

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, November 5, 2019**

Members present

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

C. WELCOME VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

The Minutes of the October 1, 2019 meeting were approved on a motion by Mr. Orndorf and a second by Mrs. Cash. *Ayes* – Mrs. Waldinger, Mrs. Kresge, Mr. Huffman, Mrs. Biederman, Mrs. Cash, Dr. Haslip, Mr. Orndorf. *Noes* – None.

F. COMMENTS BY THE PUBLIC

Mrs. Kresge read a letter from her son, Gregory Kresge, Ph.D., LEED AP, who is a professional in the renewable energy sector and who is an advocate for renewable energy as a standard component in building design and function.

2. PRESENTATIONS AND REPORTS

A. Gillie Miller provided an overview of three American Canyon High School construction programs and acknowledged the Napa Valley Unified School District's support with this program.

Ms. Miller introduced Chuck Peckinpaugh, construction teacher at American Canyon High School. Mr. Peckinpaugh provided an overview of the North Bay Construction Corporation construction and trades training program for exiting seniors that includes 15-16 evening classes to be taken before graduation. The goal is to expose seniors to multiple disciplines in the trade.

B. Connie Silva provided an update with a PowerPoint Presentation on the focus and intent of the four RPDC (Research and Professional Development Center) projects: Desired Results Access Project, SPP-TAP (State Performance Plan Technical Assistant Project), CALI Reads, and ADR Cal (Special Education Alternative Dispute Resolution).

C. Dave Olson and Jaime Trejo from PFM Financial Advisors provided a PowerPoint Presentation on the Issuance of Certificates of Participation (COPs) to finance the Camille Creek Project and Refund the 2012 Lease Obligation.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that she attended a PLN (Professional Learning Network) meeting this morning with Josh Schultz and Lucy Edward presenting to the districts on the high degree of absenteeism in our schools. If we can increase attendance in Napa schools as well as have a grant with NVUSD, then we will increase the amount of revenue generated too. Everyone will do more research and implement strategies in attendance and do more about the low math scores. Dr. Nemko complimented Mr. Schultz and Ms. Edwards on facilitating regular PLN meetings with the districts to share, problem solve, and review data. It's been a very successful collaborative effort.
- Dr. Nemko reported that she attended the CCSESA General Membership meeting recently and a representative from the California State Mental Health Commission who presented on state funding that is available and designated at the county level for schools.
- Dr. Nemko reminded the Board to come to the *Evening with Dr. Jim Gordon* event at the Lincoln Theater on November 21. Dr. Gordon will talk about his book *The Transformation: Discovering Wholeness and healing After Trauma*. Proceeds for this event will support the Napa Valley Resilience Group's efforts to bring Dr. Gordon's pioneering model to the Napa Valley.
- Dr. Nemko recommended the board attend a powerful free film and live performance, *Theresa Sareo: Alive Again*, at the Lincoln Theater on November 10 in honor of Veteran's Day.
- Dr. Nemko reminded the Board to come and to invite friends to the Bill Dodd Holiday party to be held December 9 at Silverado Country Club. Proceeds from the fundraiser will go to our After School program. We are getting wonderful donations and sponsorships and are collecting silent and live auction donations.
- Dr. Nemko reminded the board to fill out the invitation for the Construction Trades group dinner at CSBA on December 5. Friday night, December 6, is the dessert reception with Tom Torlakson which he does every year.
- Mrs. Waldinger thanked Rebecka Anderson, Director, Technology, Training, and Support Services, for holding a Digital Organization Day to assist staff and board members in getting their digital lives in order.
- Mrs. Wadlinger thanked Dr. Nemko for providing funds from the Superintendent's Fund toward laptops for two *If Given A Chance* students who are heading off to college but cannot afford a laptop.
- Dr. Nemko read a thank you letter from one of the *If Given a Chance* students who received a new laptop.
- Dr. Nemko reminded the board that we are celebrating Jim Roberts, also known as Mr. Playground, on December 18 at 3:30 at the NCOE.
- Mrs. Biederman thanked Julie McClure for providing the prizes at Donaldson Way for their rock 'n roll day. Eighty-seven students showed up, and there were prizes for students who rode their bicycles. Let Mrs. Biederman know if you want to see the video.

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

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

5. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Cash, the Board adopted Resolution 2019:23 Resolution to Establish Petty Cash Fund. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

B. On a motion by Dr. Haslip and a second by Mr. Huffman, the Board adopted Resolution 2019:24 – Resolution to Transfer from Fund 01 to Fund 12. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

C. On a motion by Mr. Huffman and a second by Mr. Orndorf, the Board adopted Resolution 2019:25 – Resolution to Transfer from Fund 01 to Fund 35. *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 Silver Creek Proposal #2019-001 rev. 10.31.2019 for the Camille Creek Community School Modular Buildings. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf, and Mrs. Cash. *Noes* – None. *Abstained* – Mrs. Kresge

Mrs. Kresge asked for a component in the vote that would say we are to include an overhang that will provide us with solar capability within two years. Mrs. Kresge requested that we make sure there is the intention to incorporate solar, within a specific amount of time, reflected in the Minutes. The Board achieved consensus.

E. On a motion by Mr. Orndorf and a second by Mrs. Cash, the Board adopted Resolution 2019:26 – Resolution to Approve Documents to Finance the Construction of the Camille Creek Community School Project by Issuing Certificates of Participation. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

F. On a motion by Dr. Haslip and a second by Mrs. Waldinger, the Board adopted Resolution 2019:27 – Resolution to Approve Documents to Finance the Refunding of the 2012 Facility Lease Obligation for the NCOE Administrative Building. *Ayes* – Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mrs. Kresge, Mr. Orndorf, and Mrs. Cash. *Noes* – None.

G. On a motion by Mr. Huffman and a second by Mr. Orndorf, the Board approved Excess property Tax: County School Funding Budget 2013-14 Trial Court Offset letter to Governor Newsom. 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 reported that Governor Newsom recently signed 700-800 bills and noted that the Governor is very supportive of the children. Some of the bills the Governor signed are to keep doctors from helping parents bypass vaccines, and later start times for school.

7. INFORMATION ITEMS

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

B. Mrs. Kresge reminded the board to review the process for election of officers and to take time to consider any position they may wish to hold for 2020. The election of officers will take place at the December 3, 2019 meeting.

C. Mr. Schultz presented a First Reading of Board Policy 3470 Debt Issuance and Management Policy. The law requires LEA's to have a debt policy in place, so the policy is necessary from a compliant standpoint based on the CSBA standard template. The policy will be presented for a second reading and approval at the December meeting.

D. Mr. Schultz reported that the annual Williams Visit and Report went well with no findings to report.

E. Mr. Schultz noted there is nothing significant to report other than we will be adjusting at first interim the numbers projected for debt issuance to reflect more closely what we will be having in the budget.

F. Mr. Schultz reported we are moving forward with the Calistoga State Preschool project trying to raise funding in the community to support the preschool relocation.

8. FUTURE AGENDA ITEMS (1) Request by Dr. Haslip to have a report on the fiscal health of our districts. Josh Schultz noted we can have this item on the January agenda, because we will have received first interim reports from the districts by then; (2) Request by Mrs. Kresge to have community representative from PUC to present at February meeting.

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, January 7, 2020.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____

Date _____