

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**  
**Tuesday, June 4, 2024**

**Members present**

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

**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 the American Canyon Middle School Robotics Team.

**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**

On a motion by Mrs. Biederman and a second by Mr. Donaldson, the Agenda for the June 4, 2024 meeting was approved. *Ayes* - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. *Noes* - None.

**F. APPROVAL OF MINUTES**

On a motion by Mrs. Biederman and a second by Mr. Donaldson, the Minutes from the May 7, 2024 meeting were approved. *Ayes* - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. *Noes* - None.

**G.** Public Comment was given.

**2. PRESENTATIONS**

- A. Lisa Chew, Trustee for NVUSD introduced Tammy Lee, American Canyon Middle School Math and Robotics Teacher. Ms. Lee's students demonstrated their "from nothing to something" projects using scraps of wood from Kreysler and Associates, a manufacturing firm that creates unique industrial applications for commercial architectural and art projects.
- B. Dr. Nemko welcomed guests to the 2024 NCOE Teacher of the Year and NCOE Classified School Employees of the Year event. Dr. Nemko noted the new process for Teacher of the Year and Classified School Employees of the

Year is for each district to make their own choice for nominees and then have their own celebration.

Joy Greenlee, Special Education Teacher at the Sattui Preschool, is the NCOE Teacher of the Year. Darrell Whitacre, Director, Early Childhood Services, congratulated Ms. Greenlee on her award.

Seana Wagner, Director, Communications, introduced the NCOE Classified School Employees of the Year, and the Supervisors for each nominee congratulated their staff.

The Board recessed to celebrate the Teacher of the Year and Classified School Employees of the Year, with cake.

- C. Nancy Dempsey, Director, Juvenile Court and Community Schools, reported on the two-year Verizon Innovative Learning Initiative Grant awarded to Camille Creek. The grant is designed to increase digital equity for our students.
- D. Laura Gilbert, Senior Program Manager AmeriCorps National Service, and Aeryn Jungerman, Program Coordinator, VIP, reported on the NCOE's Employee Volunteer Program designed to encourage NCOE employees to become involved in the community.
- E. A Public Hearing was opened at 4:47 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 18, 2024 Board meeting.

There was no public comment given.

The Public Hearing elicited no comments from the public and was closed at 5:12 p.m.

- F. A Public Hearing was opened at 5:13 p.m. on the Napa County Office of Education's proposed 2024-2025 budget. The proposed budget is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 18, 2024 Board meeting.

There was no public comment given.

The Public Hearing elicited no comments from the public and was closed at 5:40 p.m.

### **3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

- Dr. Nemko reported on upcoming NCOE staff events and invited the Board to attend any of these events.
- Dr. Nemko reported that the Resolution Proclaiming LGBTQ+ Pride Month, which our staff had enlarged and framed, is now on display on the wall in the conference room.
- Dr. Nemko reported that the Museum of Tolerance professional learning trip is planned for June 24-25, and 33 educators from around the county will attend.
- Dr. Nemko reported that the NCOE Human Resources has developed a new program where they visit offsite staff to incorporate them into staff activities in the administrative office.
- Dr. Nemko reported that we have a weeklong training over the summer in Monterey at Chartwell School with a grant that takes care of three counties. Dr. Nemko invited the Board to come on June 26 to sit in on the training and partake in the event that evening at the Monterey Aquarium.
- Dr. Nemko reported that we had sent the middle school students from Howell Mountain and Pope Valley to see the electrical apprenticeship program in Napa that Tom Torlakson started. Students can earn and learn at the same time. The Principal at Mayacamas will visit the apprenticeship program for plumbers and steam fitters in Vacaville, and in the fall the students will visit the program.
- Dr. Nemko reported we are working with NVC and the childcare program to possibly move a classroom to our campus.
- Dr. Nemko reported that St. Helena Primary School was recognized for their collaboration work within the school. They had been working with a company called Solution Tree which provided the school with a flag.
- Dr. Nemko reported on the Superintendent's Fund donations.

### **4. CONSENT AGENDA ITEMS**

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

B. No action was taken on Consent Agenda Item 7.B. (Board Member Compensation).

### **5. ACTION ITEMS**

A. On a motion by Mr. Donaldson and a second by Mrs. Biederman, the Board approved Board Bylaw 9150 Student Board Members. *Ayes* - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. *Noes* - None.

B. On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board approved Resolution 2024-12 Determination of Responsibility for the Cost of Candidate Statements in the November 5, 2024 Trustee Election. Ayes – Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.

C. On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board approved Resolution 2024-13 Specifying the Conduct of the Election for Governing Board Members to be held on November 5, 2024. Ayes - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.

D. On a motion by Mrs. Biederman and a second by Ms. Waldinger, the Board approved Resolution 2024-14 Proclaiming LGBTQ+ Pride Month. Ayes - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.

Public comment was given.

## **6. SCHEDULED MATTER**

Scheduled Matter was tabled to the next meeting.

## **7. INFORMATION ITEMS**

A. The Personnel Activity Report was presented.

B. Mr. Schultz presented the CDE Approval of NCOE’s Second Interim Report.

C. Ms. McClure reminded the Board that Form 470 for Elections is due by July 31.

## **8. FUTURE AGENDA ITEMS:**

## **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, June 18, 2024.

## **10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,  
Barbara Nemko, Secretary  
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Approved \_\_\_\_\_ Date \_\_\_\_\_