

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, January 5, 2021

Members present

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

Absent: Janna Waldinger

1. ORGANIZATION

A. CALL TO ORDER

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

B. FLAG SALUTE

The salute to the Flag was led by Jim Haslip.

C. PUBLIC PARTICIPATION

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 Mrs. Kresge. Ayes – Mrs. Cash, Dr. Haslip, Mr. Huffman, Mrs. Kresge, Mrs. Biederman. Noes – None.

F. APPROVAL OF MINUTES

The Minutes of the December 11, 2020 and December 17, 2020 meetings were approved on a motion by Mrs. Biederman and a second by Mrs. Kresge. Ayes – Mrs. Kresge, Mr. Huffman, Mrs. Cash, Dr. Haslip, Mrs. Biederman. Noes – None.

G. COMMENTS BY THE PUBLIC

Trustee Cash recognized a member of the public, Joe Schunk, who asked to provide public comment on the Napa County Board of Education meetings.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported on the Governor's new plan, unveiled last week, for districts to reopen. Four of the five Napa County districts have been open since October. We have data to show there is a greater transmission for students who are doing 100 percent distance learning than for students in hybrid learning. There is continued concern and discussions with Dr. Relucio as to what we will do going forward.
- Dr. Nemko reported she will be in Calistoga on Friday for a socially distanced meeting with Chuck McMinn and Dario Satuii to decide where they will place the sign for the preschool.
- Dr. Nemko reported that we are participating in a Zoom interview on January 13 at 6:00 p.m. with Napa Bookmine and the author of a new book called

Better Boys, Better Men. The discussion will be live, and it's about how we unconsciously socialize boys very differently than we socialize girls.

- Dr. Nemko reported Napa County Reads is launching the book *Jack and the Geniuses*, and we will have the author on February 9. The middle school and the elementary school students who have read the book will attend a Zoom meeting, and a second Zoom meeting will be in the evening with the community.
- Dr. Nemko gave a shout out to Julie McClure for a productive and timely Ed Services meeting to discuss where we are with getting back to school, promoting team building, what's going on in their department, and asked everyone to share one word to describe their winter holiday.
- Mrs. Kresge asked Dr. Nemko to send the Board the data mentioned previously on the topic of greater COVID transmission for students who are doing 100 percent distance learning than for students in hybrid learning.

3. CONSENT AGENDA ITEMS

A. On a motion by Mr. Huffman and a second by Mrs. Kresge, the Board approved Consent Agenda Item 3.A. (Temporary County Certificates). *Ayes* – Mrs. Cash, Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Biederman. *Noes* – None.

B. Consent Agenda Item 3.B. (Board Member Compensation – Janna Waldinger) was passed on a motion by Mr. Huffman and a second by Mrs. Biederman. *Ayes* – Dr. Haslip, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Mr. Orndorf. *Noes* – None.

4. ACTION ITEMS

A. On a motion by Dr. Haslip and a second by Mr. Huffman, the Board approved membership to ASCD (Association for Supervision and Curriculum Development). *Ayes* – Mrs. Cash, Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Biederman. *Noes* – None.

B. On a motion by Mrs. Kresge and a second by Dr. Haslip, the Board approved the revised Napa County Office of Education Board Policy Manual. *Ayes* – Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Biederman, Mrs. Cash. *Noes* – None.

C. On a motion by Mrs. Kresge and a second by Mr. Huffman, the Board approved the interview questions for applicants to become the Provisional Appointee for Trustee Area 5 to include one additional interview question as follows: *Have you had the opportunity to review the Napa County Office of Education Board Policies? Specifically, do you have an understanding for the time obligation and the meetings requirements?* *Ayes* – Mrs. Cash, Mrs. Kresge, Dr. Haslip, Mr. Huffman, Mrs. Biederman. *Noes* – None.

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

5. SCHEDULED MATTER

Mrs. Cash reported that Amanda Dickey, Director of Government Relations at Santa Clara County Office of Education, will have an update coming out on Friday, and Dr. Nemko will forward it to the Board when she receives it.

6. INFORMATION ITEMS

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

B. Mr. Schultz reported, on behalf of Lucy Edwards, there were no complaints under the Williams Uniform Complaints Procedures Quarterly Report. Additionally, Allen Rossi conducted site inspections and there were no problems detected.

C. Mr. Schultz reviewed the Budget Calendar and noted it is for information purposes and is to be used as a forecast of when to expect to see preliminary reports, when the public hearing has been scheduled, and the date of final adoption for the budget and LCAP. Mr. Schultz reminded the Board that they will need to establish a date for a second meeting in June because of the requirement to have the LCAP public hearing separate from adopting the budget.

D. Mr. Schultz noted that the fiscal health of our districts appears a little early on the agenda this year. We typically provide this report based on first interim reports from the districts. Mr. Schultz provided general comments about the fiscal situation of each of the districts. We have until January 15 to approve the districts first interims, and further details will be provided after that date.

E. Mr. Schultz reviewed the Second Change Order for Holly and Associates and noted that we are still within our contingencies.

7. FUTURE AGENDA ITEMS

8. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular virtual meeting of the Napa County Board of Education will be on Tuesday, February 2, 2021.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____ Date