

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, March 5, 2019

Members present

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

Absent: Jim Haslip

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 visitor Maria Haug.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

At the request of Mrs. Kresge, the following revisions were proposed: (1) Item 5.F. Recommendations from the Personnel Standing Committee on Board Policy 2121 be tabled to the April meeting; and (2) presentation by Emma Healy to be added to the agenda. The Agenda was approved on a motion by Mrs. Waldinger and a second by Mrs. Cash. Ayes - Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. Noes - None.

E. APPROVAL OF MINUTES

The Minutes of the February 5, 2019 meeting were approved on a motion by Mr. Orndorf and a second by Mrs. Waldinger. Ayes - Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Mr. Orndorf. Noes - None.

F. COMMENTS BY THE PUBLIC

Sara Sitch, Director, Community Programs, presented the Board with a shirt, nametag, and draft agenda for those who are going to participate in the AmeriCorps Appreciation Day at Snow Elementary on either March 12 or March 14. Ms. Sitch asked those who will be coming to wear your shirt and be ready to lead activities from 11:00 to 1:00. Lunch is included.

2. PRESENTATIONS

A. The College and Career Readiness presentation has been tabled to the April 2, 2019 meeting.

Dr. Nemko introduced Emma Healy, Napa High student, who presented on the nonprofit she created, The Napa Valley Service Project, to help low income or disabled members of the community who need help with their homes and property.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that the NapaLearns 150 Fellows Celebration happened on February 6 at the Archer Hotel. Julie Meyers-Houston, 4th grade teacher from Canyon Oaks, who received her master's in Innovative Learning at Touro, won the prize. NapaLearns pays for 50 percent of the cost for the master's program at Touro.

- Dr. Nemko reminded the board that Legislative Action Day is March 12. There are three information sessions in the morning and a meeting is scheduled with Bill Dodd at 4:30.
- Mrs. Kresge suggested the board set their own meeting time with our legislative representatives on another date if the board is unable to attend Legislative Action Day.
- Dr. Nemko reported she attended a meeting this morning with Josh and Lucy on DataZone Dashboard developed by Santa Clara County Office of Education. Mr. Schultz has been working on this for a year and did a wonderful presentation with a large audience in attendance.
- Mr. Schultz noted that he will show the JCCS data update on the Dashboard later in the meeting. The idea is to have a common platform across the county in an accountable way that's much easier to access and more visual. Santa Clara County Office of Education (SCCOE) is the vendor and the software company they partnered with is Hoonuit. David Damico, NVUSD, and Mr. Schultz have looked at these systems over the years. The NCOE will cover the cost and the districts will pay the ongoing ADA licensing fee. The NCOE paid SCCOE for the implementation but going forward everyone will share the cost.
- Dr. Nemko invited the board to the *What School Could Be* book club at the Yountville Elementary School tomorrow night to hear a representative from **TEDEd** present on TED talks for students and how our teachers can implement the program in our schools.
- Dr. Nemko invited the board to the *FOCUS on Children* workshop at the NCOE on March 13 from 12 noon to 2:00.
- Dr. Nemko announced that we are starting an adult literacy program. Learning Upgrade is the name of the company who won the Barbara Bush Foundation Adult Literacy XPRIZE. Learning Upgrade will give the NCOE 50 free licenses to do a pilot in Napa County. Jan Sabo will help us launch the program.
- Mr. Schultz reported that he is working on a property transfer request we received from a St. Helena family. It will come to the board as a territory transfer request under the board's School District Organization authority.
- Mrs. Waldinger announced that the *If Given a Chance* awards dinner is May 17. Seven seniors and six juniors who will be helping with the process of teaching juniors will be honored. The event is at the Embassy Suites and invitations are forthcoming.
- Dr. Nemko reported that she went to the "bag and tag" robotics meeting at Napa High. The students had a deadline to pack up robots to be shipped to San Diego. This is teacher Ron Solomon's advanced manufacturing class and the robotics class where they learn how to make it happen. The students worked on their robots for six weeks. They dismantled the robot and Dr. Nemko signed off that they weren't touching the robots prior to shipping. They served dinner and the parents were all there with the students until 10:30 p.m. They did not win in San Diego, but they are headed to UC Davis for the next competition.
- Mr. Schultz reported that we just received an inclusive early childhood grant for \$400,000 to serve seven counties.

