



Napa Valley Unified School District Board of Education

2425 Jefferson Street - Board Room

MINUTES FOR REGULAR MEETING

April 25, 2019

- I. CALL TO ORDER – 6:00 p.m. – The public may address the Board on any school-related personnel matter prior to adjournment to Closed Session.

Meeting was called into order by Vice President Martin at 6:00 p.m.

II. ROLL CALL AND ESTABLISHMENT OF QUORUM

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

ABSENT : Jose Hurtado, President.

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

III. ADJOURN TO CLOSED SESSION - The Board will hold a closed session to consider and/or take action upon any of the following items:

With no one present for public comment, Vice President Martin adjourned the meeting to closed session at 6:03 p.m.

- A. With respect to every item of business to be discussed in closed session pursuant to California Education Code Sections 49060 and 49073 et seq. and the federal Family Education Rights and Privacy Act (FERPA) – the Board will meet in closed session to consider the following confidential student matters:

1. SUSPENDED EXPULSIONS:
2. EXPULSIONS:

Motion by Jose Hurtado, President, with no seconder required to approve the Expulsion of student "A" on a roll call vote of 6-0. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, and David T. Gracia.

3. RE-ADMITTED EXPULSIONS:

The Board approved an agreement to toll timelines and assignment of temporary educational placement for a District student pending assessment. The vote was unanimous and with the following Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez Mares, Icela Martin, Joe Schunk, and David T. Gracia.

4. STUDENT RECORD EXPUNGEMENT:

B.

With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator: Dana Page, Interim Assistant Superintendent. Name of organizations representing employees: Gayle Young, NVEA; Daniel Mason, CSEA #184; Corrine Gomez, NAPS.

- C. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYMENT APPOINTMENT: Teacher(s), Administrator(s), Classified Management, and Classified Position(s)
- D. With respect to every item of business to be discussed in closed session pursuant to Govt. Code Section 54947: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:
- E. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: CONFERENCE ON REAL PROPERTY:
- F. With respect to every item of business in closed session pursuant to Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

IV. OPEN SESSION - 7:00 p.m.

The meeting was called back into order by Vice President Martin at 7:02 p.m.

V. REPORT FROM CLOSED SESSION

See action taken in section III A. 2 and 3. Pursuant to section C, no action was taken in closed session, action to be taken during open session.

VI. FLAG SALUTE

Flag salute was led by the students of the month.

VII. ANNOUNCEMENT- This meeting is recorded for viewing on Napa TV 27 and a recorded Web streaming video.

VIII. ACCEPTANCE OF AGENDA

Motion by Elba Gonzalez-Mares, Clerk, seconded by Cindy Watter, Trustee to approve the agenda as submitted. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

IX. APPROVAL OF MINUTES: March 21, 2019 and April 4, 2019

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve meeting minutes of March 21, 2019. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative. Abstention: Icela Martin.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve meeting minutes for April 4, 2019. Final Resolution: Motion Carries, Ayes: Cindy Watter, Icela Martin, Elba Gonzalez-Mares, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative. Abstention: Robin Jankiewicz.

X. RECOGNITION OF VISITORS AND EMPLOYEE ORGANIZATION REPRESENTATIVES

XI. RECOGNITION OF STUDENTS OF THE MONTH SPONSORED BY NAPA VALLEY EDUCATION FOUNDATION - Valley Oak High School: March, Cristyn Ramos; April, Rosario Alvarez; Napa Valley Adult Education: March, Martiny Perez; April, Lorena Alcantar Chavez.

XII. STUDENT REPRESENTATIVE/BOARD/SUPERINTENDENT COMMENTS

- Student Board Representative Fernando Cisneros started us off this evening by sharing that he had enjoyed the Spring Break. He had the opportunity to finally visit Brown University which is the college he will be attending this coming fall. Both the campus and Rhode Island were great, he really enjoyed his visit. Mr. Cisneros went on to give his report informing everyone that Seniors have all finalized their college acceptances and know where their next step in life will be. Napa High School opened the week with their Spirit Week and their Blood Drive is this Friday. Vintage has also done the same. Lastly, he shared that American Canyon High School is making new Spirit wear for their students.

-Trustee Gracia shared that he had attended the Open House at both Harvest and Silverado Middle Schools.

