

SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
Tuesday, June 2, 2020

Members present

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

Absent: Steve Orndorf

1. ORGANIZATION

A. CALL TO ORDER

Vice President Cash called the meeting to order at 3:00 p.m.

B. Flag Salute

The salute to the Flag was led by Sindy Biederman.

C. PUBLIC PARTICIPATION

Josh Schultz, Deputy Superintendent, read the instructions for public participation via teleconference.

D. WELCOME VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

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

F. COMMENTS BY THE PUBLIC

Josh Schultz, Deputy Superintendent, called on the public in order of the time he received their requests for comments and asked that the comments be kept to three minutes. The public comments are as follows:

- Val Wolf read a poem, *For a Leader*, by Irish priest, John O'Donohue, prior to the Committee approving the Napa Valley Unified School District Proposal and Trustee Area Boundary Maps.
- Devra Dallman provided comments on behalf of the Napa County Progressive Alliance. Ms. Dallman read quotes from American Canyon residents regarding keeping their community in tact.
- Attorney Mary Hernandez commented that she believes the adopted map meets all of the requirements of the law and encouraged the Committee to adopt the Proposal and Trustee Area Boundary Maps.
- Attorney Scott Rafferty read a prepared statement regarding the District's Proposal and Trustee Area Boundary Maps.

- Josh Schultz, Deputy Superintendent, read a letter from Napa Valley Unified School District Board Trustee Cindy Watter, received on May 29, 2020.

2. ACTION ITEM

Josh Schultz, Deputy Superintendent, read a brief excerpt from the legal memo that went out to the Committee last week. Mr. Schultz read as follows: Education Code section 5019 grants the County Committee the authority to either approve or reject the District's proposal to establish by-trustee area elections. In determining whether to approve the district's proposal County Committee members evaluate the following (1) whether the district's proposed trustee area map meets legal requirements, and (2) whether the district complied with the statutory process to establish by-trustee area elections. Mr. Schultz further noted it is his understanding that the Committee has to approve the proposal as it is or reject the proposal. The Committee does not have an ability to change the proposal without reinitiating the entire process.

On a motion by Dr. Haslip and a second by Mrs. Biederman, the Board approved Resolution 2020-1 to approve the Napa Valley Unified School District Proposal and Trustee Area Boundary Maps. Roll call vote: Cash-Aye; Huffman-Aye; Waldinger-Aye; Kresge-Aye; Biederman-Aye; Haslip-Aye. Absent: Steve Orndorf. Abstained: None.

3. FUTURE AGENDA ITEMS

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Barbara Nemko, Secretary

Approved _____ Date _____