4. CONSENT AGENDA ITEMS

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

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

5. ACTION ITEMS

A. Josh Schultz, Deputy Superintendent, reported that the Napa County Office of Education is fiscally sound, has a reserve in excess of 3 percent and will be able to maintain required reserve levels in subsequent fiscal years even under the current conservative revenue projections. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved the Second Interim Budget. Ayes – Mr. Orndorf, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – None.

B. On a motion by Mrs. Cash and a second by Mrs. Biederman, the Board approved the Comprehensive School Safety Plan. Mr. Huffman noted that the emergency map is not in the packet. Caroline Wilson said they will add the map to the packet. Ayes – Mr. Orndorf, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – None.

C. The Board discussed the recommendation regarding a 5 percent allowable increase for Board compensation under Education Code 1090. On a motion by Mr. Huffman and a second by Mrs. Kresge, the Board approved the allowable 5 percent increase with an effective date of March 1, 2019. Ayes – Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – Mr. Orndorf. Not present to vote: Dr. Haslip.

D. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved Board Bylaw 9230 – Orientation. Ayes – Mr. Orndorf, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – None.

E. On a motion by Mr. Orndorf and a second by Mrs. Cash, the Board approved supporting Gina Cuclis of the Sonoma County Office of Education as the 2019 county representative to the CSBA Delegate Assembly for Region 3. Ayes – Mr. Orndorf, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – None.

F. Recommendations from the Personnel Standing Committee on Board Policy 2121 – Salary of the Napa County Superintendent of Schools was tabled to the April 2, 2019 meeting.

G. On a motion by Mr. Huffman and a second by Mr. Orndorf, the Board adopted Resolution 2019-4 (Certification of Compliance with Government Code Section 20904) granting a designated period for SHUSD CalPERS Golden Handshake. Ayes – Mr. Orndorf, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Huffman. Noes – None.

6. SCHEDULED MATTER

A. Mrs. Cash reported on SB 972 – Pupil and Student Health requires pupil ID cards to have printed on either side of the pupil ID card the telephone number for the National Suicide Prevention Lifeline and a local suicide prevention hotline; AB 2291 School Safety: bullying requires local education agencies to adopt procedures for preventing acts of bullying, including cyberbullying; and, AB 331 Pupil Instruction: high school graduation requirements: ethnic studies courses.

7. INFORMATION ITEMS

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

B. Ms. McClure reviewed the language suggested by CSBA to consider Board Bylaw 9323 – Meeting Conduct and recommended the policy be presented to the Board for a second reading and approval at the April 2, 2019 meeting.

C. Maria Haug, substitute teacher’s aide, presented an overview of the substitute teacher’s aide workday and pay rate.

Mr. Schultz provided an analysis of the substitute teacher’s aide pay scale after researching other county office of education practices for paying substitutes.

Mr. Huffman asked for an analysis of the salary of aides in the state preschool system.

Mr. Schultz noted that he will bring more detail on the budget and how it is structured with regard to funding for state preschool programs.

Dr. Nemko asked that we give it at least another month for Mr. Schultz to research this topic.

D. Mr. Schultz noted that the budget update was reported in Item 5.A. – Second Interim Budget.

E. LCAP Update has been tabled to the April meeting.

F. Mr. Schultz reported that the request for quote is not out yet. The Child Development Center recently had trees cut down in preparation for the modular construction. A meeting is scheduled next week regarding the research being done on the modular construction. A productive meeting occurred with DSA, and we are moving forward with the same plan and design. All of this will save us money and time.

G. Mrs. Kresge noted that there is nothing to report at this time with regard to the Brown Act agenda item.

H. Mrs. Kresge reported that she has not had an opportunity to connect with the presenter regarding a Board Retreat and will have a further update at the April meeting.

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 April 2, 2019.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date_____