-Trustee Schunk informed the public that he had attended American Canyon High School's Career Day, congratulating the counseling department and the community members like Kasama Lee who put on the event. He also highlighted a few of the community partners that participated. Trustee Schunk also shared that Mike Pearson had done a wonderful job at the Napa Junction community meeting before Spring Break. Dr. Mucetti presented the Strategic Plan in Spanish to the secondary ELAC folks at American Canyon that he attended.

Lastly, he attended the assembly at American Canyon Middle School where the C-SPAN bus rolled up and presented honorable mention awards to Kaitlyn Andaya, Ava Acosta & Hailey Ledford 8th Graders for their documentary "[The Significance of Our Inalienable Rights](#)", which was part of a student cam competition Nation wide. He also attended the forum on "Vaping" at River Middle School and this morning he was at the Napa Valley College annual high school breakfast.

Vice President Martin, shared that she had not visited any schools, but that during the month of April they highlighted the "Legacy Youth Project" program that runs through various schools in our district. Further explaining that with the other hat that she wears on Thursday mornings she hosts a radio show on KVON 1440 AM, La Hora con Icela and Gabriela, they had Legacy with the Executive Director Carlos Hagedorn and their marketing specialist Karla Gomez Pelayo on the show. If you are curious about the program legacy.org will tell you all of the wonderful work that they are doing in our valley.

-Clerk Gonzalez-Mares, shared that she wears her NVUSD hat in events out in the community. She informed everyone that April is Child Abuse prevention month and there were a lot of activities around that in our community to raise awareness for all of us. She feels this is an area of opportunity for our district to collaborate and partner and be aware of campaigns like that and provide safety for our kids. She also reminded everyone the importance to continue to have conversations about the Census 2020 count and its importance.

-Trustee Jankiewicz, started off her report by sharing that she has a Vintage grad that is graduating from college in two weeks, so she is pretty excited about that. She also informed everyone that she had attended a Wellness Committee meeting, and briefly attended the Napa Valley College breakfast this morning. She met with the Athletic Task Force and scheduled a meeting with Terri Lynne Ricetti, Director of Special Education to learn about our Special Ed. program and is really looking forward to that day. Lastly, she informed everyone that on May 22nd there is a march in Sacramento on Full and Fair Funding. Feel free to sign the petition if you haven't done so and please let her know if anybody wants to go to Sacramento on May 22nd.

-Trustee Watter did not attend any school sites or events, but she did communicate with dozens of constituents, people interested in affairs of the school district. She also did a virtual interaction with one of the schools in her area, by watching the "Make it Work" film on Amazon Prime which features Phillips Elementary Leadership Academy. She hopes everyone has a chance to watch it. "We're doing great work in the district!"

-Dr. Mucetti, welcomed everyone stating that it was a pleasure to give her superintendent's report this evening. She has been everywhere that Trustee Schunk has been so she won't repeat many of the places that he spoke about. She thanked the American Canyon community for the invitation to their secondary schools, American Middle and American Canyon High School to their English Language Learner Committees. She is always grateful for the opportunity to discuss the districts work to our Latino speaking community and share with them our Strategic Plan. She was able to field their very critical questions and receive all of their warm and cool feedback around the experiences they are having as we educate their children. She looks forward to a future opportunity and they already have her booked for next year's meeting. She also shared about her Spring Break in which she got to travel and visit the University of Chicago with her daughter Sofia as a Senior parent. She is very proud and excited for her because Chicago is a culturally and linguistically diverse place. She is very excited that she is going to get to thrive there. Upon returning there was a conference here in Napa, as she has come to learn that as the new Superintendent of Napa one thing that the trustees did not inform her about, is that we are the destination for so many conferences and often she is invited to do opening remarks. She has gotten to do that a few times throughout the year. Last week the California Association of Supervisors of Child Welfare and Attendance, held their state conference here at Silverado and she had the opportunity to open up for them. It was great to be there because many of the people that work in the roles of Counselors, Social Workers, Truancy Specialist, folks that work on Behavior Intervention, it is sort of the premier conference for them to attend and convene around really challenging issues i.e mental health, on how we can ensure that students are engaged and want to attend school, and they are being welcomed by positive school climates and cultures. It was really great to be among educators that are hyper focused around this important part of education, including some of our staff participating even though it was over the Spring Break. She was also invited and had the opportunity to co-present on the topic of "Student Engagement" at the Carnegie Foundation Summit in San Francisco. She was excited to see that Ms. Maren Rocca-Hunt was there as well with a couple of our Principals. It's always a great learning experience at this annual summit in San Francisco, where they get to hear about the most recent research on improvements in education. Dr. Mucetti also informed everyone that annually our district hosts an event called "Every Student Succeeding" and this event took place right

