

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Tuesday, December 3, 2019**

**Members present**

Sindy Biederman, Ann Cash, Steve Orndorf, Jennifer Kresge, Don Huffman  
Absent: Janna Waldinger, 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 Ellen Sitter.

**C. WELCOME VISITORS**

Visitors were welcomed to the meeting.

**D. APPROVAL OF AGENDA**

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

**E. APPROVAL OF MINUTES**

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

**F. ELECTION OF OFFICER**

The Board elected the following officers for the coming year:

*President* – Steve Orndorf – Nominated by Ann Cash and seconded by Don Huffman.  
*Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

*Vice President* – Ann Cash – Nominated by Ann Cash and seconded by Steve Orndorf.  
*Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

*Trustee Representative* – Ann Cash nominated by Steve Orndorf and seconded by Sindy Biederman. *Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

**G. ESTABLISHMENT OF MEETING TIME AND DATE**

The time and date of the Board meetings will remain at 3:30 p.m. on the first Tuesday of each month.

**H. COMMENTS BY THE PUBLIC**

There were not comments from the public.

## **2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

- Dr. Nemko updated the Board on the Bill Dodd Holiday Celebration Fundraiser and praised Julie McClure for her work on the event.
- Ms. McClure noted they are continuing to search for live and silent auction items and that everyone is working hard on securing sponsorships.
- Dr. Nemko noted that she and the Board will be attending the CSBA conference this week, and she looks forward to everyone comparing notes after the workshops and presentations.
- Dr. Nemko reported that she plans to attend another Imola Corridor meeting in January to review the Imola sidewalk/crosswalk project.
- Dr. Nemko reported that she attended a Napa Valley College housing committee meeting where the college reported on the study they have done regarding student housing and where they plan to build the housing. The preliminary plan is to try and support 800-1,000 student housing concerns.
- Dr. Nemko reported that River School is having a fundraiser December 16. John Hannaford, who teaches percussion, will be doing a presentation with his students, and Dr. Nemko reported that she will partake in the activity and is looking forward to playing the drums with the students.
- Mrs. Biederman reported that the City Council of American Canyon has been active in the last round of losing American Canyon Middle School. The Council is getting ready to do their general plan, and they also have an education plan.
- Mr. Orndorf noted that the article in the Napa Valley Register on Camille Creek students helping Napa seniors with technology issues was impressive.

## **3. 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. Cash. *Ayes* – Mrs. Biederman, Mr. Orndorf, Mr. Huffman, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

B. Consent Agenda Item 4.B. (Board Member Compensation – Dr. Haslip and Mrs. Waldinger) was passed on a motion by Mr. Huffman and a second by Mr. Orndorf. *Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

## **4. ACTION ITEMS**

A. On a motion by Mr. Orndorf and a second by Mrs. Cash, the Board approved Board Policy 3470 Debt Issuance and Management Policy. *Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

B. On a motion by Mrs. Cash and a second by Mrs. Biederman, the Board adopted Resolution 2019:29 – Resolution to Approve the Preliminary Official Statement for the 2020 Camille Creek Capital Project and Refunding Certificates of Participation. *Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

C. On a motion by Mr. Orndorf and a second by Mrs. Cash, the Board approved the First Interim Budget Report. *Ayes* – Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

**5. SCHEDULED MATTER- Discussion, review, and direction regarding:**

A. Mrs. Cash had nothing to report at this time and tabled Scheduled Matter to the January meeting.

**6. INFORMATION ITEMS**

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

B. The Court and Community School (SPSA) School Plan for Student Achievement was tabled to the January meeting.

C. There were no CSBA Delegate Assembly Call for Nominations to consider.

D. Mr. Schultz reported that we received a tentative schedule from the architects for the Camille Creek Community School project.

**7. FUTURE AGENDA ITEMS**

**8. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be on Tuesday, January 7, 2020.

**9. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary  
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Approved \_\_\_\_\_ Date \_\_\_\_\_