

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 10, 2025**

Members present

Jean Donaldson, Don Huffman, Nadine Wade-Gravett, Gerry Parrott, Janna Waldinger, Sindy Biederman, Jennifer Kresge, Ernie Villalvazo Diaz

1. ORGANIZATION

A. CALL TO ORDER

Vice President Donaldson called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Janna Waldinger.

C. PUBLIC PARTICIPATION

President Waldinger 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 Mr. Huffman and a second by Mrs. Biederman, the Agenda for the June 10, 2025 meeting was approved. Ayes – Mr. Villalvazo Diaz, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Ms. Waldinger, Mr. Parrott, Mrs. Wade-Gravett. Noes – None.

F. APPROVAL OF MINUTES

On a motion by Mr. Parrott and a second by Mrs. Wade-Gravett, the Minutes from the regular meeting on June 3, 2025 were approved. Ayes – Mr. Villalvazo Diaz, Mr. Donaldson, Mr. Huffman, Ms. Waldinger, Mrs. Biederman, Mr. Parrott, Mrs. Wade-Gravett. Noes – None. Abstained – Mrs. Kresge.

G. Public comment was given.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mr. Huffman reported that he attended the annual Staff Appreciation luncheon at the NCOE.
- Mr. Huffman reported that he attended the Camille Creek graduation and recommended exploring the option of a transcribed translation for Spanish-speaking attendees.
- Mrs. Biederman reported that she attended the CSBA MIG workshop in April and particularly appreciated a presentation by Madera County.
- Mrs. Biederman reported that she attended the annual Staff Appreciation luncheon at the NCOE.

- Mrs. Biederman reported that she recently attended the Region 3 County Delegate Assembly meeting.
- Mrs. Biederman reported that she attended the American Canyon Middle School play, *Happy Birthday, Grandpa*, in which her granddaughter performed.
- Mrs. Biederman reported that she attended the American Canyon Middle School graduation with Dr. Nemko who received an honorable mention.
- Mrs. Kresge announced that the ACCBE will be holding a Zoom meeting on June 25 and that she will forward the meeting link to Ellen Sitter for distribution to the Board.
- Ms. Waldinger reported that she attended the Mayacamas Charter Middle School graduation.
- Dr. Nemko reported that a Camille Creek student will be meeting with Chief of Police Fabio Rodriguez at the police station tomorrow as part of the student's interest in pursuing a career in law enforcement.
- Dr. Nemko reported that we are having a soft launch of the Dollywood Imagination Library on June 18 at 1:30 at the Napa Preschool, following the preschool graduation at 12:00 noon. Refreshments and a book launch will follow.
- Dr. Nemko reported that a fund-raising event is being planned at Jessel Gallery to raise money for the Dollywood project.
- Dr. Nemko reported that she plans to attend the "*Meet Me in the Street*" event tomorrow at 5:00 in American Canyon.

3. ACTION ITEMS

- A. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved the Local Control and Accountability Plan (LCAP) for 2025-26 through 2027-28. *Ayes* – Mr. Villalvazo Diaz, Mr. Donaldson, Mrs. Biederman, Mr. Huffman, Mrs. Kresge, Ms. Waldinger, Mr. Parrott, Mrs. Wade-Gravett. *Noes* – None.
- B. On a motion by Mrs. Biederman and a second by Mr. Donaldson, the Board adopted the Final 2025-2026 Budget. *Ayes* – Mr. Villalvazo Diaz, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge, Mr. Parrott, Mrs. Wade-Gravett, Ms. Waldinger, Mr. Huffman. *Noes* – None.
- C. On a motion by Mr. Huffman and a second by Mr. Parrott, the Board approved the Golden Bell Nominations: Lead to Literacy Program; and Explore NCOE Program. *Ayes* – Mr. Villalvazo Diaz, Mr. Donaldson, Mrs. Wade-Gravett, Mrs. Biederman, Mrs. Kresge, Ms. Waldinger, Mr. Huffman, Mr. Parrott. *Noes* – None.

4. INFORMATION ITEMS

- A. Mr. Huffman reported that the Ad Hoc Committee has initiated a compensation plan for the newly appointed Superintendent and is ready to incorporate it into a broader plan outlining the next steps in the superintendent selection process. The

Ad Hoc Committee's recommendation will be presented to the Board for a vote at the July 8 meeting.

- B. Dr. Lucy Edwards provided an update on the Napa COE 2025-2026 District Support Summary Report.
- C. Dr. Lucy Edwards and Nancy Dempsey provided the annual report on LCFF Local Indicators.

Public comment was given.

- 5. FUTURE AGENDA ITEMS:** 1) Ad Hoc Committee to meet and finalize the compensation package for the Interim Superintendent; 2) Board to vote on appointing Josh Schultz as Interim Superintendent; 3) Mr. Schultz to prepare a brief information update on the adopted state budget; and, 4) Board members to inform Ellen Sitter if they plan to attend the September 5-7 County Board Conference in Monterey.

6. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be held Tuesday, July 8, 2025.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:33p.m.

Respectfully submitted,
Barbara Nemko, Secretary
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Approved _____ Date _____