

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, April 20, 2020**

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

President Orndorf called the meeting to order at 1:00 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Steve Orndorf.

C. PUBLIC PARTICIPATION

President Orndorf read the instructions for public participation via teleconference. Josh Schultz made a correction to the public participation instructions noting that Rebecka Anderson was not able to join us, so Justin Hefley is acting as cohost.

D. WELCOME VISITORS

Josh Schultz introduced representatives from School Site Solutions, Leigh Coop, Associate, who is overseeing the budget portion of the Camille Creek Site Work project, and Jim Bombaci, Senior Project Manager, who is the project manager for the Camille Creek Site Work project.

E. APPROVAL OF AGENDA

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

F. COMMENTS BY THE PUBLIC

Jeff Kresge, at 565 Sunset Drive, Angwin, CA 94508, provided public comment on Item 3.A. *Award of Bid for the New Camille Creek Community School Site Work*. Mr. Kresge voiced his opinion noting the infrastructure should be part of the construction preparation in order to facilitate solar at some point in the future.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Josh Schultz, Deputy Superintendent, updated the board on the NVUSD going to voting by districts and what that means for the Napa County Committee on School District Organization. Mr. Schultz notified the Board that we will need to plan to hold a Napa County Committee on School District Organization meeting in conjunction with both the May and the June Napa County Board of Education meetings.
- Mrs. Waldinger thanked the NCOE for their leadership and adaptability during the COVID-19 pandemic.

3. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the board approved Award of Bid for the New Camille Creek Community School Site Work. Ayes – Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Kresge. Noes – None.

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, May 5, 2020.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____