

**SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**  
**Calistoga, CA**  
**Friday, May 24, 2019**

**Members present**

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

**1. ORGANIZATION**

**A. CALL TO ORDER**

President Kresge called the meeting to order at 3:00 p.m.

**B. FLAG SALUTE**

The salute to the Flag was led by Glenn Cook.

**C. WELCOME to VISITORS**

Visitors were welcomed to the meeting.

**D. APPROVAL OF THE AGENDA**

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

**E. COMMENTS BY THE PUBLIC**

There were no comments from the public.

**2. PUBLIC HEARING**

A public hearing was opened at 3:00 p.m. to obtain public response to a request to transfer two parcels of land from the Calistoga Joint Unified School District to the St. Helena Unified School District. The parcels are located on Crystal Springs Road.

- i. Dr. Barbara Nemko, Napa County Superintendent of Schools, provided a report and explanation of Territory Transfer Petition.
- ii. Mrs. Kresge, Committee Chair, provided an explanation of the public hearing guidelines.
- iii. Petitioners (Cook / Moura) spoke in favor of the petition.
- iv. Julie Elkeshen, President, Calistoga Joint Unified School District Board of Education, spoke in opposition to the petition.
- v. Jeff Maxfield, Board Trustee, Calistoga Joint Unified School District Board of Education, spoke in opposition to the petition.
- vi. John Cook, brother of Shawn Moura, spoke in favor of the petition.
- vii. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board approved a meeting to take action on Petition be held on June 18 at the Napa County Office of Education. This meeting will run concurrent with the special meeting of the Napa County Board of Education. Ayes - Mrs. Kresge, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Dr. Haslip. Noes - None.

The public hearing was closed at 3:30 p.m.

**3. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

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

Date\_\_\_\_\_