

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 6, 2023**

Members present

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

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 Ann Cash.

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 2.D. Universal Prekindergarten Mixed Delivery Information presentation was moved to precede Item 2.B. Public Hearing on the proposed Local Control and Accountability Plan (LCAP) for 2022-23 through 2024-25. *Ayes* – Mr. Parrott, Mrs. Cash, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None. Mrs. Kresge not present to vote.

F. APPROVAL OF MINUTES

On a motion by Mrs. Biederman and a second by Mrs. Kresge, the Minutes of May 2, 2023 were approved. *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Cash, Mrs. Biederman. *Noes* – None. *Abstained* – Ms. Waldinger. Mrs. Kresge not present to vote.

On a motion by Mr. Donaldson and a second by Mrs. Cash, the Minutes of the May 2, 2023 Special Meeting were amended to reflect that Vice President Biederman called the meeting to order with a quorum at 11:30 a.m., and proposed a break until President Huffman's arrival. Mr. Huffman arrived and resumed the agenda from there at 11:40 a.m. *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Cash, Mrs. Biederman. *Noes* – None. *Abstained* – Ms. Waldinger. Mrs. Kresge not present to vote.

G. Public comment was given.

2. PRESENTATIONS

- A. The Board interviewed Camille Creek students, Edriana Stephens and Sebastian Tomas, for the student Board Member positions. The students will be appointed at the June 13 special Board meeting.
- B. A Public Hearing was opened at 4:30 p.m. on the proposed Local Control and Accountability Plan (LCAP). The proposed LCAP is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 13, 2023 Board meeting.

There was no public comment given.

The Public Hearing elicited no comments from the public and was closed at 5:10 p.m.

- C. A Public Hearing was opened at 5:10 p.m. on the Napa County Office of Education's proposed 2022-23 through 2024-25 budget. The proposed budget is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 13, 2023 board meeting.

There was no public comment given.

The Public Hearing elicited no comments from the public and was closed at 5:30 p.m.

- D. Kelsey Petithomme, Director, Early Childhood Services, and Jeanne Fridolfs, Local Childcare Planning Council & Program Enrollment Coordinator, Early Childhood Services, provided a PowerPoint on the benefits of Universal Prekindergarten including the early learning programs and timelines for children with different pathways to successful learning for 0-3 years old to Kindergarten level at 5 years of age. *This presentation preceded Item 2.B. as previously approved.*

The Board took a short break from 5:30 p.m. to 5:45 p.m.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mr. Donaldson reminded the Board that Rotary is holding a barbecue fundraiser *Spirit of Rotary: Equine and Wine by the Shoreline* on June 17, 4:00 – 8:00 p.m., at the SpirtHorse Ranch in American Canyon.
- Ms. Waldinger reported that she attended the Senator Bill Dodd event at his home for elected officials.
- Mrs. Kresge thanked Dr. Nemko for bringing the PUC PacificQuest summer program to the Board's attention at the last meeting.
- Mr. Parrott reported on the Pride flag raising event at the NCOE and how much he enjoyed being a part of it.
- Mrs. Biederman reported that she attended the American Canyon City Council meeting recently where the safe gun storage policy was adopted. They will start educating the community through social media on how to safely store guns.

- Mrs. Biederman reported that she attended the NVUSD State of the District on May 8.
- Mrs. Biederman reported that she is a judge for the robotics video competition at American Canyon Middle School on June 9, and awards will be handed out on June 12.
- Dr. Nemko reported that she and Jill Barnes were invited by AASA to present at their conference on the social and emotional learning cards Dr. Nemko has from the Chan Zuckerberg Foundation.
- Dr. Nemko reported that the CAAASA group had their meeting at the NOCE on May 23, and Camille Creek students prepared lunch for them at the school. The highlight for Dr. Nemko was the students in their chef coats and the pride the students took in their work.
- Dr. Nemko reported that Congregation Beth Shalom had a meeting on Tuesday regarding concern over rising antisemitism. Dr. Nemko noted that the NVUSD is about to adopt an ethnic studies textbook and while the book is fine, there is no mention of Jewish heritage in the book. Dr. Nemko encouraged anyone who is interested to attend the NVUSD board meeting on June 8 to express the need to include a unit on Jewish Americans that is developed by their committee. There are many community members willing to help.

4. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

B. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved Consent Agenda Item 4.B. (Board Compensation – Mr. Huffman). *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

5. ACTION ITEMS

A. On a motion by Mrs. Kresge and a second by Mr. Donaldson, the Board approved the changes to Board Bylaw 9250 Remuneration, Reimbursement and other Benefits. *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 Mrs. Kresge, the Board approved Board Policy 0420.41 Oversight of County Charter Schools. *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

C. On a motion by Ms. Waldinger and a second by Mrs. Kresge, the Board approved the Golden Bell Nominations for: College and Career Readiness 4-Tiered Work-Based Learning System and Career Fairs; Camille Creek Community School Family Centered Approach to Supporting Student Success; and Community Programs Addressing

Youth Disparities through Targeted Supports. *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

D. On a motion by Mrs. Kresge and a second by Mr. Parrott, the board approved the Consolidated Application and Reporting System (CARS) 2023-2024 Application for funding Categorical Aid Programs. *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

E. On a motion by Mrs. Kresge and a second by Ms. Waldinger, the Board approved the Consolidated Application and Reporting System (CARS) 2023-2024 Protected Prayer Certification. *Ayes* – Mr. Parrott, Mrs. Cash, Mrs. Kresge, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. *Noes* – None.

6. SCHEDULED MATTER

Mrs. Kresge encouraged the Board to read the *CSBA Daily News Roundup* regarding AB 938 which is a bill seeking to raise teacher pay 50 percent by 2030. The bill is currently going through revision.

7. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz provided a First Reading of the County Board Exhibit 0420.41-E(1) Oversight of County Charter Schools. The Exhibit is a companion document to Board Policy 0420.41. The Exhibit enumerates the many different requirements involved that charter schools must comply with, and the Exhibit will be brought back for a Second Reading and Board approval at the June 13 meeting.

Mrs. Biederman requested that safe gun storage information be included under the Student Health category in County Board Exhibit 0420.41-E(1) Oversight of County Charter Schools for Mayacamas Charter Middle School.

Ms. Waldinger asked that Mr. Schultz send the terms of the new policy the Board is approving to Mayacamas Charter Middle School.

C. In following public disclosure practice, Mr. Schultz reported on the SEIU 1021 to Napa County Office of Education Bargaining Proposal for 2023-2024.

D. Ms. McClure reminded the Board to file Form 470 with Elections.

E. Mr. Parrott provided an updated summary on the Mayacamas Charter Middle School's endeavors to include teachers and staff, marketing, enrollment, operations, and governance matters.

F. Dr. Nemko reminded the Board of the 2024 Officer Candidacy Nomination and Application form requirements for CCBE. The deadline to submit application and nomination form is July 31, 2023. Mr. Parrott noted that he will consider an officer position.

8. FUTURE AGENDA ITEMS

9. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

A regular meeting of the Napa County Board of Education to approve the LCAP and Budget will be held Tuesday, June 13, 2023 at 3:30 p.m.

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

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____