

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, June 5, 2018

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

Vice President Steve Orndorf called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Steve Orndorf.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF MINUTES

The Minutes of the May 1, 2018 meeting were approved on a motion by Mrs. Cash and a second by Dr. Haslip. Ayes - Dr. Haslip, Mr. Huffman, Mrs. Cash, Mrs. Waldinger, and Mr. Orndorf. Noes - None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PRESENTATIONS AND PUBLIC HEARINGS

A. A public hearing was opened at 3:45 p.m. on the proposed Local Control and Accountability Plan (LCAP). The proposed LCAP is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 26, 2018 Special Board meeting.

Caroline Wilson, Director, Juvenile Court and Community Schools, presented the 2017-18 LCAP accountability measure outcomes, action items and needs assessment.

The public hearing elicited no comments from the public and was closed at 4:10 p.m.

B. A public hearing was opened at 4:45 p.m. on the Napa County Office of Education's proposed 2018-2019 budget. The proposed budget is presented for the purpose of accepting public input prior to the adoption of the final budget at the June 26, 2018 Special Board meeting. The public hearing elicited no comments from the public and was closed at 5:05 p.m.

Mr. Schultz presented the Proposed Budget for 2018-19 and described the changes since the 2nd Interim report. Mr. Schultz noted that we have a savings from the solar project, a refund from PG&E of \$95,000 thus far, and plans are in motion to move the phone system from County Centrex to a VoIP plan.

- C. Julie McClure, Associate Superintendent, shared plans for the implementation of the newly awarded 21st Century High School After School grant. The grant will provide \$50,000 each year over a five-year period for sports, art programs, and academic enrichment for Camille Creek students.

Caroline Wilson, Director, Juvenile Court and Community School, shared her excitement about the grant and reported that they are planning to provide a three-hour after school program, from 2:00 p.m. to 5:00 p.m., offering academic support, art enrichment, sports, support groups and other pro-social activities.

- D. Andi Knowlton, Director, Early Childhood Services, presented highlights of the Digital Early Learning program noting that this is the fourth year of implementation, and it is being used in 24 classrooms at eight preschool sites in the county. The teachers have done an amazing job and are here today to be honored for their hard work and dedication to the DEL program.

Ms. Knowlton and Ms. Lori Hill presented the teachers with certificates of appreciation and noted that the teacher stipends have been sent to their homes.

After a reception honoring the preschool teachers, the regular agenda was resumed at 4:45 p.m.

3. ADJOURN TO CLOSED SESSION

A. The purpose of the Closed Session meeting was to hear an Appeal of Denial of Interdistrict Attendance Agreement filed by Junie Villanueva, student's mother, on behalf of Nicole Villanueva.

In addition to the Board Members present today, also present were: Junie Villanueva, Nicole Villanueva, Mike Mansuy, Napa County Superintendent of Schools Barbara Nemko, Julie McClure, Josh Schultz, and Ellen Sitter.

4. REPORT FROM CLOSED SESSION

A. The Board met in Closed Session at 5:05 p.m. to 5:45 p.m. to review procedural matters. A copy of the findings and order of the Napa County Board of Education is attached.

5. OPEN SESSION

The Hearing, which was closed to the public, was reopened at 5:45.

6. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko attended the recent College and Career Readiness cardboard boat races at Napa High School and presented a slideshow of the event. Students built boats out of cardboard and tape. They had to get in the boats and paddle up and back in the Napa High swimming pool. The exercise was not

only fun, but it also taught the students about water buoyancy and water displacement.

- Dr. Nemko reported that she recently attended the California Student Media Festival in Los Angeles in support of New Tech High and American Canyon High School students who entered the film competition. One of four grand prize winners was a group of students from Digital Design Instructor Lisa Gottfried's class for the film titled *Fallout Napa Valley*. The film was a documentary about the Napa fires in October 2017.
- Dr. Nemko reported on the CCSESA Federal Advocacy conference she recently attended in Washington, D.C. One of the highlights of the conference was the meeting with the Interim Director of the U.S. Department of Health and Human Services. They discussed the availability of a local income waiver that may be available to Napa County. The waiver is for programs such as Head Start with families who are over the income ceiling but still considered economically poor.
- Dr. Nemko reported that at a recent ASU+GSV Summit, she met an author and keynote speaker who presented on his book *What School Could Be*. The author visited schools in all 50 states. Dr. Nemko invited him to Napa for a town hall meeting at the Lincoln Theatre to show his film and speak on the topic of what schools could be. The event will take place in the 2018-19 school year.
- Dr. Nemko reported that the Napa County Reads committee has selected a book, *Refugee*, for its annual event in February 2019. The book is about three children seeking refuge from three different countries with experiences ranging from life in Syria, life in Cuba, to a Jewish boy living in 1930s Nazi Germany.
- Dr. Nemko reported that interviews for a SELPA Director are continuing with a new slate of interviewees.
- Dr. Nemko reported that she will be attending graduation ceremonies for Valley Oak and Howell Mountain Elementary School District on June 6.
- Mrs. Waldinger reported that the NCOE Superintendent's Fund generously donated \$1,000 to the local If Given A Chance foundation to benefit high school graduates, who have overcome an exceptionally challenging home life.
- Mrs. Cash reported that she attended a College and Career Readiness awards ceremony recently at the Napa Valley Opera House. The awards event honored Career Technical Education students from Calistoga, St. Helena, and Napa.