before the break. She took the time to thank Principals Kay Vang and Maryanne Christofferson and honored their work. They did an incredible job and she couldn't believe that they were running schools while coordinating this event on behalf of the district. It was a very inspirational evening, and wanted to honor their work and express her gratitude to all of the educators, parents, and community members that are supporting our students as they face challenges, positioning them to be able to persist through those challenges. She also thanked her Superintendent Staff Advisory Committee, today she held the fourth meeting since January. We have had solid attendance, this a committee that she engages with the last Thursday of every month that has representatives from each school and each of the representatives have been an extraordinary asset for her as the new Superintendent to hear feedback on work that we are starting to launch with her leadership team. Today we had very rich dialogue around our new food services program and what they are seeing and how it is positively impacting our students. Also, a discussion took place with them around the new technology plan that the district is going to be moving forward with and it was great to be able to get their opinions on some of the decisions being made, as well as, to get their input on what the best way to deploy will be to ensure robust and deep implementation once that all lands in the classroom. Expressing her gratitude and honoring all of the teachers and principals who motivate teachers to participate in this space. It gives her really direct contact with teachers around the work that we are doing which is invaluable feedback. Lastly, she took the time to thank all NVUSD principals. We are approximately six weeks away from graduation and they are doing an extraordinary job of running our schools. It is a really busy time of year and they are still maintaining the present while they gear up for all of the culminating events for the close of the year, so thank you and with that she concluded her Superintendent report.

XIII. COMMUNICATION WITH THE COMMUNITY - Members of the audience may address the Board on any school-related matter that is not on the agenda. The Board will not take action on any issue raised during this section of the agenda inasmuch as Board action is limited to posted agenda items. Speakers are requested to limit their comments to a maximum of three minutes.

-The following group of students and teacher addressed the Board of Education on behalf of "Schools for Climate Action": Annika Lindroos, Nicholas Sands, Kennedy Ervin, and Teacher Christie Wolf.

-The following group of parents addressed the Board on behalf of Stone Bridge and the Measure H funds: Dr. Colleen Townsend, Bradley Wasserman, Karen Larsen, and Karin Troedsson.

XIV. COMMUNICATION AND REPORTS

A. **Academic Program: PBIS Presentation – Napa Valley Unified School District (NVUSD)** Student Services will provide a brief description of Positive Behavior Interventions and Support (PBIS) and how the framework for PBIS is being implemented in our school district.

B. **Budget Update:**

C. **Quarterly Report on Williams Complaints – There were no complaints filed for the January-March quarter of 2019.**

D. **Facilities Update:**

XV. CONSENT ITEMS - Background information on these items is provided to the Board prior to the meeting. A common motion takes action without discussion on roll call vote unless discussion of item (s) is requested by Board member(s).

Motion by Joe Schunk, Trustee, seconded by Cindy Watter, Trustee to approve CONSENT ITEMS with the request by Trustee Gracia to pull items "E" and "G" to be discussed and voted on separately. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

A. **Approval of Contracts for Consultant Services - Listing of consultant contracts.**

B. **Approval of Certificated and Classified Personnel Documents - Listing of personnel action of employments, appointments, terminations, etc.**

C. **Approval of Registers of Warrants and Payrolls – Listing of payments to vendors and payrolls.**

D. **Approval of Memoranda of Understanding for the following:**

1. **KNN Public Finance, LLC – Staff recommends the approval of a contract for Municipal Advisory Services with KNN to assist the District by providing financial consulting, bond program management, issuance of securities, and pre-election planning services as needed.**

