

SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

St. Helena, CA

Friday, May 24, 2019

Members present

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

Absent: Steve Orndorf, Don Huffman

1. ORGANIZATION

A. CALL TO ORDER

President Kresge called the Public Hearing to order at 1:00 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Julie McClure.

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. Cash. Ayes - Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Dr. Haslip. Noes – None. Mrs. Biederman was not present to vote.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PUBLIC HEARING

A public hearing was opened at 1:02 p.m. to obtain public response to a request to transfer two parcels of land from the Calistoga Joint Unified School District to the St. Helena Unified School District. The parcels are located on Crystal Springs Road.

- i. Dr. Barbara Nemko, Napa County Superintendent of Schools, provided a report and explanation of Territory Transfer Petition.
- ii. Mrs. Kresge, Committee Chair, provided an explanation of the public hearing guidelines.
- iii. Petitioners (Cook / Moura family) spoke in favor of the petition.
- iv. Dr. Marylou Wilson, Superintendent, St. Helena Unified School District, spoke in opposition to the petition.
- v. There were no additional comments by Petition Opponents.
- vi. John Cook, brother of Shawn Moura, spoke in favor of the petition.
- vii. Mr. Schultz, Deputy Superintendent, Napa County Office of Education, explained that another meeting to deliberate needs to be scheduled within 120 days of the date of petition, April 1, 2019.

The public hearing was closed at 1:40 p.m.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:42 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date_____