

SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, June 26, 2018

Members present

Ann Cash, Janna Waldinger, Jim Haslip, Jennifer Kresge, Don Huffman, 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 Julie McClure.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

At the request of Mrs. Waldinger, Item 10.B. (Approval of the LCAP for 2018-19) was moved to precede Item 3. (Presentations and Public Hearings). The Agenda was approved on a motion by Mrs. Waldinger and a second by Mrs. Cash. Ayes - Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Cash, Mrs. Kresge, Mr. Orndorf. Noes - None.

E. APPROVAL OF MINUTES

The Minutes of the June 5, 2018 meeting were approved on a motion by Mrs. Cash and a second by Mr. Orndorf. Ayes - Dr. Haslip, Mr. Huffman, Mrs. Cash, Mrs. Waldinger, and Mr. Orndorf. Noes - None. *Abstained* - Mrs. Kresge.

F. COMMENTS BY THE PUBLIC

Allen Rossi, Director, General Services, introduced Nicole Taylor, PG&E Accounts Representative, who presented the NCOE with a reimbursement check, for overbilling charges, in the amount of \$253,275.00. Mrs. Kresge presented Ms. Taylor with flowers as a thank you for her diligent support in working with Mr. Rossi to make this happen. Mr. Rossi thanked his team, Kaycee Wanlass and Laura Hug, for all their hard work and assistance through this long process.

2. PROVISIONAL APPOINTMENT, TRUSTEE AREA 3 VACANCY

A. Mrs. Kresge asked for public input regarding a provisional appointment and elicited no comments.

B. The Board interviewed three applicants, Betsinda "Sindy" Biederman, Lisa Chu, and Richard Peterson for the vacancy in Trustee Area 3 created by the resignation of Lisa Lindsey.

C. Following the interviews, the Board voted to appoint Betsinda "Sindy" Biederman as Trustee to Area 3 for the completion of the term expiring in 2018. Ms. Biederman will take the oath of office prior to the August 7 meeting.

Mr. Orndorf noted that candidates, including the provisionally appointed Board Trustee, must register with Elections in August to run in the next election in November 2018.

3. PRESENTATIONS AND PUBLIC HEARINGS

A. A public hearing was opened at 6:25 p.m. on the proposed Local Control and Accountability Plan (LCAP) for 2018-19 through 2020-21. The proposed LCAP is intended to provide details regarding the County Office's 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 8.A. and prior to the adoption of the final budget under Item 8.B. The public hearing elicited no comments from the public and was closed at 6:30 p.m.

B. A public hearing was opened at 6:32 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 6:40 p.m.

4. 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 Leonardo Sanchez, student's caregiver, on behalf of Sebastian Sanchez.

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

5. REPORT FROM CLOSED SESSION

A. The Board met in Closed Session from 5:10 p.m. to 6:05 p.m. to hear the appeal. On a motion by Mr. Huffman and a second by Mrs. Cash, this appeal was denied, based upon its merits; the student shall attend school in the Vallejo City Unified School District, the district of residence, for the 2018-2019 school year. A Roll Call vote was taken as follows: Ayes – Mr. Orndorf, Mr. Huffman, Dr. Haslip, Mrs. Kresge, Mrs. Waldinger, and Mrs. Cash. Noes – None.

6. OPEN SESSION

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

7. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko provided an article from *School Administrator* magazine on *A Districtwide Community of Learners – 10 principles for guiding change when integrating a new system for instruction and learning*. The article was emblematic of everything the NCOE has accomplished with the Footsteps2Brilliance program. All 10 principles listed in the article have been applied in guiding our teachers to successful implementation of the Footsteps2Brilliance program.
- Dr. Nemko reported that Lucy Edwards has created a Google Doc to share ideas and reflections on a group summer reading program. The book currently being read is *What Schools Could Be*. Dr. Nemko will forward the link to Board members.

- Dr. Nemko invited the Board to attend a Math Shelf presentation at the NCOE on Wednesday, June 27, at 4:30.
- Dr. Nemko encouraged everyone to read the very compelling book, Refugee, selected by the Napa County Reads committee for its annual event in February 2019.
- Dr. Nemko reported that John Cradler, legislative policy consultant with CUE, initiated a Resolution to increase state support for educational technology.
- Mrs. Kresge suggested that the Board nominate Sheldon Yip as the CCBE 2019 Officer.
- Dr. Nemko reminded the Board to consider nominating Cecilia Aguiar-Curry for the CCBE Outstanding Legislator Award.
- Dr. Nemko reported that she met the new Superintendent at the NVUSD and looks forward to a collaborative relationship.
- Dr. Nemko reported that we received the Community Foundation Grant for \$15,000. Camille Creek in partnership with College and Career Readiness will now start the welding and construction program.
- Dr. Nemko reported that NCOE is in conversation with Boy and Girls Club in American Canyon to provide preschool services at their new club.

8. ACTION ITEMS

A. On a motion by Mr. Orndorf and a second by Mrs. Cash, the Board approved the Local Control and Accountability Plan (LCAP) for 2018-19. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

B. On a motion by Mr. Huffman and a second by Mrs. Cash, the Board adopted the Final 2018-2019 Budget. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

C. On a motion by Mr. Huffman and a second by Mrs. Waldinger, the Board approved the recommended policy updates to comply with Assembly Bill 699. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

D. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board approved the Extension of State Lease 1824 and Designate Deputy Superintendent as the Authorized Representative to Sign Documents. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

9. SCHEDULED MATTER

A. Mrs. Cash provided a handout on the AB 699 Mandates Support for Immigrant Families, a new law requiring compliance prior to July 2, 2018.

10. INFORMATION ITEMS

A. Mr. Schultz, on behalf of Lucy Edwards, reported no complaints under the Williams Uniform Complaints Procedures Quarterly Report.

B. Lucy Edwards, Director, Continuous Improvement and Academic Support, presented the LCAP Support Summary referencing the new requirements as stated in Education Code 52066. Ed Code 52066 affirms that beginning with the 2018-19

fiscal year and in each fiscal year thereafter, the LCAP Support Summary must be presented to the county board of education.

C. Mr. Schultz reported that the NCOE has settled with all bargaining units for employee compensation for 2018-19.

D. Mr. Schultz presented the current approved 2018-19 Salary Schedules as an information item.

E. Mr. Schultz had no updates on the Facilities Master Plan and Design for a Proposed Community School other than the lease extension presented earlier and noted that the parking lot is going well.

11. FUTURE AGENDA ITEMS: 1) Community Programs – AmeriCorps Grant Board Approval, 2) RPDC – Program Updates, and 3) Adoption of final Mitigated Negative Declaration.

12. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, August 7, 2018.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____