

REGULAR MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

Tuesday, July 9, 2019

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

Vice President Orndorf called the meeting to order at 3:36 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Mrs. Waldinger.

C. VISITORS

Visitors were welcomed to the meeting.

D. APPROVAL OF THE AGENDA

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

E. APPROVAL OF MINUTES

The Minutes of the June 18, 2019 meeting were approved on a motion by Mrs. Kresge and a second by Mrs. Cash. *Ayes* – Mr. Orndorf, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Haslip. *Noes* – None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko shared an article that we submitted to the California School Boards Association (CSBA) titled, "Digital Early Learning Prepares Preschool Children for Kindergarten Success and Beyond". The article was published in the Summer 2019 Edition of the California Schools Quarterly Publication, CSBA.
- Dr. Nemko reported that she recently attended the International Society for Technology in Education (ISTE) conference in Philadelphia. While she was there, she attended an interactive TalkingPoints session. TalkingPoints is an App that translates text messages to parents in their own language as well as English. When parents reply in their own language, the message is translated to English. This is an important tool for communication between the school and those parents who do not speak English. We have been using this app for several years and were invited to this session to share our (very positive) experience.

3. CONSENT AGENDA ITEMS

A. Consent Agenda Item 3.A. (Temporary County Certificates) was passed on a motion by Mrs. Kresge and a second by Mrs. Cash. *Ayes* – Mrs. Waldinger, Dr. Haslip, Mrs. Biederman, Steve Orndorf, Mrs. Kresge, and Mrs. Cash. *Noes* – None.

B. No action was taken on Consent Agenda Item 3.B. (Board Member Compensation).

4. SCHEDULED MATTER

A. Mrs. Cash provided an update on the status of Assembly Bills 1505, Charter Schools Petition (re-referred to Committee on Appropriations); AB1506, an act to amend Section 47602 of the Education Code relating to charter schools (was ordered to 3rd reading); and AB1507, an act to amend Sections 47605, 47605.1 and 60640 of the Education Code, relating to charter schools (was ordered to amend, and re-refer to Committee on Education).

5. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented. Mr. Schultz noted that most of the position vacancies were due to the opening of the Preschool program at the Napa Valley College.

B. Williams Uniform Complaints Procedures Quarterly Report – Mr. Schultz said no complaints had been reported at this time.

C. Mr. Schultz reported that we are processing changes to the adopted budget.

D. LCAP Update – No report.

E. Mr. Schultz reported the Calistoga Preschool’s latest cost is at \$1.8 million which is more reasonable.

Mr. Schultz noted that we are working on many small facility projects in preparation for the new Camille Creek site. Temporary buildings will be put in place to house those programs that need to be moved until the project is done, and some programs will be moved to other school sites.

Vice President Orndorf asked for an update on the solar project. Mr. Schultz presented a financial analysis indicating that the project saved the NCOE at least \$20,000 because of the excess energy generated the first year based on conservative assumptions.

10. FUTURE AGENDA ITEMS:

Presentation of the Preschool Curriculum.

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on August 6, 2019.

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____

Date _____