

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, October 3, 2023**

Members present

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

Absent: Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER

President 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 reviewed 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 Ms. Waldinger and a second by Mr. Parrott. Ayes - Mr. Parrott, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman, Mrs. Cash. Noes - None.

F. APPROVAL OF MINUTES

The Minutes from the August 30, 2023 and September 5, 2023 meetings were approved on a motion by Ms. Waldinger and a second by Mr. Parrott. Ayes - Mr. Parrott, Mr. Donaldson, Ms. Waldinger, Mrs. Biederman, Mr. Huffman, Mrs. Cash. Noes - None.

G. Public Comment was given.

2. PRESENTATIONS

There were no presentations.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that our Golden Bell award has been confirmed, and Camille Creek won for their outstanding program.
- Dr. Nemko reported that she visited the Napa Valley College Child Center last week. Dr. Nemko further reported that the WiFi problem at the preschool has been fixed, and the instructors can now use the Digital Early Literacy and Math Shelf programs effectively.

- Julie McClure shared slides with information showcasing the four grants recently awarded to our Community Programs department to support all of the districts: 1) Stop School Violence Grant focusing on safety and prevention; 2) Enhancing School Capacity to Address School Violence Grant; 3) Renewal of our Tobacco-Use Prevention Education Program Grant; and, 4) Foster Youth Services Coordinating Program Grant to ensure foster youth have access to comprehensive educational support. Ms. McClure further reported on submitted and pending grants not yet awarded.
- Dr. Nemko reported on a group of community members who want to form a Napa County Volunteer Readers' Association for elementary and middle school students. The impetus for the program is based on studies of incarcerated people reading at a 4th grade level. A group of community members who are interested in the program will gather on November 9, 4:00 to 6:00 p.m., at the NCOE to train together in techniques for reading to children and having children read to volunteers.
- Dr. Nemko reported that she recently visited Touro University for their Education Department open house. Touro has developed a Masters program in mathematics. Dr. Nemko further reported on a program on the East Coast called *Math for America*, and we will talk to them soon to see if we can replicate a pilot program like theirs in Napa County.
- Dr. Nemko reported that she and Dr. Mucetti visited Ethnic Studies pilot programs this morning at New Tech High, Vintage High, and Valley Oak High.
- Dr. Nemko reported that her first meeting on the Ethnic Studies Advisory Committee for the San Diego County Office of Education, which is developing a model ethnic studies program, is next week.

4. CONSENT AGENDA ITEMS

A. On a motion by Mr. Parrott and a second by Mrs. Cash, the Board approved Consent Agenda Item 7.A. (Temporary County Certificates). *Ayes* – Mr. Parrott, Ms. Waldinger, Mr. Huffman, Mrs. Cash, Mr. Donaldson, Mrs. Biederman. *Noes* – None.

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

5. ACTION ITEMS

A. On a motion by Ms. Waldinger and a second by Mrs. Biederman, the Board approved Resolution 2023-19 (GANN Limit Calculations): to approve calculations of local revenue in accordance with the Provision of Proposition 4 (1979). *Ayes* – Mr. Parrott, Ms. Waldinger, Mr. Huffman, Mrs. Cash, Mr. Donaldson, Mrs. Biederman. *Noes* – None.

B. On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board approved Resolution 2023-20 to approve the Grant of Funds from the State Coastal

Conservancy for COOL School at the Coast. Ayes - Mr. Parrott, Mrs. Cash, Mr. Huffman, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger. Noes – None.

6. SCHEDULED MATTER

Scheduled Matter was tabled to the November meeting.

7. INFORMATION ITEMS

A. Update on Mayacamas Countywide Middle School Charter Petition. Dr. Nemko reported there is nothing to report at this time.

Public Comment was given.

B. The Personnel Activity Report was presented.

C. Mr. Schultz reviewed the Unaudited Actual Expenditures and Income for the 2022-2023 fiscal year noting that the numbers represent our understanding on expenditures and revenues. Mr. Schultz further noted that the final entries will be reviewed by the auditors.

D. Mr. Schultz reported there are no Williams Uniform Complaints to report.

E. The Board and NCOE staff reviewed Board Bylaw 9124 Attorney.

Public Comment was given.

F. Mr. Donaldson provided an update on the Mayacamas Charter Middle School regarding what is happening at the school.

Public comment was given.

G. CCBE Conference Report was tabled to the November meeting.

8. FUTURE AGENDA ITEMS: Vote on existing Countywide Charter petition.

9. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, November 7, 2023.

10. ADJOURNMENT

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

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____ Date _____