

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

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

Vice President Orndorf called the meeting to order at 3:30 p.m.
President Kresge arrived at 3:35 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Julie McClure

C. WELCOME VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF MINUTES

The Minutes of the August 6, 2019 meeting were approved on a motion by Mrs. Cash and a second by Dr. Haslip. Ayes – Mrs. Waldinger, Mrs. Kresge, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf. Noes – None.

E. APPROVAL OF AGENDA

At the request of Dr. Nemko, Item 5.A. Adoption of Resolution 2019-17 will follow Item 2.A. Public Hearing on the issue of sufficiency and current content of textbooks and instructional materials in compliance with Education Code section 60119. The amended Agenda was approved on a motion by Mrs. Waldinger and a second by Dr. Haslip. Ayes – Mrs. Waldinger, Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf. Noes – None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PRESENTATION AND PUBLIC HEARING

A. A public hearing opened at 3:50 p.m. on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2019-2020 school year. Caroline Wilson, Director, Juvenile Court and Community Schools, reported that all instructional materials are aligned with the common core standards. The public hearing that was held in compliance with Education Code Section 60119 to encourage participation by parents, teachers, members of the community and bargaining unit leaders on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2019-2020 school year elicited no comments from the public and was closed at 4:00 p.m.

On a motion by Mrs. Waldinger and a second by Mrs. Cash, the board adopted Resolution 2019-17: (sufficient and current content of textbooks and instructional materials in compliance with Education Code 60119) certifying that the Napa County

Office of Education has complied with the requirement of Education Code section 60119 for the 2019-2020 school year. *Ayes* – Mrs. Waldinger, Mr. Huffman, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf. *Noes* – None.

B. Recognition – The Maintenance & Operations Team, Richard Cole, Mike Moore, Michael Morgan, Norman Elliott, and Albert Navarro were recognized for their outstanding hard work in getting the Napa Valley College Child Development Center ready for occupancy. Dr. Nemko presented Richard, Mike, and Michael with certificates of recognition. Norman Elliott and Albert Navarro were unable to attend the celebration and will receive their certificates at a later date.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that Jo Boaler is presenting on September 6 at the Napa Valley College on her growth mindset book and how you need growth mindset in math. This is a talk for the public, and she will be holding a workshop for teachers on Saturday morning.
- Dr. Nemko showed the board a picture of the preschoolers at the new site at the Napa Valley College.
- Dr. Nemko invited the board to the NCOE Back to School on September 11 at 3:30. Our AmeriCorps members and Cal Serves staff will be honored as well as remembering 9/11 with a moment of silence.
- Dr. Nemko invited the board to the annual Administrators' Breakfast on September 17 and noted that Tony Thurmond, State Superintendent of Public Instruction, will be the guest speaker.
- Dr. Nemko reported that she and Coleen Petersen, Program Manager with College and Career Readiness, will be introducing the adult literacy app to parents and anyone else who wants to improved their English and math skills at Pope Valley Union School District on September 5.
- Dr. Nemko reported that the Learning Upgrade competition ended August 31. We ended up with 200 downloads and 25 conversions which landed us in 7th place.
- Dr. Nemko provided a handout with updates from public health agencies on the health problems associated with E-cigarettes and vaping.
- Ms. McClure reported that we just received a 1.5 million dollar grant over five years to do more work in the area of education on tobacco use prevention, vaping retention, and healthy choices in general.
- Dr. Nemko reported that Tracy Krumpen contacted her about a statewide sit-out planned for September 19 on AB329 which is the new health curriculum mandated for high school and middle school students regarding human sexuality.
- Dr. Nemko reported that Brian Dake and Rebecka Anderson worked diligently on implementing the FOCUS on Children program. Building the website has been a lot of work. The program will launch in October.
- Dr. Nemko thanked Mrs. Cash for suggesting the board honor local Kiwanian, Jim Roberts, at the October board meeting. Mr. Roberts has built playground structures and been an advocate and mentor for Napa youth for over 60 years.
*Note: as of the October 1st board meeting, a date has not been set for the event to honor Mr. Roberts.

- Mr. Schultz acknowledged the General Services staff for their hard work in cleaning up the Napa Valley College preschool site. He also thanked IT and Human Resources for their efforts in keeping the preschool on target for the first day of school.

4. CONSENT AGENDA ITEMS

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

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

5. ACTION ITEMS

A. The Board adopted Resolution 2019-17, per Agenda Item 2.A., and certified that the Napa County Office of Education has complied with the requirements of Education Code 60119 for the 2019-2020 school year.

B. On a motion by Mr. Huffman and a second by Mr. Orndorf, the Board adopted Resolution 2019-18: Gann Limit Calculations approving calculations of local revenue in accordance with the Provision of Proposition 4 (1979). *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

C. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board adopted Resolution 2019-19: (Transfer from Fund 01 to Fund 17) to transfer funds to Reserve for other than Capital Outlay Fund 17 from General Fund 01 for board projects. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

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

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

F. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board adopted Resolution 2019-20: to appoint a retired annuitant employee, within 180 days of their retirement, to fill a critically needed role. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

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

A. Mrs. Cash updated the board on bills currently being considered by the California legislature. She referred specifically to AB48, AB1507, AB1505, and SB328 as referenced in a handout she provided.

7. INFORMATION ITEMS

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

B. Mr. Schultz presented a report that includes the previous year's income and expenses for all funds under the control of the county office. This report is called the Unaudited Actuals. The report will be given to the auditors for verification. Mr. Schultz reported that the Napa County Office of Education is financially sound and is maintaining the state required 3 percent reserve.

C. Lucy Edwards reported on the amended LCAP per the California Department of Education review. Ms. Edwards provided an overview on the NCOE LCAP goals for the 2019-20 school year as outlined in the LCAP 2017-20 Plan Summary.

D. Mr. Schultz reported that the design has gone through for the new court and community school project. The elevator has been moved to the side of the building, and there has been a slight reconfiguration of spaces. We are waiting for a final cost proposal from the modular company. We will go through the final design phase prior to the October meeting and will be requesting board approval at the October meeting to move forward with the construction phase.

E. Mrs. Kresge asked the Board members if they had recommendations for the *CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic*. The deadline to submit a nomination is October 5, 2019. There were no nominations at this time.

F. Ms. McClure reported that we will be coming to the Board for review and universal adoption of board policies that have been reviewed and updated at the recent CSBA Policy Update Workshop.

G. Mr. Orndorf reminded the board to support Bill 48 and suggested everyone do so individually.

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, October 1, 2019.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____