

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Tuesday, June 2, 2020**

**Members present**

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

Absent: Steve Orndorf

**1. ORGANIZATION**

**A. CALL TO ORDER**

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

**B. FLAG SALUTE**

The salute to the Flag was led by Josh Schultz.

**C. PUBLIC PARTICIPATION**

Vice President Cash read the instructions for public participation via teleconference.

**D. WELCOME VISITORS**

Visitors were welcomed to the meeting.

**E. APPROVAL OF AGENDA**

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

**F. APPROVAL OF MINUTES**

The Minutes of the May 5, 2020 meeting were approved on a motion by Dr. Haslip and a second by Mrs. Waldinger. Ayes – Mrs. Kresge, Dr. Haslip, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. Noes – None.

**G. COMMENTS BY THE PUBLIC**

Mr. Schultz introduced Justin Hole to the meeting. Mr. Hole thanked the Board for welcoming him.

Ken Burkhardt, Superintendent/Principal Pope Valley Union School District read a letter of appreciation on behalf of Seana Wagner, Director Communications and Special Projects, praising Ms. Wagner for her skills and professionalism provided to his district.

**2. PRESENTATIONS**

A. Kelsey Petithomme, Director Early Childhood Services and Lori Hill, Educational Programs Manager, provided Early Childhood Education 2019-2020 updates including the learning opportunities and activities for children while COVID-19 restrictions are in place.

Teacher Incentive Awards were recognized for the preschool teachers at Napa Preschool Program, Calistoga Preschool, Dos Mundos, Napa Junction, Phillips, St.

Helena Child Development Center, and Shearer preschools, who demonstrated consistent use, implementation, and ongoing professional development in the Digital Early Learning programs.

Dr. Nemko congratulated Ms. Petithomme and Ms. Hill on how they seamlessly moved from preschool classroom to virtual instruction.

B. A Public Hearing was opened at 4:06 p.m. on the Final 2020-2021 budget. The Final Budget is presented for the purpose of accepting public input prior to the adoption of the final budget under Item 5.C. The public hearing elicited no comments from the public and was closed at 4:31 p.m.

### **3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

- Dr. Nemko reported that the NCOE has assigned a committee to develop procedures to reopen the office, and we are looking at all the safety equipment we will need in place. The state agreed they will provide most of the protective equipment. We will receive the equipment and deliver it to our districts. We don't know as yet how much or when we will receive it. Ms. McClure and Sara Sitch walked through the building to look at various program areas to see what protocols we will need in place to bring people safely back to the office. Ms. McClure developed a survey for staff and parents to learn who is ready and who is sure they cannot come back because of health conditions.
- Dr. Nemko reported that we held a Professional Learning Network meeting with the districts this morning. This is the last meeting of the year, and Lucy Edwards, Director Continuous Improvement and Academic Support, and Alex Andary, Coordinator of Data and Analytics, do a wonderful job running the PLN.
- Dr. Nemko reported that she sent a letter to Senator Bill Dodd on the topic of Career Technical Education proposed cutbacks.
- Dr. Nemko reported that on behalf of the Board, she and Board Trustee Biederman honored two students from American Canyon Middle School who won honorable mention for their C-Span Student Cam 2020 documentary video on the homeless crisis, *A Downward Spiral*. Dr. Nemko and Ms. Biederman delivered a plaque and small cake to both students in accordance with social distancing protocols due to COVID-19.

### **4. CONSENT AGENDA ITEMS**

A. No action was taken on Consent Agenda Item 6.A. (Temporary County Certificates) had nothing to report.

B. On a motion by Mrs. Kresge and a second by Mrs. Waldinger, the Board approved Consent Agenda item 4.B. (Board Compensation – Steve Orndorf). Ayes – Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Waldinger, Mrs. Cash, Mrs. Biederman. Noes – None.

### **5. ACTION ITEMS**

A. On a motion by Mr. Huffman and a second by Mrs. Biederman, the Board approved the Multi-Jurisdictional Hazard Mitigation Plan for the Napa County Office of Education. Ayes – Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Kresge. Noes – None.

Torie Jarvis provided a brief report on why the Multi-Jurisdictional Hazard Mitigation Plan was developed for the NCOE, and noted the goal is to prepare for naturally occurring hazards ahead of time. It also allows us to receive grant funding through FEMA.

B. On a motion by Mrs. Waldinger and second Mrs. Kresge, the board approved the COVID-19 Operations Written Report for the Napa County Office of Education. *Ayes* – Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mrs. Waldinger, Dr. Haslip, Mrs. Kresge. *Noes* – None.

C. On a motion by Mrs. Kresge and a second by Dr. Haslip, the board approved the Adoption of the Final 2020-2021 Budget. *Ayes* – Dr. Haslip, Mrs. Cash, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, Mrs. Waldinger. *Noes* – None.

D. On a motion by Mrs. Waldinger and a second by Dr. Haslip, the Board approved Resolution 2020-11 Specifying the Conduct of the Election for Governing Board Members to be held on November 3, 2020. *Ayes* – Dr. Haslip, Mrs. Cash, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, Mrs. Waldinger. *Noes* – None.

E. On a motion by Mrs. Biederman and a second by Mrs. Kresge, the Board approved Award of Bid for the New Calistoga Preschool Foundations and Driveway Drainage. *Ayes* – Dr. Haslip, Mrs. Cash, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, Mrs. Waldinger. *Noes* – None.

F. On a motion by Mr. Huffman and a second by Mrs. Biederman, the Board approved the Golden Bell Nominations for the College and Career Readiness Sustainable Construction Pathway, Digital Innovator’s Program, and Professional Learning Network. *Ayes* – Dr. Haslip, Mrs. Cash, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, Mrs. Waldinger. *Noes* – None.

## **6. SCHEDULED MATTER**

Mrs. Cash reported on Senate Bill 1253 to repeal Proposition 13 for businesses. The Bill has enough signatures on it to appear on the ballot in November. Businesses are challenging the Bill.

## **7. INFORMATION ITEMS**

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

B. Ms. McClure reported that the CCBE is accepting Officer Nominations in case the Board wants to nominate someone.

C. Ms. McClure reported that the CCBE Fall Conference will be held September 11-12 and will be held as a virtual conference.

## **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, July 7, 2020.

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

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