2. California Governor's Office of Emergency Services (CalOES) – This Designation of Applicant's Agent Resolution allows the Superintendent or Interim Assistant Superintendent of Business Services to finalize the monetary assistance for the August 2014 South Napa Earthquake.
 3. ALTA Language Services, Inc. - Agreement between ALTA Language Services, Inc. and Napa Valley Unified School District to provide proficiency testing services in Reading, Speaking, and Writing for students to achieve the Seal of Biliteracy. This is testing conducted in World Languages not otherwise offered through AP College Board or International Baccalaureate.
 4. Reach Institute for School Leadership – Agreement between Reach Leadership for School Leadership (RISL) and Napa Valley Unified School District (NVUSD) for providing an Intern Teacher Credential Program. No Financial Impact.
- E. [Approval of Renewal of Student Accident/Health Insurance – The Business Office recommends the Board of Education authorize the District to renew its agreement with Myers-Stevens & Toohey & Co., Inc. for the provision of 2019-20 student accident insurance.](#)
- F. Approval of Field Trips
- G. Approval of Purchase Orders – for purchase orders exceeding \$10,000.00.
Motion by David T. Gracia, Trustee, seconded by Joe Schunk, Trustee to approve E. Approval of Renewal of Student Accident/Health Insurance and G. Approval of Purchase Orders after further discussion. Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

XVI. OLD BUSINESS:

- A. [Approval of Change Order #1 for Design-Build for Modular Buildings at Snow Elementary School – The Office of School Planning and Construction recommends the approval of Change Order #1 for JL Modular in the amount of \\$254,200.46. Funding is from Measure H.](#)
Motion by Robin Jankiewicz, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Change Order #1 for Design-Build for Modular Buildings at Snow Elementary School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.
- B. [Approval of Change Order #4 for Campus Renovation & New Construction at Snow Elementary School - The Office of School Planning and Construction recommends the approval of Change Order #4 for Arntz Builders, Inc. in the amount of \\$179,700. Funding is from Measure H.](#)
Motion by David T. Gracia, Trustee, seconded by Joe Schunk, Trustee to approve Change Order #4 for Campus Renovation & New Construction at Snow Elementary School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.
- C. [Approval of Change Order #1 for Design-Build for Modular Buildings at River Charter School - The Office of School Planning and Construction recommends the approval of Change Order #1 to JL Modular in the amount of \\$567,288.29. Funding is from Measure H.](#)
Motion by David T. Gracia, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Change Order #1 for Design-Build for Modular Buildings at River Charter School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.
- D. [Approval of Change Order #3 for Modernization and New Construction at River Charter School - The Office of School Planning and Construction recommends the approval of Change Order #3 to BHM Construction in the amount of <\\$98,364>. Funding is from Measure H.](#)
Motion by Elba Gonzalez-Mares, Clerk, seconded by David T. Gracia, Trustee to approve Change Order #3 for Modernization and New Construction at River Charter School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.
- E.

Approval of Change Order #3 for Central Kitchen at Armory - The Office of School Planning and Construction recommends the approval of Change Order #3 to S. W. Allen in the amount of \$40,065. Funding is from Measure H.

Motion by David T. Gracia, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Change Order #3 for Central Kitchen at Armory. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- F. Approval of Commissioning Agents for Measure H Projects – Commissioning is the process of ensuring the building systems and components are designed, built, tested, and operate according to the District's requirements. Staff recommends award of contract for Professional Services, Independent Commissioning Services, to Eichler Associates. Fiscal Impact: Funded by the Measure H Bond: \$90,300. By site as follows: New American Canyon Middle School: \$35,750, New Napa Junction Elementary School: \$26,250, Snow Elementary School: \$19,800, and New Central Kitchen: \$8,500.

Motion by David T. Gracia, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Commissioning Agents for Measure H Projects. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- G. Approval to Establish Prequalified Pool of Commissioning Agents for Projects District-Wide – The School Planning and Construction team prepared and circulated a Request for Qualifications and Proposals (RFQP) for Commissioning Services. All firms that participated and were reviewed in the RFQP process were qualified and it is recommended that the firms are approved as a qualified pool for future District Commissioning projects: * Eichler Associates * 3qC, Inc. * Interfact Engineering, Inc. * P2S, Inc.

