



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.