7. CONSENT AGENDA ITEMS

A. Consent Agenda Item 7.A. was passed on a motion by Mr. Huffman and a second by Mrs. Cash. Ayes – Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mr. Orndorf, and Mr. Huffman. Noes – None.

B. On a motion by Mr. Huffman and a second by Mrs. Cash, the Board approved Consent Agenda Item 2.B. (Board Compensation – Jennifer Kresge). Ayes – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. Noes – None.

8. ACTION ITEMS

A. On a motion by Mr. Orndorf and a second by Mrs. Waldinger, the Board approved Resolution 2018-12 (Determination of Responsibility for the Cost of Candidate

Statements in the November 6, 2018 Trustee Election). *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

B. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board approved the recommended revisions to Board Bylaw 9321 – Closed Sessions. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

C. On a motion by Dr. Haslip and a second by Mrs. Cash, the Board approved the recommended revisions to Board Bylaw 9322 – Agenda/Meeting Materials. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

D. On a motion by Mr. Huffman and a second by Mrs. Waldinger, the Board approved the Golden Bell Nominations for the Napa Infant Program, Summer Learning Programs, and Camille Creek’s Get Ready Program. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

E. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board approved the Variable Term Waiver requests for the 2018-2019 school year. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

F. On a motion by Mr. Huffman and a second by Dr. Haslip, the Board approved the 2018-2021 Plan for Providing Educational Services to Expelled Pupils. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

G. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board approved the Consolidated Application and Reporting System (CARS) 2017-18 Protected Prayer Certification. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

H. On a motion by Mr. Huffman and a second by Mrs. Waldinger, the Board approved the Consolidated Application and Reporting Systems (CARS) 2017-18 Application for Funding Categorical Aid Programs. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

I. On a motion by Dr. Haslip and a second by Mr. Orndorf, the Board approved the California Basic Education Skills Test (CBEST) Waiver Blanket Statement. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

J. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board approved Resolution 2018-13 (Specifying the Conduct of the Election for Governing Board Members to be held on November 6, 2018). *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

9. SCHEDULED MATTER

A. Mrs. Cash reported on the April 11 Legislative updates and CSBA sponsored bills. AB 2228 (wildfire mitigation) passed the Assembly Education Committee; AB 2808 (LCFF funding increase) passed the Assembly Education Committee; and Senate Bill 328 which prohibits middle school and high schools in California to start their regular school day before 8:30 a.m. CSBA is not in support of this bill at this time and encourages CSBA members to vote no.

10. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented. Ms. McClure requested that the Minutes reflect Jeannie Pugher’s employment separation from the NCOE as a retirement and not a resignation.

B. The CCBE Officer Nominations were tabled to the July 3, 2018 meeting.

C. Ms. McClure reviewed policy updates, recommended by CSBA, to comply with Assembly Bill 699 Educational Equity: Immigration and Citizenship Status bill. The policies reflecting the requirements of AB 699 will be presented to the Board for a second reading and approval at the June 26 meeting.

Ms. McClure reported that the June 5 Agenda incorrectly referenced “Administrative Regulation 699” and requested that it be recorded as “Assembly Bill 699”.

D. Mr. Schultz reported that a public notice will go out and a public hearing will be held at the August 7 meeting on CEQA’s requirement to provide a Mitigated Negative Declaration report on the Community School and Child Development Center Relocation Project.

E. Dr. Nemko reminded the Board that the deadline for registering for the CCBE conference is July 19.

F. Mr. Schultz reported that St. Helena Unified School District has registered as a District of Choice with the California Department of Education and with the Napa County Superintendent of Schools for 2018-19. A public record must reflect that SHUSD has registered as a District of Choice.

G. Debrief on Board-sponsored Staff Appreciation luncheon concluded with the continued Board cost sharing luncheon expenses among Board members and continuation of invitations to all NCOE staff.

11. FUTURE AGENDA ITEMS

12. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the Napa County Board of Education will be on Tuesday, June 26, 2018.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____