

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, October 2, 2018

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

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

B. FLAG SALUTE

The salute to the Flag was led by Dr. Haslip.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF MINUTES

The Minutes of the September 4, 2018 meeting were approved on a motion by Mr. Huffman and a second by Dr. Haslip. *Ayes* - Dr. Haslip, Mr. Huffman, Mrs. Waldinger, Mrs. Biederman, and Mr. Orndorf. *Noes* - None.

F. COMMENTS BY THE PUBLIC

Dr. Nemko presented a *Gold Star Moment* short video featuring Camille Creek students reporting on why they are having a good day. Going forward Dr. Nemko wants to include student *Gold Star Moment* videos at monthly Board meetings.

2. PRESENTATIONS AND PUBLIC HEARING

A. Darlene Howell, California State Preschool Programs Coordinator, reviewed the goals and accomplishments of the 2017/18 program year and identified the educational goals and action steps in the annual plan for program year 2018/19. A presentation to the governing board is a required component of the Annual plan self-evaluation process.

B. Kathy Heintzman, Educator and Shared Reading Facilitator, presented a Shared Reading experience for the Board, to familiarize them with some of the services and instruction the Juvenile Court and Community Schools provide to our students at both Camille Creek and Crossroads Schools. Ms. Heintzman noted that this was a very successful endeavor and how wonderful it is to see the students transfixed by sharing personal experiences through great pieces of literature.

Caroline Wilson, Director of the Juvenile Court and Community Schools, responded to a question asked by Dr. Haslip at last month's Board meeting about the effects of Local Control Formula Funding (LCFF) on the court and community school programs. She explained that LCFF has brought significant money to the schools

allowing much needed resources, such as a full time social worker, fitness coach, fine arts program, etc.

C. Rob Weiss, LCSW Executive Director, Mentis – Napa’s Center for Mental Health Services, presented a PowerPoint on Mentis’ philosophy, their school based services, and statistics regarding students who have experienced two or more adverse experiences in their life.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that while at the CCSESA Federal Advocacy conference in Washington, D.C., the group had an opportunity to meet Senator Dianne Feinstein. Senator Feinstein declared her support and to make it a priority for a state waiver for Head Start eligibility to increase the annual household income from \$24,000 to a local cost-adjusted rate for a family of four in California, to qualify for Head Start.
- Dr. Nemko reported that our endorsement of Assemblymember Cecilia Aguiar-Curry for CCBE Outstanding Legislator of the Year Award has been approved. Assemblymember Aguiar-Curry will receive the award at the CCBE General Membership meeting in November. We have asked middle and high schools to send us art samples as she will receive a piece of student art to hang in her office.
- Dr. Nemko reported that Linda Smith, former liaison to the Department of Education in Washington, is now with the Bipartisan Policy Institute on Childhood Issues, and they are developing apps for communities to teach adult literacy.
- Dr. Nemko reported that the ACE program and Camille Creek applied for a State Parks afterschool grant that funds afterschool programs to go on field trips. Through this grant Camille Creek will be going on a fully funded field trip to Angel Island.
- Dr. Nemko reported that Francis Ford Coppola will speak at New Tech High on October 22 to a group of all district students who are in an afterschool film club. The Attention Napa Valley afterschool club for students to learn film-making received a \$49,000 grant through Workforce Alliance of Sonoma County to support CTE after school film club.
- Dr. Nemko reported the first meeting is tomorrow with Preschool teachers and researchers for Digital Promise designing Apps for computational thinking. Preschool students are also piloting a digital program called MathShelf.
- Dr. Nemko reported that she and Seana Wagner recently attended a movie screening on restorative justice in West Oakland. The NCOE is considering building a parent event around the topic.
- Dr. Nemko reported that the Legislators’ Breakfast on Education is taking place at the Napa Valley College on October 17.

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

B. Consent Agenda Item 4.B. (Board Member Compensation – Jennifer Kresge). Mrs. Kresge did not attend the meeting and did not request compensation. On a motion by Mr. Huffman and a second by Dr. Haslip the Board did not approve

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

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

Consent Agenda Item 4.B. (Board Compensation for September 4 meeting – Don Huffman) was approved on a motion by Mrs. Waldinger and a second by Mr. Orndorf. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Mrs. Biederman, and Dr. Haslip. *Noes* – None. *Abstained* – Mr. Huffman.

5. ACTION ITEMS

A. On a motion by Dr. Haslip and a second by Mr. Huffman, the Board adopted Resolution 2018-25: Gann Limit Calculations approving calculations of local revenue in accordance with the Provision of Proposition 4 (1979). *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, and Mr. Huffman. *Noes* – None.

6. SCHEDULED MATTER

A. Discussion, review, and direction regarding legislative updates and positions was tabled to the November 6, 2018 meeting.

7. INFORMATION ITEMS

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

B. Ms. McClure reviewed policy updates to Board Bylaw 9324 Board Minutes and Recordings. Board Bylaw 9324 Board Minutes and Recordings will be presented to the Board for a second reading and approval at the November 6 meeting.

C. 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.

D. Mr. Schultz reported that Allen Rossi, Jennifer Oliveira, and Lucy Edwards reported no findings at the annual Williams school site visits.

E. Mr. Schultz reported that the construction documents are coming along and will be sent to DSA for approval soon. The design for the Camille Creek quad area has been revised to close in the entire area for protection from the elements.

F. Dr. Haslip provided a handout on multifaceted reform needed to reach California's education goals and what the research is finding for low and middle income children relative to their peers in other states.

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, November 6, 2018.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary

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Approved _____

Date_____