Motion by David T. Gracia, Trustee, seconded by Joe Schunk, Trustee to approve to Establish Prequalified Pool of Commissioning Agents for Projects District-Wide. Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- H. Approval of Roofing Design/Consulting Agents for Projects District Wide - The District's Facilities and the School Planning and Construction teams have identified a number of critical roofing and waterproofing projects which need to be completed. Staff is recommending approval of the following: * District-Wide Roofing Assessments: \$141,000 (Fee: \$136,000, Reim: \$5,000) to McGinnis Chen, Inc. * Napa High Gym Glass Block Replacement design: \$44,000 (Fee: \$41,000, Reim: \$3,000) to McGinnis Chen, Inc. * Northwood Elementary Re-roofing design: \$55,000 (Fee: \$52,600, Reimb: \$2,400) to Skyline Engineering, Inc. Funding is from Measure H and MDM.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve Roofing Design/Consulting Agents for Projects District Wide. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- I. Approval to Establish Prequalified Pool for Roofing Assessments & Waterproofing and Roofing Design & Construction Phase Services for Projects District-Wide – Per prior agenda items, the Office of School Planning and Construction has conducted a selection process and has requested approval to award contracts for Roofing & Waterproofing design services. Staff would further request that a pool be established of qualified firms with varied strengths, all with abilities which could potentially serve future projects. This pool would be made up of the respondent firms from this selection process, which include the following: * Allana * Buick Bers * Interactive Resources * McGinnis Chen * Skyline Engineering * STRATA.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve to Establish Prequalified Pool for Roofing Assessments & Waterproofing and Roofing Design & Construction Phase Services for Projects District-Wide. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin

Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- J. Approval of Civil and Landscape Design Agents for Projects District Wide – The Office of School Planning and Construction prepared and circulated a Request for Qualifications and Proposals (RFQP) for Civil Engineering/Landscape Design Services. Staff evaluated the responses for best value, including both fees and qualifications and now request award of contract for Landscape/Civil design service for the following projects, to the following firms: * Security Fencing and Gates at McPherson, Donaldson Way, and Shearer: \$170,000 (Fee: \$165,000, Reim: \$5,000) to Gates Associates Landscape Architects, Inc. * Harvest Middle School Quad Upgrades: \$68,100 (\$65,100, Reim: \$3,000) to GSM Landscape Architects, Inc. * Pavement Assessments at McPherson, Donaldson Way, and Shearer: \$10,335 to Keller Mitchell Landscape Architects, Inc. Funding is from Measure H and MDM.

Motion by Icela Martin, Vice President, seconded by David T. Gracia, Trustee to approve Civil and Landscape Design Agents for Projects District Wide. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- K. Approval to Establish Prequalified Pool for Civil Engineering/Landscaping Design Professional Services for Security Fencing and Gates for Projects District Wide - Per prior agenda items, the Office of School Planning and Construction has conducted a selection process and has requested approval to award contracts for Landscape, Civil and Fencing design services. Staff would further request that a pool be established of qualified Landscape/Civil design firms to call upon for future projects. This pool would be made up of the respondent firms from this selection process which would include the following: * Verde Design * Keller Mitchell & Co. * Gates & Associates * GSM Landscape Architect

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve to Establish Prequalified Pool for Civil Engineering/Landscaping Design Professional Services for Security Fencing and Gates for Projects District Wide. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- L. Approval of Amended 3-D Strategies Contract – Staff is recommending the approval of the amended 3-D Strategies Contract that will allow 3-D Strategies to determine the best use of the site, present their findings and recommendations to the 7-11 Committee before asking the Board to declare the site surplus. The original contract was approved at the March 7, 2019 board meeting.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve Amended 3-D Strategies Contract. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

XVII. NEW BUSINESS:

- A. Adoption of Resolution 19-22 Declaring Property Surplus – Staff recommends and requests the approval of resolution declaring property surplus, approving State Board of Education Waiver declaring Public Bid Auction Requirements.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve Adoption of Resolution 19-22 Declaring Property Surplus on a roll call vote of 7-0. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- B. Approval of Agreement with Tramutola – Staff requests approval of Agreement with Tramutola for the period of May 1, 2019 through December 1, 2019 to provide strategic vision and counsel for ongoing communication needs regarding educational facilities and programs.

Motion by Cindy Watter, Trustee, seconded by Robin Jankiewicz, Trustee to approve Agreement with Tramutola. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-

Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- C. **Approval of Agreement with California School Board Association (CSBA) - The Office of the Superintendent recommends approval of agreement between CSBA and Napa Valley Unified School District (NVUSD) to conduct one (1) effective governance workshop. Total Cost: \$2,700, plus reasonable travel expenses, Funding: Base.**

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve Agreement with California School Board Association (CSBA). Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- D. **Adoption of Revised High School Course of Study for Mathematics – The Advisory Board for Curriculum recommends the adoption of the following revised course of study for high schools: MA208 – Consumer Math 1 (1 year – Mathematics credit).**

