

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, February 4, 2020**

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

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

B. FLAG SALUTE

The salute to the Flag was led by Jennifer Kresge.

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

E. APPROVAL OF MINUTES

The Minutes of the January 7, 2020 meeting were approved on a motion by Mrs. Waldinger and a second by Dr. Haslip. Ayes – Mrs. Kresge, Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Mr. Orndorf. Noes – None.

F. COMMENTS BY THE PUBLIC

Bob Minahen introduced himself to announce his candidacy for Napa County treasurer-tax collector in the March election.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko cited an article in the San Francisco Chronicle that explains how the excess property tax issue affects us, how much we hope to get each year, and how it will be used.
- Dr. Nemko recognized Lucy Edwards, Director of Continuous Improvement and Academic Support, for her hard work and success in running our Professional Learning Network. Ms. Edwards recently facilitated a breakfast for secondary principals in the county. The feedback from the teachers has been outstanding. Dr. Nemko noted that she wants to do this for elementary and middle school principals too.
- Ms. Edwards noted that the principals were thrilled for the opportunity to be together to share information and to be recognized for their professionalism. An agenda for the breakfast included College & Career Readiness discussion, math challenges as well as root causes and solutions. The principals expressed an interest in having these types of meetings quarterly.
- Caroline Wilson, Director, Juvenile Court and Community Schools, noted there was so much value shared in the secondary principals' breakfast.

- Dr. Nemko reported that we hosted a site visit to the Napa Preschool Program and Shearer preschool for Kristin Wright, Director Special Education Division, CDE and Noelia Hernandez, Administrator of Early Child Services, CDE, to observe Special Education inclusion practices as well as Digital Early Literacy programs.
- Dr. Nemko reported that Kesley Petithomme, Director of Early Childhood Services, NCOE, was asked to be on the CDE advisory work group for Early Childhood Services inclusion practices.
- Dr. Nemko reported that the NCOE was recognized by the CDE for Digital Early Literacy in the After School Program.
- Dr. Nemko reported that she was invited to be on the CDE Superintendent Advisory Committee and was asked to bring issues of concern.
- Dr. Nemko mentioned legislative matters to highlight on the NCOE Legislative Action Day brochure. Dr. Nemko suggested matters such as declining enrollment, the Head Start Modernization Act bill, and a request for a hold harmless for districts who have been through the fires.
- Mrs. Waldinger reported that Sydney O'Hara, New Tech High teacher, asked her to mentor students on their photography projects in February.
- Mrs. Waldinger encouraged everyone to come to the Gallery at Lincoln Theater Bay Area Women Artists event on February 23. The artists' reception and free concert is open to the public.
- Dr. Nemko reported that she and Julie McClure have a meeting scheduled with the Superintendent of Vallejo City Unified School District to discuss the Interdistrict Transfer Appeal process.
- Dr. Nemko reported that she and John Zikmund, Human Resources Administrator, attended the PUC Education Days where new graduates are introduced to potential employers. Six candidates were introduced and some students already had jobs. They also introduced a candidate who will be graduating with a Preschool Supervisors credential.
- Dr. Nemko reported on the recent leadership team meeting with NVUSD noting that we agreed on a timeline when we will do After School contracts.
- Dr. Nemko reported that she will be partaking in Leadership Napa Valley Day with Dr. Rosanna Mucetti to visit the CTE programs at Napa High, Vintage, and American Canyon High Schools.
- Mr. Orndorf noted that the Napa County Reads event at the Napa Valley College Performing Arts Center was very well done. The author was engaging and the students had great questions.
- Mrs. Biederman reported that she attended the Measure H meeting in American Canyon to hear what the schools will be receiving and what they won't be receiving.

3. 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. Biederman, Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Kresge. *Noes* – None.

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

Backup information on the consent agenda items was included in the Board packets and is on file in the Superintendent's office.

4. ADJOURN TO CLOSED SESSION AT 5:00 P.M.

The closed session meeting to review the matter of Interdistrict Transfer Appeal was cancelled.

5. REPORT FROM CLOSED SESSION

The report from closed session on the matter of Interdistrict Transfer Appeal was cancelled.

6. OPEN SESSION

7. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board approved the School Accountability Report Card (SARC). Ayes – Dr. Haslip, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mr. Orndorf. Noes – None.

B. Board review and approval of the recommendations from the Personnel Standing Committee on Board Policy 2121: Salary of the Napa County Superintendent of Schools, was tabled to the March meeting.

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

A. Discussion, review, and direction regarding legislative matters was tabled to the March meeting.

9. INFORMATION ITEMS

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

B. Mr. Schultz recommended placing Item 9.B. Implementation of Education Code 1090 – Board Compensation on the March agenda as an action item for board approval.

C. Mr. Schultz reported the CDE School Board of Education adopted a new LCAP template at their January 9 meeting. The template will have a significantly different format. Mr. Schultz will show the board, at the March meeting, what data can be retrieved in DataZone.

D. Mr. Schultz provided the summary analysis handout of the Governor's proposed 2020-21 State budget for California Schools.

E. Mr. Schultz reported if all is on schedule with DSA approval, the opening of the new school site will be some time after January 2021.

F. The matter of Board Retreat was tabled to the March meeting.

10. FUTURE AGENDA ITEMS

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, March 3, 2020.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____

APPROVED