

# **REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

## **Tuesday, September 4, 2018**

### **Members present**

Ann Cash, Janna Waldinger, Sindy Biederman, Jim Haslip, Jennifer Kresge, Steve Orndorf. Absent: Don Huffman

## **1. ORGANIZATION**

### **A. CALL TO ORDER**

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

### **B. FLAG SALUTE**

The salute to the Flag was led by Seana Wagner.

### **C. VISITORS**

Visitors were welcomed to the meeting.

### **D. APPROVAL OF THE AGENDA**

The Agenda was approved on a motion by Mrs. Waldinger and a second by Dr. Haslip. Ayes - Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf. Noes - None.

### **E. APPROVAL OF MINUTES**

The Minutes of the August 7, 2018 meeting were approved on a motion by Mrs. Waldinger and a second by Mr. Orndorf. Ayes - Dr. Haslip, Mrs. Kresge, Mrs. Cash, Mrs. Waldinger, Mrs. Biederman, and Mr. Orndorf. Noes - None.

### **F. COMMENTS BY THE PUBLIC**

Dr. Nemko presented a *Gold Star Moment* short video featuring two Camille Creek students reporting on why they are having a good day. Going forward Dr. Nemko wants to include student *Gold Star Moment* videos at monthly Board meetings.

## **2. PRESENTATIONS AND PUBLIC HEARING**

A. Sara Sitch, Chris Wedding, and Johana Navarro presented a PowerPoint on the program components of the Mariposa program that included the program's goals and objectives, a breakdown of the schools participating and the numbers in each schools' program, as well as a review of Mariposa's partners and sponsors.

B. A public hearing opened at 3:55 p.m. on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2018-2019 school year. Mr. Schultz reported, on behalf of Caroline Wilson, Director, Juvenile Court and Community Schools, that all instructional materials are aligned with the common core standard. The public hearing that was held in compliance with Education Code Section 60119 to encourage participation by parents, teachers, members of the community and bargaining unit leaders on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2018-2019 school year elicited no comments from the public and was closed at 4:04 p.m. Action to approve the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2018-2019 school year will be taken in Item 5.A.

C. Dr. Nemko welcomed guests to the presentation and reception to honor the 2019 Napa County Teacher of the Year and finalists and recognized school administrators, elected officials and their representatives. Dr. Nemko gave a brief history of the event and explained the selection process. This year there were 181 Napa County teachers nominated for the honor of being named Napa County Teacher of the Year, one teacher was selected for this outstanding designation, and three finalists were recognized and honored.

**The 2019 Napa County Teacher of the Year is:**

**Ron Eick**, Math teacher at American Canyon High School in American Canyon.

**The 2019 Napa County Teacher of the Year finalists are:**

**Jessica Mautner**, Snow Elementary School

**Christie Wolf**, Math teacher, New Tech High

**Chloe Faris**, Snow Elementary School

A video highlighting each of the teachers was shown. Alex Pader, representing Assemblymember Cecilia Aguiar-Curry and Senator Bill Dodd, presented a joint certificate and resolution to Ron Eick, 2019 Napa County Teacher of the Year. Maira Ayala, representing Congressman Mike Thompson, presented Mr. Eick with a congressional proclamation. Minh Tran, Chief Executive Officer for the County of Napa, presented a certificate of recognition to Mr. Eick on behalf of the Napa County Board of Supervisors. Mayor Leon Garcia presented a certificate of recognition to Mr. Eick on behalf of the City of American Canyon. Dr. Nemko presented a certificate from the Napa County Office of Education to Mr. Eick and to the finalists.

After a reception honoring the teachers, the regular agenda was resumed at 5:45 p.m.

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

- Dr. Nemko reminded the Board that Back to School is September 12 and asked the Board to let her know if they are coming so she can introduce them.
- Dr. Nemko reported that Lucy Edwards led the monthly PLN meeting, with several of the districts, to focus on topics and content with regard to the MTSS (Multi Tier System of Support) grant and to explore what the districts want to focus on.
- Dr. Nemko congratulated Mr. Schultz for getting all the districts involved in Data Zone. We will be the first countywide implementation of this system.
- Dr. Nemko reported that the NCOE had an active shooter training recently. Allen Rossi is doing a wonderful job securing our schools and administrative building and making our work environment safe for all staff.
- Dr. Nemko reported on a new initiative whereby our preschool teachers and some parents have formed a committee to work with Digital Promise on integrating computational thinking into preschool mathematics and science.

