

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 18, 2019

Members present

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

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 Josh Schultz.

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 Mrs. Biederman. *Ayes* – Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Dr. Haslip, Mr. Huffman. *Noes* – None.

E. APPROVAL OF MINUTES

The Minutes of the June 4, 2019 meeting were approved on a motion by Mrs. Biederman and a second by Mrs. Cash. *Ayes* – Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Haslip. *Noes* – None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PUBLIC HEARINGS

A. A public hearing was opened at 3:35 p.m. on the final Local Control and Accountability Plan (LCAP) for 2019-2020 through 2021-2022. The LCAP and annual updated template are intended to provide details regarding the County Offices actions and expenditures to support pupil outcomes and overall performance. The final LCAP is presented for the purpose of accepting public input prior to the adoption under Item 4.A. and prior to the adoption of the final budget under Item 4.B. The public hearing elicited no comments from the public and was closed at 3:45.

B. A public hearing was opened at 3:46 p.m. on the Napa County Office of Education's final 2019-20 budget. The final budget is presented for the purpose of accepting public input prior to the adoption of the final budget under Item 4.B. The public hearing elicited no comments from the public and was closed at 3:58 p.m.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko invited Padma Helton, teacher from Shearer preschool, to speak on behalf of the preschool program.
- Ms. Helton spoke about how Footsteps2Brilliance and Math Shelf curriculums have revolutionized preschool students learning. Dora Casas, associate teacher at Shearer preschool, spoke about how the program has benefited the preschoolers as well as her own children’s language development both in Spanish and English. Three parents spoke on the benefits of the curriculum and activities for their children.
- Dr. Nemko reported that the NCOE will be subcontracting with the Napa Valley College to operate their infant, toddler, and preschool programs. These programs are funded through the State of California.
- Dr. Nemko reported that our ACE Summer Camp is operating free summer camps at Harvest for 270 students for 23 camp days. Our program for siblings at Harvest is much larger than usual with students of all ages. The students are provided breakfast, lunch, and a snack.
- Dr. Nemko reported that we did a victory lap with our preschools who reached the 1 million word milestone. Calistoga preschool sent a big poster with a picture of all of the preschoolers reading the books.
- Dr. Nemko reported that bids for the Calistoga Preschool relocation project were due on Thursday, but they had to add an addendum for concrete work. Thus far, we expect seven bidders on the project.
- Dr. Nemko reported that we met with the Napa Valley College and the adult school to review the Learning Upgrade adult literacy app. Last week we met with the heads of community agencies who come in contact with the population to get them on board with the adult literacy app. Tomorrow we will meet with Father Mora at St. John’s Parish to introduce him to the app for his parishioners.
- Dr. Nemko reported that 57 teachers are doing externships this summer in the health, hospitality, and wine industry with the goal of turning our teachers into career advocates for students. NapaLearns is funding this and paying the teachers \$150/day. Teachers have to write a journal about what they’re learning and incorporate it into lesson plans.

4. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board approved the Local Control and Accountability Plan (LCAP) for 2019-20. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

B. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board adopted the Final 2019-2020 Budget. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

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

D. On a motion by Mrs. Cash and a second by Dr. Haslip, the Board adopted Resolution 2019-11: to appoint a retired annuitant employee within 180 days of

their retirement, to fill a critically needed role. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

E. On a motion by Dr. Haslip and a second by Mrs. Cash, the Board approved the Provisional Internship Permit (PIP) request for 2019-2020 school year. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

F. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved the LCAP Federal Referendum. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

5. SCHEDULED MATTER

A. Legislative updates was tabled to the July 9, 2019 meeting.

6. INFORMATION ITEMS

A. Mrs. Kresge asked Board members if they were interested in being considered for CCBE Officer Nominations. There was no interest at this time.

B. Lucy Edwards, Director, Continuous Improvement and Academic Support, provided a PowerPoint presentation on the COE District Summary Report and summarized the goals and activities for the Local Control and Accountability Plan (LCAP) and ways of supporting our school and districts. The presentation is a requirement by the state to be presented as an Information Item, and then it will be submitted to the state at the same time the LCAP is submitted.

7. ADJOURN TO CLOSED SESSION 5:00 p.m.

The purpose of the Closed Session meeting was to hear an Appeal of Denial of Interdistrict Attendance Agreement filed by Venessa Caragay, student's mother, on behalf of Mateo Hill.

In addition to the Board Members present today, also present were: Venessa Caragay, Mateo Hill, Mike Mansuy, Terri Lynne Ricetti, Ginny Maiwald, Napa County Superintendent of Schools Barbara Nemko, Julie McClure, Josh Schultz, and Ellen Sitter.

8. REPORT FROM CLOSED SESSION

The Board met in Closed Session at 5:40 p.m. to 6:05 p.m. to review procedural matters. A copy of the findings and order of the Napa County Board of Education is attached.

9. OPEN SESSION

The Hearing, which was closed to the public, was reopened at 6:10 p.m.

10. FUTURE AGENDA ITEMS: (1) Preschool curriculum presentation, and (2) Williams Uniform Complaints Procedures Quarterly Report.

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next special meeting of the Napa County Board of Education will be on July 9, 2019.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date_____