

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 18, 2024**

Members present

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

Remote Attendance: Jennifer Kresge

Absent: 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 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

On a motion by Ms. Waldinger and a second by Mrs. Cash, the Agenda for the June 4, 2024 meeting was approved. *Ayes* - Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. *Noes* - None. Mrs. Kresge did not vote.

F. APPROVAL OF MINUTES

On a motion by Mrs. Biederman and a second by Ms. Waldinger, the Minutes from the June 4, 2024 meeting were amended to include Training for the Board in Item 8. Future Agenda Items; and, to correct the spelling of Dr. Lisa Chu's name in Item 2.A. Presentations. *Ayes* - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mrs. Cash, Mr. Huffman. *Noes* - None. Mrs. Kresge did not vote.

G. Public Comment was given.

2. PRESENTATIONS

- A. Veronica Jimenez, Early Childhood Special Education Teacher, and Larisa Kuchta, Physical Therapist, Napa Infant Program presented on the home health care services provided to children and families.
- B. Julie McClure, Associate Superintendent, introduced the programs selected for the Golden Bell Nominations: Napa Infant Program's Napa Plays; Lead to

Literacy Program; and, Explore NCOE Program. Each of the representatives from the nominated programs reported on their program.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mrs. Biederman reported that she attended the Camille Creek graduation and the American Canyon Middle School graduation.
- Ms. Waldinger reported that she attended the Camille Creek graduation and the Mayacamas 8th grade graduation.
- Dr. Nemko reported that she attended the Mayacamas graduation and noted that the graduates described how grateful they were to find a school where they fit.
- Dr. Nemko reported that she attended the Camille Creek graduation, and noted that Camille Creek has once again received the WASC accreditation, and the next WASC visit will be in 2027.
- Dr. Nemko reported that the CDE contracts are moving along. Dr. Nemko further noted disappointment that the funding for IEEEP (Early Childhood Special Education) was not approved.
- Dr. Nemko reported that we have 32 educators from several districts coming to the Museum of Tolerance tour on June 24.
- Dr. Nemko reported that she is part of Pro-Inclusion Napa that meets once a month. Dr. Nemko noted that Stefanie LaMarca, counselor of Valley Oak, is also a part of the group, and the group is currently encouraging students to design posters with positive messages.
- Dr. Nemko reported that Lucy Edward's program is going to be at Chartwell in Seaside for literacy training next week. Dr. Nemko further reported that Chartwell will be coming to the NCOE in August for three days of training for our local people.
- Dr. Nemko reminded the Board of the article in the CSBA Bulletin reporting that Sonoma County received 9 million dollars in Golden Gate Pathways Funding, and Napa County Office of Education and NVUSD received 6.8 million dollars in Golden Gate Pathways Funding.
- Dr. Nemko reported that discussions are happening now about implementing Ellyn Elson's *Reading Volunteer Program* for 3rd grade at Shearer Elementary next year.
- Dr. Nemko reported that the NCOE had the Juneteenth celebration today and that the office will be closed on June 19 to mark the federal holiday.
- Mrs. Cash reported that she attended the NCOE Pride Day and NCOE Teacher of the Year/NCOE Classified Staff of the Year event at the NCOE.
- Dr. Nemko reported that the new court date for a preliminary ruling initially set for June 11 in Napa Superior Court has been moved to June 26 at 8:30 a.m.

4. ACTION ITEMS

- A. On a motion by Ms. Waldinger and a second by Mrs. Biederman, the Board approved the Local Control and Accountability Plan (LCAP) 2024-25 through

2026-27. 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 the Final 2024-2025 Budget. Ayes – Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.
- C. On a motion by Ms. Waldinger and a second by Mrs. Biederman, the Board approved the Golden Bell Nominations for the Napa Infant Program’s Napa Plays; Lead to Literacy Program;, and Explore NCOE Program. Ayes - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.
- D. On a motion by Ms. Waldinger and a second by Mrs. Biederman, the Board approved the 2024-2027 Plan for Providing Educational Services to Expelled Pupils. Ayes - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.
- E. On a motion by Mr. Donaldson and a second by Mrs. Biederman, the Board approved the Workplace Violence Prevention Plan. Ayes - Mr. Donaldson, Mrs. Biederman, Ms. Waldinger, Mr. Huffman. Noes – None.

5. SCHEDULED MATTER

Mrs. Kresge reported on Senate Bill 274 *Keep Students in School* and Senate Bill 291 *What Recess Means*.

6. INFORMATION ITEMS

- A. Lucy Edwards, Director, Continuous Improvement and Academic Support, and Nancy Dempsey, Director, Juvenile Court and Community Schools, presented the annual report on LCFF Local Indicators.
- B. Lucy Edwards, Director, Continuous Improvement and Academic Support and Nancy Dempsey, Director, Juvenile Court and Community Schools, presented the Napa County Office of Education 2024-2025 District Summary Report.
- C. Board President Huffman reviewed the Board Self-Evaluation process and requested Board feedback regarding points of direction. Mr. Huffman suggested a training session or Board retreat.

Mrs. Kresge suggested a Board retreat or training and a facilitator.

7. FUTURE AGENDA ITEMS: Board Retreat

8. NEXT MEETINGS OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, July 16, 2024.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,
Barbara Nemko, Secretary
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Approved _____ Date _____