- Mrs. Kresge reported that she won a raffle prize at the Leadership Institute conference she recently attended. The prize is a STEM Education opportunity for students and educators with three options to choose from: 1) 4-6 hours professional training with a three-dimensional learning model, 2) up to three 55-minute class periods with complimentary day of STEM activities – up to 40 students, and 3) up to three 55-minute class periods to feature career opportunities for women in STEM. Mrs. Kresge asked the Board to think about which of the three opportunities they favor, and email her as to your favorite option.
- Dr. Nemko thanked Mrs. Kresge for her offer and noted that the district superintendents would need to be involved in the logistics.
- Mrs. Kresge reported on the Al Gore *Climate Reality Leadership Training* she recently attended. Mrs. Kresge noted that it might be a good idea to incorporate some of what she learned at the training into the third option from the STEM Education opportunity noted above.

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

A. Consent Agenda Item 4.A. (Temporary County Certificates) was passed on a motion by Mr. Orndorf and a second by Mrs. Waldinger. *Ayes* – Mrs. Cash, Mrs. Waldinger, Mrs. Biederman, Dr. Haslip, Mr. Orndorf, and Mrs. Kresge. *Noes* – None.

B. Consent Agenda Item 4.B. (Board Member Compensation – Don Huffman) was not approved on a motion by Mr. Orndorf and a second by Mrs. Waldinger. Based on the absence due to personal work related matters. *Ayes* – Mrs. Waldinger, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, Dr. Haslip, and Mr. Orndorf. *Noes* – None.

#### **5. ACTION ITEMS**

A. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board adopted Resolution 2018-22: (sufficient and current content of textbooks and instructional materials in compliance with Education Code 60119) certifying per Agenda Item 2.B. that the Napa County Office of Education has complied with the requirement of Education Code section 60119 for the 2018-2019 school year. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Cash, and Mrs. Kresge. *Noes* – None.

B. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved Board Policy 6152.1 Placement in Mathematics Courses. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

C. On a motion by Dr. Haslip and a second by Mr. Orndorf, the Board approved Administrative Regulation 5117 Interdistrict Attendance Appeals. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Orndorf, Mrs. Kresge, Mrs. Biederman, and Mrs. Cash. *Noes* – None.

D. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved Board Bylaw 9323.2 Actions by the Board. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

E. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved the solicitation of bids for the construction of two new Calistoga Preschool buildings. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

F. On a motion by Mr. Orndorf and a second by Mrs. Waldinger, the Board approved to transfer funds to Fund 17. Ayes – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. Noes – None.

**6. SCHEDULED MATTER**

A. Mrs. Cash reported that Senate Bill 328, pupil attendance and class start time, passed and is awaiting Governor Brown’s signature.

**7. INFORMATION ITEMS**

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz reported that he will report on the Unaudited Actual Expenditures and Income for the 2017-2018 Fiscal Year at the October meeting.

Mr. Schultz also reported that the NCOE was given an “unqualified opinion” by the auditors, and this is the highest review that can be given.

Dr. Nemko reported that she had an exit interview with the auditors and was told our audit report is among the very best in the state. The auditors praised Mr. Schultz and Ms. Kelly Bucy’s work.

C. Mr. Schultz reported that we anticipate being ready to build our new Camille Creek School as early as next summer if prices don’t go up on materials, fees, and interest rates. The architects are full-steam ahead and are getting close to a concrete plan.

D. Mrs. Kresge reported that the Leadership Institute she recently attended featured a wonderful presenter who talked about the culture of boards and analyzed what do board members bring to the board and how we can collaborate and focus on purposeful leadership. Mrs. Kresge requested that the topic of Board Retreat be on the October meeting agenda.

E. Mrs. Kresge noted that she will contact Shelton Yip to see if he is interested in being nominated for the *Director-at-Large Asian/Pacific Islander and Hispanic*. The deadline to send in nominations is September 28, 2018.

F. Mr. Schultz updated the Board on minor technical revisions to the NCOE’s 2018-19 LCAP as requested by the California Department of Education.

**8. FUTURE AGENDA ITEMS:** 1) Board Retreat, 2) video from Attention Napa with brief presentation, and 2) Williams Uniform Complaints Procedures Quarterly Report.

**9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be on Tuesday, October 2, 2018.

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Barbara Nemko, Secretary  
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Approved \_\_\_\_\_

Date\_\_\_\_\_