

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, August 6, 2019**

Members present

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

Absent: Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER

Vice President Orndorf called the meeting to order at 3:37 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Josh Schultz

C. WELCOME VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF MINUTES

The Minutes of the July 9, 2019 meeting were approved on a motion by Mrs. Cash and a second by Mr. Huffman. *Ayes* – Mrs. Waldinger, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf. *Noes* – None

E. APPROVAL OF AGENDA

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

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PRESENTATION

Dr. Nemko introduced and gave special recognition to Carter Waugh, a 9-year old student at Willow Elementary School and inventor of a shoe called Flip-Critts. Carter was asked to do a presentation about his creation which was followed by a brief reception in his honor.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko and Allen Rossi, Director of General Services and Facilities, recently visited the new preschool program site at the Napa Valley College to welcome and meet new staff. The first day of school for the preschoolers is August 12, 2019. The Board would like to hold a Board meeting at the new program site, date TBA.
- Dr. Nemko announced that the Napa FFA Pig Roast Swine & Wine fundraiser will be held on October 26, 2019 at the Yountville Community Center.
- Dr. Nemko announced Dr. Jo Boaler, an acclaimed Nomellini-Oliier Professor of Education at Stanford and director of youcubed.org, will launch her new

book, "Limitless Mind" at Napa Valley College on September 6, 2019. On Saturday, September 7, 2019, NCOE and NapaLearns will host an exclusive teacher professional development workshop based on Dr. Boaler's book.

- Dr. Nemko reported Learning Upgrade is an adult literacy app recently launched by NCOE. Community response has been positive, and we will continue to work on the roll out. We are seeking funding from the Gasser Foundation for the support of 250 licenses.
- Dr. Nemko shared Marketplace Magazine Community Snapshots, July 2019 edition featuring recipients of the Soroptimist International of Napa's Service Award, Johana Navarro of the Mariposa Program and Dr. Nemko with the students and adults who participated in the 2019 Fifth Grade Challenge.
- Dr. Nemko reported California Department of Education has issued an Ethnic Studies Model Curriculum and is soliciting public comment through August 15, 2019.

4. CONSENT AGENDA ITEMS

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

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

5. ADJOURN TO CLOSED SESSION

A. The Board adjourned to Closed Session at 4:38 p.m. to review legal and human resources matters.

6. REPORT FROM CLOSED SESSION

There was no report from the Closed Session, Item 5.A.

7. OPEN SESSION

The review on legal and human resources matters, which was closed to the public, was reopened at 4:50 p.m.

8. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board adopted Resolution 2019-14 the CalSERVES 2019-20 "CalSERVES Volunteer Infrastructure Program" (VIP) AmeriCorps Program Contract in the amount of \$1,822,800. *Ayes* – Mrs. Waldinger, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf, *Noes* – None

B. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board adopted Resolution 2019-15 the CalSERVES 2019-20 "CalSERVES Expanded Learning" AmeriCorps Program Contract in the amount of \$746,714. *Ayes* – Mrs. Waldinger, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf, *Noes* – None

C. On a motion by Mrs. Waldinger and second by Mrs. Cash, the Board approved the Blanket Statement 2019-20 California Basic Educational Skills Test (CBEST) Waiver

for Substitute Teachers. Ayes – Mrs. Waldinger, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf, Noes – None

9. SCHEDULED MATTER - Discussion, review, and direction regarding:

A. Mrs. Cash provided an update on the status of Assembly Bills 1505 Charter Schools Petition, it passed on 7/10/19 with a 4 to 3 vote; AB1506, an act to amend Section 47602 of the Education Code relating to charter schools has no new action to report since May 2019.

10. INFORMATION ITEMS

Due to time constraints, the Board agreed to move Agenda Item 10 - Information Items to follow the Closed Session Items 11 through 13 that were scheduled to begin at 5:00 p.m.

11. ADJOURNED TO CLOSED SESSION - 4:59 p.m.

A. The purpose of the Closed Session meeting was to hear an Appeal of Denial of Interdistrict Attendance Agreement filed by Mahlon Hopkins on behalf of his son.

12. REPORT FROM CLOSED SESSION

A. The Board met in Closed Session at 6:16 – 7:01 p.m. to review procedural matters.

13. OPEN SESSION

A. The hearing, which was closed to the public, was reopened at 7:41 p.m.

RESUME ITEM 10. INFORMATION ITEMS

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

B. Mr. Schultz reported that we are in the process of incorporating changes to the final budget.

C. Mr. Schultz reported that we've been working on lowering the cost of the new Camille Creek School. A new proposal from the building manufacturer will be coming back to the Board very soon. A special meeting will need be scheduled to approve the contract.

D. The gift basket for the 2019 CCBE annual conference will be funded personally by the Board members and created by our CTE Administrative Assistant, Aileen Wilson.

E. Via Email, Mrs. Kresge asked Board members if they had anyone in mind for the CCBE 2019 Outstanding Legislator Award. The deadline to submit a nomination is August 28, 2019. There was no nomination made at this time.

14. FUTURE AGENDA ITEMS: (1) Future Board meeting at the Napa Valley College Preschool site.

15. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, September 3, 2019.

16. 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_____