

**SPECIAL MEETING OF THE NAPA COUNTY BOARD OF EDUCATION  
Tuesday, June 8, 2021**

**Members present**

Sindy Biederman, Jim Haslip, Janna Waldinger, Gerald Parrott, Don Huffman  
Absent: Ann Cash, Jennifer Kresge

**1. ORGANIZATION**

**A. CALL TO ORDER**

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

**B. FLAG SALUTE**

The salute to the Flag was led by Sindy Biederman.

**C. PUBLIC PARTICIPATION**

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

**D. WELCOME VISITORS**

Visitors were welcomed to the meeting.

**E. APPROVAL OF AGENDA**

At the request of Mr. Huffman, the agenda was modified to have Information Item 4.B. presented before Information Item 4.A. The modified agenda was approved on a motion by Mrs. Biederman and a second by Mrs. Waldinger. A roll call vote was taken: *Ayes* – Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mrs. Biederman. *Noes* – None.

**F. COMMENTS BY THE PUBLIC**

Justin Hole noted that he recently viewed a photograph of the new Camille Creek school and commented on how great it looks.

**2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

- Dr. Nemko reported on the Pride Flag Raising event on June 4 at the NCOE. Dr. Nemko thanked the guest speakers which included Board members and NCOE staff as well as Board Trustee Janna Waldinger who took the amazing photos. At Dr. Nemko's request, Mr. Schultz shared photos of the event with the Board.
- Mr. Huffman noted that the event was wonderfully prepared and organized and thanked the NCOE staff who organized the event.
- Dr. Nemko reported on three separate grants awarded to the NCOE. A recent press release announced the grants award in the amount of \$1.8 million to provide support, services, and classroom resources to students in Napa County. The award included Camille Creek Community School, Career Technical Education culinary programs, as well as a safety grant.
- Dr. Nemko reported that we are working on applying for a \$5 million literacy grant in collaboration with a few other counties, and the NCOE would be the

lead agency. Dr. Nemko noted that Chartwell School in Monterey has a great deal of expertise in the area of dyslexia, and they may potentially join the effort. Dr. Nemko further noted that Cali Reads will build on the work of the literacy grant providing PLN (Professional Learning Network) to districts all over the state.

- Dr. Nemko reported that we are waiting to hear about the Cal OSHA ruling with regard to COVID related requirements in the workplace. Cal OSHA requirements and the California Department of Public Health requirements are not consistent at this point as to what we can and cannot do in the workplace.

### **3. ACTION ITEM**

A. On a motion by Mrs. Waldinger and a second by Dr. Haslip the Board approved the Local Control and Accountability Plan (LCAP) for 2021-22 through 2023-24. A roll call vote was taken: *Ayes* – Dr. Haslip, Mr. Huffman, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

B. On a motion by Dr. Haslip and a second by Mrs. Waldinger, the Board approved the Final 2021-2022 Budget. A roll call vote was taken: *Ayes* – Dr. Haslip, Mr. Parrott, Mr. Huffman, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

C. On a motion by Mrs. Biederman and a second by Mrs. Waldinger, the Board approved Holly and Associates Change Order 04. A roll call vote was taken: *Ayes* – Mr. Huffman, Dr. Haslip, Mr. Parrott, Mrs. Waldinger, Mrs. Biederman. *Noes* – None.

### **4. INFORMATION ITEMS**

A. Lucy Edwards, Director, Continuous Improvement and Academic Support, provided a PowerPoint presentation on the COE District Summary Report for school districts and summarized the goals and activities for the Local Control and Accountability Plan (LCAP). The presentation is a requirement by the state to be presented as an Information Item, and then submitted to the state at the same time the LCAP is submitted.

B. Lucy Edwards, Director, Continuous Improvement and Academic Support, reported on the progress and status of our LCFF Local Indicators. It is a state requirement to provide this report at the same board meeting where the Board adopts the LCAP. The state does not require us to reach a particular performance level, but we do need to engage in a self-assessment process each year and share the results of that self-assessment process at a locally scheduled meeting with a governing board.

### **5. FUTURE AGENDA ITEMS**

### **6. 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 6, 2021.

**7. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:53 p.m.

Respectfully submitted,

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