



Napa Valley Unified School District Board of Education  
2425 Jefferson Street - Board Room  
MINUTES FOR SPECIAL MEETING  
May 3, 2019

**I. OPENING BUSINESS**

- a. **CALL TO ORDER - 10:00 a.m**

Meeting was called to order at 10:00 a.m. by Vice President Martin.

- b. **ROLL CALL AND ESTABLISHMENT OF QUORUM**

**PRESENT :** Icela Martin, Vice President, Elba Gonzalez-Mares, Clerk, Robin Jankiewicz, Trustee, Cindy Watter, Trustee, David T. Gracia, Trustee, and Joe Schunk, Trustee.

**ABSENT :** José Hurtado, President.

**STAFF:** Rosanna G. Mucetti, Ed. D., Superintendent, Mary Ann Valles, Assistant Superintendent Instructional Services, Dana Page, Interim Assistant Superintendent Human Resources, Mike Pearson, Executive Director Facilities, Maintenance & Operations, Damon Wright, Executive Director Secondary Education, Maren Rocca-Hunt, Executive Director Elementary Education, David Damico, Executive Director Innovation & Achievement, and Terri Lynne Ricetti, Director Special Education.

**II. NEW BUSINESS**

- a. **NVUSD Strategic Plan progress and priority projects for the 2019-2020 school year**  
Strategic Plan progress was presented by staff along with priority projects for the 2019-20 school year.
- b. **CSBA Agenda Online practice and training**  
An Agenda Online 1.0 training/practice was conducted with the trustees.
- c. **Discussion regarding the establishment of Board Subcommittees**  
Board Subcommittees discussion took place. Future decisions regarding committees will be discussed at a follow up workshop.

**III. RECESS @ 3:00 p.m.**

Recess was called for dinner break by Vice President Martin at 3:00 p.m.

**IV. RECONVENE TO AFTERNOON SESSION**

- a. **CSBA Good Beginning Workshop**  
The California School Board Association Good Beginning Workshop took place with Governance Consultant Luan Rivera.

**V. ADJOURNMENT -** There was no further business and the meeting adjourned with a Special meeting was adjourned by Vice President Martin at 9:00 p.m.

