

SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Thursday, December 7, 2023

Members attending remotely:

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

1. ORGANIZATION

A. CALL TO ORDER

President Huffman called the meeting to order at 5:00 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Jean Donaldson.

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 Mrs. Cash. Roll Call Vote: *Ayes* - Mr. Parrott, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. *Noes* - None. Mrs. Kresge not present to vote.

F. Public Comment was given.

2. PRESENTATIONS

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

4. ACTION ITEMS

A. On a motion by Mrs. Kresge and a second by Mr. Donaldson, the Board approved the Second Reading and Board Bylaw 9121: President. Roll call vote: *Ayes* - Mr. Donaldson, Mrs. Kresge, Ms. Waldinger, Mr. Huffman, Mr. Parrott. *Noes* - Mrs. Cash, Mrs. Biederman.

B. On a motion by Mrs. Kresge and a second by Ms. Waldinger, the Board approved the First Interim Budget Report. Roll call vote: *Ayes* - Mr. Donaldson, Mrs. Kresge, Ms. Waldinger, Mr. Huffman, Mr. Parrott, Mrs. Cash, Mrs. Biederman. *Noes* - None.

5. INFORMATION ITEMS

A. Mr. Schultz presented the draft Board Calendar for 2024.

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 December 12, 2023.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____