

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, November 6, 2018

Members present

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

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 Dr. Haslip.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

At the request of Dr. Nemko, the Agenda was modified to introduce Diane Parker and Peggy Legg, representatives of Community Projects, prior to Item 2.A. *Presentation NCOE Strategic Plan 2017-2018 Initiatives Update*. The Agenda modification was approved on a motion by Dr. Haslip and a second by Mr. Orndorf. Ayes - Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Dr. Haslip, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. Noes – None.

E. APPROVAL OF MINUTES

The Minutes of the October 2, 2018 meeting were approved on a motion by Mrs. Cash and a second by Mrs. Biederman. Ayes – Dr. Haslip, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, and Mr. Orndorf. Noes – None.

F. COMMENTS BY THE PUBLIC

Dr. Nemko introduced and thanked Community Projects representatives, Diane Parker and Peggy Legg, for Community Projects \$6,000 donation to the Napa County Reads program. The funds will be used to purchase books and to help with the author's travel expenses to Napa for the Napa County Reads community presentation at the Lincoln Theater in February.

After a reception thanking Ms. Parker and Ms. Legg, the regular agenda was resumed at 3:55 p.m.

2. PRESENTATIONS AND PUBLIC HEARING

A. Julie McClure, Associate Superintendent, presented a PowerPoint on the NCOE Strategic Plan 2017-2018 initiatives. Ms. McClure thanked her team of directors and read their statements explaining what the statistics for their programs mean to them.

B. Caroline Wilson, Director of the Juvenile Court and Community Schools, presented a video highlighting Nimbus Arts students working on their projects.

C. Lucy Edwards, Director of Continuous Improvement and Academic Support, and Caroline Wilson, Director of the Juvenile Court and Community Schools, presented a

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that “drug-sniffing dogs in the schools” will be on the the Superintendents’ Council meeting agenda next week. She will inquire as to the policies the other districts may have on this topic. Dr. Nemko also suggested we look at what CSBA has to offer regarding board policies on the issue of drug-sniffing dogs in our schools.
- Dr. Nemko reported that Cabinet to Cabinet was held last week. The Ropes course staff spent 30 minutes providing team building exercises for everyone. The guest speaker, Abe Hajela from Capitol Advisors, gave an update on what to expect with a probable Newsom administration. Those who were interested were invited to stay to hear about the book *What Schools Could Be* and a fruitful discussion took place regarding what kinds of things they might want to see in the schools and how we can encourage more innovation in our schools. We invited Cabinet to Cabinet to join our book club and they did! Those interested have been sent the book *What Schools Could Be*. The next book club meeting is November 28 from 4:00 to 6:00 p.m. at the NCOE.
- Dr. Nemko provided a handout on a webinar produced by SPP-TAP (State Performance Plan Technical Assistance Project) about equity in our schools or the lack thereof. This is just one of many projects we have funded by the California Department of Education.
- Dr. Nemko reported that we have a free community town hall event at the NCOE on November 15 called *Screen Distraction in Children and Teens*. The objective is to explore the impact screen distraction has on our students and potential solutions to the problem.
- Dr. Nemko thanked Dr. Haslip and Mrs. Cash for coming to the Napa Valley Film Festival Education Program event at the Lincoln Theater last night. Dr. Nemko noted that we support the NVFF Education Programs every year and have given \$1,000 for buses for students to attend.
- Dr. Nemko reminded the Board that the Golden Bell Reception and Ceremony is Thursday, November 29 from 5:00 to 7:00 p.m.
- Dr. Nemko reported that the Board is invited to the construction dinner at Morton’s Steakhouse on Friday, November 30 and reminded them to check their emails regarding this invitation.
- Dr. Nemko reported that Barbara Dondero, school nurse for SHUSD, sent her a note and a picture of the little girl whose eyeglasses were paid for by the Superintendent’s Fund. Dr. Nemko offered to include the Board on emails sent approving a request for a student in need.
- Dr. Nemko invited the Board to our annual holiday country breakfast on December 4 at 8:30 a.m. The students from the Court and Community Schools plan to come later that morning as well.
- Dr. Nemko showed the Board a framed photo of Francis Ford Coppola taken with the *Attention: NAPA Media Club* students at New Tech High on October 22. Mr. Coppola attended the session and discussed his film production experiences and asked the students to produce a one-act play competition, and he’ll come back to see it.
- Dr. Nemko thanked Ms. McClure for her work on, and submission of, the After School grant and the Special Education teacher grant.

- Dr. Nemko reminded everyone that the state parks program has a grant to pay for students field trips to places like Angel Island. They provide buses to the boat, and the field trips must be funneled through the After School programs. We are hoping to get a trip for the Calistoga students too. All are paid for by the state.

4. CONSENT AGENDA ITEMS

A. Consent Agenda Item 4.A. (Temporary County Certificates) was passed on a motion by Mrs. Cash and a second by Dr. Haslip. Ayes – Mrs. Waldinger, Mrs. Biederman, Dr. Haslip, Mr. Orndorf, Mrs. Cash, Mrs. Kresge, and 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 Dr. Haslip and a second by Mrs. Biederman, the Board adopted Board Bylaw 9324 Board Minutes and Recordings. Ayes – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes – None.

B. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board supported and approved Resolution 2018-3 – Superintendent Policy 4040 and Exhibit 4040 Employee Use of Technology. Ayes – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes – None.

C. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board approved the application to the Commission on Teacher Credentialing for a PIP (Provisional Internship Permit) for an Education Specialist Mild/Moderate with added ECSE for teacher, Ashley Reed, for the Napa Preschool Program. Ayes – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes – None.

6. SCHEDULED MATTER

A. Mrs. Cash reported on Proposition 5 with regard to property taxes and how property taxes affect funding for schools. Mrs. Cash also reported on Governor Brown vetoing a bill proposing to allow medical cannabis at school for students with rare seizure disorders based on concerns about it exposing youths to cannabis.

7. INFORMATION ITEMS

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

B. Ms. McClure reviewed the recommended revisions to Board Bylaw 9110 *Terms of Office* noting that newly elected Board members will begin their term on the second Friday in December and recommended the bylaw be presented to the Board for a second reading and approval at the December meeting.

C. Ms. McClure reviewed the updates to Board Policy 6163.4 and Exhibit 6163.4 *Student Use of Technology/Internet Safety Policy* and recommended the policy be presented to the Board for a second reading and approval at the December meeting.

D. Mrs. Kresge asked the Board to express any interest they may have in holding a position of President, Vice President or Trustee Representative.

Further, Mrs. Kresge noted that the Board will decide on a date for the January 2019 meeting at the December 4, 2018 meeting.

E. Mr. Schultz reported on the CASBO School Finance Guide for Board Members designed specifically for board members and noted that it was a useful resource for the board even though it is more specifically written for districts.

F. Mrs. Kresge asked Mrs. Cash to consider being nominated for the CSBA Delegate Assembly seat.

G. Mr. Schultz noted that the First Interim Budget report will be presented for approval at the December meeting.

H. Mr. Schultz presented a diagram of the latest design plan for the new Camille Creek Community School facility. Mr. Schultz noted that the updated design is functionally more efficient with the roof now being in the quad area providing a covered area for year-round multi-purpose activities and instruction for students.

I. Mr. Schultz reported, on behalf of Lucy Edwards, that no deficiencies or problems were found on the Williams school visits.

J. Mrs. Kresge noted that the Napa Valley Film Festival Education Programs has been discussed in Correspondence, Communications, and Reports and no further comments are reported.

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on December 4, 2018.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

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Approved _____

Date_____