

SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Tuesday, May 5, 2020

Members present

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

1. ORGANIZATION

A. CALL TO ORDER

President Orndorf called the meeting to order at 4:30 p.m.

B. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

C. PUBLIC PARTICIPATION

Josh Schultz, Deputy Superintendent, displayed the public participation instructions for the public to view.

D. APPROVAL OF THE AGENDA

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

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. PRESENTATION

A. Dr. Mucetti, Superintendent Napa Valley Unified School District (NVUSD), introduced Mary Hernandez, legal counsel for the NVUSD and Karin MacDonald, consultant demographer from the Election Administration Research Center at UC Berkeley. Dr. Mucetti noted how critical both have been in helping with the district's response to the need to have to redistrict by trustee areas.

Dr. Mucetti reviewed with the Board the proposed timeline for transition to By-District Trustee Elections. Dr. Mucetti noted that she is here today to provide the Board with a background and to orient the board around all the activities that have been implemented up until today leading up to what they anticipate to be an approval by the Napa County Committee on School District Organization, assuming the NVUSD board approves final maps on May 14, 2020.

Mary Hernandez, legal counsel for NVUSD, explained the process with regard to the proposed transition to By-District Trustee Elections and how the most critical step that any district takes in the beginning of the process is to choose an excellent demographer. They are very pleased to have Karin MacDonald, consultant demographer, to guide them through the process.

Karin MacDonald, consultant demographer, encouraged the Board to visit the NVUSD website nvusd.org/redistricting to view the concept maps so they have something to look at and to be able to focus more on where and how these districts may break down.

Ms. Hernandez invited the Board to ask questions.

3. ACTION ITEMS

On a motion by Mr. Huffman and a second by Mrs. Waldinger, the Board approved to schedule a public hearing on the Napa Valley Unified School District Redistricting Petition for Friday, May 29, 2020 at 1:00 p.m. Ayes – Mrs. Waldinger, Mrs. Cash, Mr. Orndorf, Mr. Huffman, Mrs. Biederman, Mrs. Kresge, Dr. Haslip. Noes – None.

4. FUTURE AGENDA ITEMS

5. NEXT MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

The next meeting of the Napa County Committee on School District Organization will be on Tuesday, June 2, 2020.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,
Barbara Nemko, Secretary

Approved _____ Date _____