

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, August 7, 2018

Members present

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

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 Dr. Nemko, the Agenda was modified to introduce the new SELPA Director, Ginny Maiwald, prior to Item 2 Presentations and Public Hearings. The modified agenda was approved on a motion by Mr. Orndorf and a second by Mrs. Waldinger. Ayes - Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mr. Huffman. Noes – None.

E. APPROVAL OF MINUTES

The Minutes of the June 26, 2018 meeting were approved on a motion by Mrs. Cash and a second by Mrs. Waldinger. Ayes – Dr. Haslip, Mrs. Kresge, Mrs. Cash, Mrs. Waldinger, Mrs. Biederman, Mr. Huffman, and Mr. Orndorf. Noes – None.

F. COMMENTS BY THE PUBLIC

Dr. Nemko introduced the new SELPA Director, Ginny Maiwald. Ms. Maiwald, provided a synopsis of her work as a SELPA Director and her plans to provide special education services and supports to meet the needs of children residing in Napa County.

Mrs. Waldinger took a photo of Dr. Nemko and Ms. Maiwald for the NCOE website.

2. PRESENTATIONS AND PUBLIC HEARING

A. Connie Silva, Director, Research and Professional Development Center (RPDC), presented a PowerPoint on the six projects under the RPDC umbrella and a brief report on the requirements to sustain the grants that support these projects. Ms. Silva invited the Board members to visit the RPDC office in Petaluma on October 3 at 9:00 a.m.

B. A public hearing opened at 3:55 p.m. on the Mitigated Negative Declaration for the Community School and Child Development Center Relocation Project pursuant to the California Environmental Quality Act. Action to approve the Mitigated Negative Declaration will be taken in Item 6.A.

Josh Schultz, Deputy Superintendent, introduce Kayla Knott, Consultant for School Site Solutions and CEQA consultant. Ms. Knott compiled the California Environmental Quality Act (CEQA) package for the NCOE. Ms. Knott presented the findings of the Mitigated Negative Declaration for the Community School and Child Development Center Relocation Project.

The public hearing elicited no comments from the public and was closed at 4:18 p.m.

C. Josh Schultz, Deputy Superintendent, introduced Architect Leo Ray-Lynch, WC Architects. Mr. Ray-Lynch updated the Board on the progress and changes, precipitated by cost, made to the Community School Project facilities master plan and design for a proposed community school. The design footprint is smaller yet still maintains the core footprint needed to facilitate the community school.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

Correspondence, Communications, and Reports is reported in **Item 5.**

Correspondence, Communications, and Reports.

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 Mr. Orndorf. *Ayes* – Mrs. Cash, Mrs. Waldinger, Mrs. Biederman, Mr. Huffman, Dr. Haslip, Mr. Orndorf, and Mrs. Kresge. *Noes* – None.

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

5. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Mr. Huffman reminded the Board that the VIP ceremony at the Napa Valley Expo is August 8. The theme is Peace, Love, and Livestock.
- Dr. Nemko reported that she recently attended a summer training at the SuperCUE Superintendent Symposium in Ventura County. The symposium is a great venue for superintendents to share ideas. For example, Dr. Nemko learned of an opportunity through the California State Parks system for student field trips to state parks. Students are able to visit the subject they are studying, e.g., the California immigration system, and the history of the California Gold Rush. Camille Creek is applying to take a trip to Angel Island with transportation paid for through State Parks.

Other ideas include honoring teachers at Board meetings; polling staff on ways they would like to be celebrated, e.g., a handwritten note, gift card, or Board meeting acknowledgment to name a few.

Discovery Education has a list of free teacher resources which will be distributed at the NCOE Administrators' Breakfast September 18. Dr. Nemko invited the Board to the Administrators' Breakfast.

Carlsbad Unified School District in San Diego County has the Genius Project for students to come up with ideas that are judged on a rubric and, if the student's project is selected, they will have the opportunity to hold a TED-like Talk for the community.

