

SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Tuesday, June 18, 2019

Members present

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

Absent: Steve Orndorf

1. ORGANIZATION

A. CALL TO ORDER

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

B. FLAG SALUTE

The salute to the Flag was led by Julie McClure.

C. WELCOME to 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. Biederman. Ayes - Mrs. Kresge, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mrs. Waldinger. Noes - None.

E. APPROVAL OF THE MINUTES

The Minutes of the May 24, 2019 and June 4, 2019 meetings were approved on a motion by Mrs. Biederman and a second by Dr. Haslip. Ayes - Mrs. Kresge, Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mrs. Waldinger. Noes - None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. INFORMATION ITEM

A. Mrs. Kresge asked the Cook / Moura Petitioners if they had anything new to introduce.

Mr. Cook responded that he does not have anything substantial but would like an opportunity for discussion if something new came up.

3. INFORMATION WITH POSSIBLE ACTION

A. Josh Schultz, Deputy Superintendent, introduced Christy White, CPA, Christy White, Inc., who the Napa County Office of Education contracted with to do a formal analysis on Education Code 35753 criteria for territory transfers presented at the public hearings on May 24. Mr. Schultz reminded the Board that this territory transfer request is a unique situation and not intended to set a precedent.

Christy White, CPA, Christy White, Inc., walked the board through a PowerPoint presentation that addressed the feasibility study for the proposed territory transfer from Calistoga Joint Unified School District to St. Helena Unified School District.

On a motion by Mrs. Biederman and a second by Mrs. Cash, the County Committee on School District Organization voted to approve the petition for territory transfer from the Calistoga Joint Unified School District to St. Helena Unified School District. Ayes – Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Waldinger, Mrs. Kresge, Dr. Haslip. Noes – None.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____