

**REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**  
**Tuesday, December 4, 2018**

**Members present**

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

**1. ORGANIZATION**

**A. CALL TO ORDER**

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

**B. FLAG SALUTE**

The salute to the Flag was led by Ed Henderson.

**C. VISITORS**

Visitors were welcomed to the meeting.

**D. APPROVAL OF THE AGENDA**

At the request of Dr. Nemko, a presentation on the CSBA conference by Gillie Miller, Director, College & Career Readiness, will precede Item 2.A. The agenda was approved on a motion by Mrs. Waldinger and a second by Mr. Huffman. Ayes - Mrs. Waldinger, Mrs. Kresge, Mrs. Cash, Dr. Haslip, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. Noes - None.

**E. APPROVAL OF MINUTES**

The Minutes of the November 6, 2018 meeting were approved on a motion by Mr. Huffman and a second by Mrs. Waldinger. Ayes - Dr. Haslip, Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, and Mr. Orndorf. Noes - None.

**F. OATH OF OFFICE**

The re-elected Board members were sworn in.

**G. ELECTION OF OFFICERS**

The Board elected the following officers for the coming year:

*President* - Jennifer Kresge - nominated by Janna Waldinger and seconded by Ann Cash. Ayes - Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes - None.

*Vice President* - Steve Orndorf - nominated by Don Huffman and seconded by Ann Cash. Ayes - Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes - None.

*Trustee Representative* - Ann Cash - nominated by Janna Waldinger and seconded by Don Huffman. Ayes - Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes - None.

Following a brief reception and photo session, the meeting resumed at 3:50 p.m.

**H. ESTABLISHMENT OF MEETING TIME AND DATE**

On a motion by Mr. Orndorf and a second by Mrs. Waldinger, the Board agreed that the date and time of the meetings will remain the same: 3:30 p.m. on the first Tuesday of every month. Ayes – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. Noes – None.

### **I. COMMENTS BY THE PUBLIC**

There were no comments from the public.

### **2. PRESENTATION**

Gillie Miller, Director, College and Career Readiness, provided an overview on the Work Ready Certification program designed to provide high school students with the requirements needed to be successful in the workplace. The certification program inspired Napa and North Bay Construction Corps Napa County Chapter to reach out and make available a construction training program for high school students.

Sara Sitch, Director, Community Programs, and Yesenia Sandoval Chavira, After School Programs Manager, introduced two special guest speakers who have supported and helped the NCOE Expanded Learning programs at the NCOE. The guests from Alameda County Office of Education, Dr. Nora Somora and Joe Hudson, presented on how Expanded Learning programs fit into California and create conditions for social emotional learning, school day attendance, and expand enrichment beyond the school day. A short video was shown on expanded learning student success.

Ms. Sitch referenced the core beliefs of the program and how the program is designed to develop leadership qualities and deeper involvement in the community.

Ms. Sitch introduced Josie Santoyo, Site Supervisor, to speak on her experience starting as an AmeriCorps member.

Casey Wedding, Expanded Learning Manager, invited the Board to shadow one of the AmeriCorps members. They are having a basketball tournament at Silverado Middle School on April 12<sup>th</sup> from 3:00 to 6:00 p.m.

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

- Ms. McClure reported that Community Programs applied for and has been funded for the Tobacco Prevention and Vaping \$500,000 grant. Funds available for the entire state for this grant are \$20 million. Ms. McClure congratulated Sara Sitch and Community Programs for their hard work with NVUSD, the police, the Sheriff, and Aldea.
- Dr. Nemko reported that she attended Bill Dodd's holiday fundraiser to benefit the Napa Arts Council. A video was shown with kids whose lives have been changed by participating in the arts. A student from Camille Creek was featured in the video.
- Dr. Nemko reported on a wonderful CSBA conference. Marylou Wilson, Superintendent of SHUSD, inquired about the NCOE *What Schools Could Be* book club. Ms. Wilson is very interested in the book, *What Schools Could Be*, and asked Dr. Nemko to send her a few comments and review of the book and why the NCOE is promoting the book.
- Dr. Nemko shared a letter to the editor from a Robert Louis Stevenson Middle School student who read the book *Refugee* and was compelled to tell the

community about her understanding of refugees. Napa County Reads had a direct impact on this student's powerful letter to the editor.

- Dr. Nemko reported that our campaign for *Schools Rule Napa* as a fundraiser will focus on attendance, and we will do a launch next year. This applies not only to families who do not send their students to school but also to families who take their children out of school for family trips.
- Dr. Nemko reported that earlier today she and Mrs. Kresge met with two representatives from the organization that will provide a STEM Education opportunity for Napa students and teachers. Forty teachers will benefit from a professional development opportunity that will include teachers getting parents interested in science for their student. Another component will be about girls and STEM and how they can see themselves as scientists. It was a very productive meeting, and they will be back to meet with us and make suggestions prior to the science fair in the spring.
- Dr. Nemko provided a handout from Discovery Education featuring links to resources for teachers to assist them with lesson plans.
- Dr. Nemko reminded everyone that the Napa library has a workshop tomorrow night at 7:00 p.m. on "distraction from devices".
- Dr. Nemko asked the Board members who attended CSBA to share what they thought was helpful from the CSBA conference. Each member gave a brief review of the workshops and symposiums they attended.

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

A. Consent Agenda Item 4.A. (Temporary County Certificates) was passed on a motion by Mrs. Waldinger and a second by Mrs. Cash. *Ayes* – Mrs. Waldinger, Mrs. Biederman, Dr. Haslip, Mr. Orndorf, Mrs. Cash, Mrs. Kresge, and Mr. Huffman. *Noes* – None.

B. No action was taken on Consent Agenda Item 4.B. (Board Member Compensation).

#### **5. ACTION ITEMS**

A. On a motion by Mr. Huffman and a second by Mrs. Biederman, the Board approved revisions to Board Bylaw 9110 Terms of Office. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. *Noes* – None.

B. On a motion by Mrs. Biederman and a second by Mr. Orndorf, the Board approved changes to Board Policy 6163.4 and Exhibit 6163.4 Student Use of Technology/Internet Safety Policy. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. *Noes* – None.

C. On a motion by Mrs. Waldinger and a second by Mr. Huffman, the Board approved the First Interim Budget Report. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. *Noes* – None.

D. On a motion by Dr. Haslip and a second by Mrs. Biederman, the Board adopted Resolution 2018-28: Establishing Access to VOYA Account. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Dr. Haslip, Mrs. Cash, Mrs. Kresge, Mrs. Biederman, and Mr. Huffman. *Noes* – None.

**6. SCHEDULED MATTER**

A. Mrs. Cash provided an update on Assembly Bills that were recently signed and/or vetoed by Governor Brown. AB 1248, allowing students to wear traditional tribal regalia or recognized objects of religious or cultural significance as an adornment at school graduation ceremonies, was signed September 27, 2018; AB 406, outlawing for-profit charter schools, was signed on September 7, 2018; and, SB 328, legislation that would have restricted middle and high schools from starting before 8:30 a.m., was vetoed by the Governor on September 21, 2018.

**7. INFORMATION ITEMS**

- A. The Board accepted the Personnel Activity Report as presented.
- B. Update on the Facilities Master Plan and Design for a Proposed Community School was tabled to the January 8, 2019 meeting.
- C. Board Retreat was tabled to the January 8, 2019 meeting.

**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 January 8, 2019.

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

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

Date \_\_\_\_\_