

**SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

**Tuesday, June 4, 2019**

**Members present**

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

Absent: Janna Waldinger

**1. ORGANIZATION**

**A. CALL TO ORDER**

President Kresge called the meeting to order at 7:40 p.m.

**B. FLAG SALUTE**

The salute to the Flag was led by Josh Schultz.

**C. WELCOME to VISITORS**

Visitors were welcomed to the meeting.

**D. APPROVAL OF THE AGENDA**

The Agenda was approved on a motion by Mrs. Cash and a second by Mr. Orndorf. Ayes - Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf, Dr. Haslip. Noes - None.

**E. COMMENTS BY THE PUBLIC**

There were no comments from the public.

**2. INFORMATION ITEM**

A. Josh Schultz, Deputy Superintendent, reported that we are waiting for the analysis, by Christy White, Inc., on the Education Code 35753 criteria for territory transfers presented at the public hearings. The analysis will be ready for the June 18 meeting at which time it will be presented for deliberation and/or deliberation and action, whichever the Board prefers.

**3. ACTION ITEM**

A. On a motion by Mr. Cash and a second by Mr. Orndorf, the Board approved the meeting time and date for deliberation on the matter of the Cook / Moura Petition for Transfer of Territory to be at 1:00 p.m. on Tuesday, June 18, 2019.

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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

Date\_\_\_\_\_