

MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, July 16, 2024

Members present

Jean Donaldson, Janna Waldinger, Don Huffman, Gerry Parrott, Sindy Biederman
Remote Attendance: Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER

President Huffman called the meeting to order at 3:35 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

On a motion by Mrs. Biederman and a second by Mrs. Kresge, the Agenda for the July 16, 2024 meeting was approved. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes – None.

F. APPROVAL OF MINUTES

On a motion by Mrs. Biederman and a second by Ms. Waldinger, the Minutes from the June 18, 2024 meeting were amended to include in Item 6.C. that Mrs. Biederman agreed to include a facilitator at the Board Retreat. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes – None.

G. Public Comment was given.

2. PRESENTATIONS

- A. Mrs. Biederman provided a brief history of the Korean War Armistice Day Resolution and introduced Dell Pratt, Chief Master Sargent, USAF (Retired), Napa County Veterans Services Officer.

Mr. Pratt presented a brief history of the Korean War and shared with the Board a historical artifact, a piece of the demilitarized zone (DMZ) from the 38th parallel between North Korea and South Korea as well as a story about a local Korean War veteran.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mr. Huffman announced that Ann Cash, Board Trustee, resigned from the Board last week. Mr. Huffman encouraged staff to consider some form of proclamation for Mrs. Cash who dedicated more than 25 years of service to the Board.
- Mrs. Kresge noted that we need to provide some level of recognition for Mrs. Cash's years of service.
- Mrs. Kresge reported that she attended the Museum of Tolerance event in Los Angeles recently, and thanked Dr. Nemko for sending the invitation to the Board.

4. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Kresge and a second by Mr. Donaldson, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes - None.

B. No action was taken on Consent Agenda Item 4.B. (Board Member Compensation).

5. ACTION ITEMS

A. On a motion by Ms. Waldinger and a second by Mr. Parrott, the Board approved Resolution 2024-17: AmeriCorps VIP 2024-2025 "AmeriCorps Volunteer Infrastructure Program" (VIP) AmeriCorps Program Contract. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes - None.

B. On a motion by Ms. Waldinger and a second by Mr. Parrott, the Board approved Resolution 2024-18: CalSERVES Expanded Learning 2024-2025 "CalSERVES AmeriCorps Expanded Learning" AmeriCorps Program Contract. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes - None.

C. On a motion by Mr. Parrott and a second by Mrs. Kresge, the Board approved the Consolidated Application and Reporting System (CARS) 2024-2025 Application for Funding Categorical Aid Program. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes - None.

D. On a motion by Ms. Waldinger and a second by Mr. Donaldson, the Board approved the Arts, Music, and Instructional Materials Discretionary Block Grant Plan. Roll Call Vote: Ayes - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. Noes - None.

E. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved Proposition 28: Arts and Music in Schools Funding Annual Report Fiscal Year

2023-24. Roll Call Vote: *Ayes* - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. *Noes* - None.

- F. On a motion by Ms. Waldinger and a second by Mr. Parrott, the Board approved a Memorandum of Understanding (MOU) Between NCOE and the Mayacamas Countywide Middle School (MCMS). Roll Call Vote: *Ayes* - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. *Noes* - None.
- G. On a motion by Mrs. Kresge and a second by Ms. Waldinger, the Board approved Pursuing a Provisional Appointment to fill the Board Vacancy in Trustee Area 4. Roll Call Vote: *Ayes* - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. *Noes* - None.
- H. On a motion by Mrs. Kresge and a second by Mrs. Biederman, the Board approved Resolution 2024-19 Korean War Armistice Day. Roll Call Vote: *Ayes* - Mr. Donaldson, Mrs. Biederman, Mr. Parrott, Ms. Waldinger, Mrs. Kresge, Mr. Huffman. *Noes* - None.

6. SCHEDULED MATTER

Mrs. Kresge reported on the Governor's signed agreement making personal financial literacy a required course to graduate high school in California.

Mrs. Kresge reported that the Los Angeles USD has banned cellphones and social media use at schools.

7. INFORMATION ITEMS

- A. The Personnel Activity Report was presented.
- B. Mr. Schultz reviewed Board Policy 0410 Nondiscrimination in County Office Programs and Activities with proposed changes. A Second Reading of Board Policy 0410 Nondiscrimination in County Office Programs and Activities will take place at the next meeting.
- C. Mr. Schultz reported there were no complaints under the Williams Uniform Complaints Procedures Quarterly Report.
- D. The Board reviewed possible Board Retreat dates and moderator options. Mrs. Biederman reviewed the role of a moderator noting that she has a suggestion for a moderator. Mrs. Kresge noted that she will also suggest a moderator for the Board Retreat.

8. FUTURE AGENDA ITEMS: FCMAT Charter Oversight Presentation; Ad Hoc Committee Report (Interview Questions for Trustee position); and, Board Retreat Moderator options.

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, August 6, 2024.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:02 p.m.

Respectfully submitted,
Barbara Nemko, Secretary
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Approved _____ Date _____