023.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____ Date _____