- Dr. Nemko reported that the Fall CUE Symposium, October 13-14, will feature a debate between the two California State Superintendent of Public Instruction candidates, Marshall Tuck and Tony Thurmond.
- Dr. Nemko reported that the topic at the recent 2018 PAC 6 Retreat was Differentiated Assistance.
- Dr. Nemko reported that Warren Farrell, author of *The Boy Crisis*, will be a guest speaker at Rotary on August 8. Dr. Nemko invited the Board to join her.
- Dr. Nemko reported that Journalist Dan Walters will be a guest speaker at Rotary on November 28. The Board was invited to attend.
- Dr. Nemko reported that the National School Board Association has invited her to present at a pre-conference workshop in Philadelphia on March 29, 2019.
- Dr. Nemko reported that the CCEE has released an RFA for County Offices to provide geographic leadership related to differentiated assistance and are seeking ten agencies to carry out this work. NCOE will partner with other COEs on this grant but doesn't intend to apply as the lead. The NCOE does intend to apply for a lead role once the SELPA Leadership RFA is released.
- Dr. Nemko reported that we recently submitted a new MOU to Ventura County Office of Education. We are awaiting comparison data for the DEL Pay for Success grant.
- Dr. Nemko reported that she will be attending the Small School Districts' Association (SSDA) Conference in Sacramento. A \$500 stipend will be given to each district that attends through Saturday. Dr. Nemko will use the stipend to purchase books for Napa County Reads.
- Dr. Nemko reported that she will be meeting with Bill Dodd and Cecilia Aguiar-Curry to discuss what legislation we want them to champion on our behalf, e.g., facilities funding.
- Dr. Nemko reported that the NCOE has launched their new website.
- Dr. Nemko reported that she and Seana Wagner will be attending a film about restorative justice at UC Berkeley on September 28, as the NCOE is considering building a parent event around the topic.
- Mrs. Kresge reported on the 2018 Leadership Institute training she recently attended.
- Mr. Orndorf commented that he read and recommends the very compelling book, *Refugee*, selected by the Napa County Reads committee for its annual event in February 2019.
- Mr. Orndorf commented that he also read *What Schools Could Be* and endorsed the book as an indictment of standardized testing.
- Dr. Nemko reported that the Napa County Board of Supervisors no longer provides water bottles at their meetings and would like the NCOE to start doing the same to reduce waste.
- Mrs. Waldinger announced that Dr. Haslip was recently selected to be on the If Given a Chance board.

6. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board adopted Resolution 2018-15: Mitigated Negative Declaration for the Community School and Child Development Center Relocation Project. Ayes – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Cash, and Mrs. Kresge. Noes – None.

B. On a motion by Mrs. Waldinger and a second by Mr. Orndorf, the Board adopted Resolution 2018-16: CCBE 2018 Outstanding Legislator Award. Ayes – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. Noes – None.

C. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board adopted Resolution 2018-18: CalSERVES 2018-19 “CalSERVES Expanded Learning” AmeriCorps Program Contract. Ayes – Mrs. Waldinger, Dr. Haslip, Mr. Orndorf, Mrs. Kresge, Mr. Huffman, Mrs. Biederman, and Mrs. Cash. Noes – None.

D. On a motion by Dr. Haslip and a second by Mrs. Cash, the Board adopted Resolution 2018-17: Open Fund 73: Foundation Fund at the County Treasury. Ayes – Mrs. Waldinger, Mr. Huffman, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. Noes – None.

E. On a motion by Mrs. Waldinger and a second by Dr. Haslip the Board adopted Resolution 2018-19: CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract. Ayes – Mrs. Waldinger, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. Noes – None.

F. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board adopted Resolution 2018-20: the CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program Service Enterprise” AmeriCorps Program Contract. Ayes – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Huffman, Mr. Orndorf, Mrs. Kresge, and Mrs. Cash. Noes – None.

7. SCHEDULED MATTER

A. Mrs. Cash reported that the Assembly Education Committee recently passed AB 2285. This assembly bill will ease the requirements for out-of-state prepared teachers to teach in California.

8. INFORMATION ITEMS

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

B. Mr. Schultz noted there is nothing significant to report on the budget as this time, and Fiscal Services is close to closing the books.

C. Mr. Schultz reported there is no additional information to provide as the Facilities Master Plan update was reported in Items 2.B. and 2.C.

D. Ms. McClure presented a First Reading of new Board Policy 6152.1 Placement in Mathematics Courses. The policy provides protocol regarding math courses, in conjunction with UC and CSU admission policies. The policy will be presented for a second reading and approval, to include the added language “NCOE programs” in the first paragraph, at the September meeting.

E. Ms. McClure presented a First Reading of updates to Administrative Regulation 5117 Interdistrict Attendance Appeals. The AR 5117 Interdistrict Attendance Appeals will be presented for a second reading and approval at the September meeting. Once AR 5117 Interdistrict Attendance Appeals is approved by the Board, the

Superintendent's office will send AR 5117 to Attendance liaisons in all districts in Napa County.

F. Ms. McClure presented a First Reading of Board Bylaw 9323.2 Actions by the Board. The BB 9323.2 Actions by the Board will be presented for a second reading and approval at the September meeting.

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

H. Mrs. Kresge offered to collect donated gift items from Board members for the regional theme gift basket for the CCBE conference in September.

I. Dr. Nemko noted that a reminder to the Board, to file Form 470 with Elections, will be included in the June Board agenda every year.

9. FUTURE AGENDA ITEMS: 1) Board Retreat, 2) Update on website Fact Finder, and 3) Teacher of the Year celebration.

10. 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 4, 2018 at the American Canyon High School Theater in American Canyon.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date_____