

SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, April 17, 2024

Members present

Jean Donaldson, Janna Waldinger, Don Huffman, Sindy Biederman

Remote Attendance: Gerry Parrott, Jennifer Kresge

Absent: Ann Cash

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 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. Wadlinger and a second by Mr. Donaldson. Roll Call Vote: Ayes - Mr. Parrott, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes - None. Mrs. Kresge did not vote.

F. APPROVAL OF MINUTES

There were no Minutes to approve.

G. Public Comment was given.

Mrs. Biederman acknowledged and gave her condolences regarding the recent student shooting incident and the traumatic affect this has had on students and the community.

On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board accepted Mrs. Kresge's request to vote based on approved family medical circumstances. Roll Call Vote: Ayes - Mr. Parrott, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes - None. Mrs. Kresge did not vote.

2. DISCUSSION AND POSSIBLE ACTION

A. On a motion by Mr. Donaldson and a second by Mrs. Biederman, the Board voted to appoint an ad hoc committee of the Board to review the Mayacamas Countywide

Charter petitioners' compliance with conditions of approval as set forth in the Resolution previously adopted by the Board. Ayes - Mr. Parrott, Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – Mrs. Kresge.

Mr. Donaldson and Mrs. Biederman accepted the appointment, by President Huffman, as an ad hoc committee of the Board to review the Mayacamas Countywide Charter petitioners' compliance with conditions of approval as set forth in the Resolution previously adopted by the Board.

B. On a motion by Ms. Waldinger and second by Mrs. Kresge for approval for the Board itself to verify whether petitioners have complied with such conditions. Roll Call Vote: Ayes – Ms. Waldinger, Mrs. Kresge, Mr. Parrott. Noes – Mr. Donaldson, Mr. Huffman, Mrs. Biederman. The vote does not pass.

Public Comment was given.

3. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, May 7, 2024.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,
Barbara Nemko, Secretary
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Approved _____ Date _____