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

Approved ________________________  Date________________