Motion by Joe Schunk, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Adoption of Revised High School Course of Study for Mathematics. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- E. **Introduction of High School Core Instructional Material Recommendation for Mathematics – The Advisory Board for Curriculum is introducing the following core high school instructional material recommendation for adoption and will request approval at the May 9th board meeting: AGS Consumer Mathematics.**

- F. **Approval of 2018-19 Certificated Salary Rates for Substitute Teachers – The Human Resources Department is requesting approval of the 2018-19 Certificated Salary Rates for Substitute Teachers.**

Motion by Robin Jankiewicz, Trustee, seconded by Cindy Watter, Trustee to approve Approval of 2018-19 Certificated Salary Rates for Substitute Teachers. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- G. **Approval of Staffing Reduction Resolution for the 2018-19 School Year – In consideration of the District's budget, expenses and projected staffing needs for the classified service for the 2019-20 school year, the Office of Human Resources is recommending reductions in hours and the elimination of certain positions due to lack of work/funds. The Office of Human Resources further recommends the approval of a one-time retirement incentive for employees in the food services department who meet the eligibility requirements, as they are the department most impacted by the reductions in hours.**

Motion by David T. Gracia, Trustee, seconded by Joe Schunk, Trustee to approve Staffing Reduction Resolution for the 2018-19 School Year. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- H. **Approval to Apply for Certificate of Participation (COP) – Staff recommends approval to apply for Certificate of Participation (COP) loan for the Maintenance & Operations (M&O) and Transportation Departments. The anticipated amount is \$3,000,000. The loan will be for 10 years and will require a \$350,000 annual payment (3% interest) from the general fund. The actual loan documents will come to the board for approval in about 6 weeks.**

Motion by David T. Gracia, Trustee, seconded by Robin Jankiewicz, Trustee to approve to Apply for Certificate of Participation (COP). Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- I. **Approval of Van Purchase from Napa Ford Lincoln – Staff request approval to purchase nine (10 passenger) vans for the three Napa Valley Unified School District (NVUSD) high schools to provide student transportation for Athletic, Club and other school events. This purchase will**

result in a cost savings through the elimination of renting 10 passenger vans through a vehicle rental agency. Total Cost: \$428,590.35 (47,621.15 each). Funding will come from the COP described above.

Motion by David T. Gracia, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve Van Purchase from Napa Ford Lincoln. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- J. Approval to Call for Bid for Relocation and/or Removal of Relocatable Buildings District Wide – Staff requests to call for bid for the relocation and/or removal of relocatable buildings. Staff will be requesting in the bid a per unit price for relocatable building moves within the District boundaries to allow for flexibility during the summer construction schedule. Funding is from Measure H or Growth and estimated at \$200,000 (\$10K per relocatable classroom).

Motion by Cindy Watter, Trustee, seconded by David T. Gracia, Trustee to approve to Call for Bid for Relocation and/or Removal of Relocatable Buildings District Wide. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- K. Approval to Call for Bid for Finishing Kitchen Modernization at Shearer Elementary School and McPherson Elementary School - Staff requests to call for bid for the finishing kitchen modernization at Shearer Elementary School and McPherson Elementary School. These will be the first two finishing kitchen modernizations funded by Measure H's nutrition and wellness portion of the bond. Funding is from Measure H and is estimated at \$815,000 (Shearer: \$400,000 & McPherson: \$415,000).

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve to Call for Bid for Finishing Kitchen Modernization at Shearer Elementary School and McPherson Elementary School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- L. Approval to Call for Lease-Leaseback for Vintage High School Farm Project – The Office of School Planning and Construction would request approval to call for Qualifications and Proposals for Lease-Leaseback (LLB) at the New Vintage High School Farm. The project will construct upgraded facilities for the existing agricultural program at Vintage High School, as well as the existing culinary program. LLB Services will commence July 2019. Completion of the project is dependent on approval at Division of the State Architect. Funding will be from Fund 40: Special Reserves (sale of the Van de Leur property), Fund 35: School State Facilities (Career Technical Education or matched funding), Measure H.

Motion by David T. Gracia, Trustee, seconded by Elba Gonzalez-Mares, Clerk to approve to Call for Lease-Leaseback for Vintage High School Farm Project. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- M. Approval to Call for Bid for Quad Replacement at Harvest Middle School – Staff requests to call for bid for improvements to the Harvest Middle School Central Quad. This work will include demolition and replacement of the existing concrete, as well as, updates to the landscape areas within the quad. This work will address critical safety issues in the current, uneven, walking surface. Funding is from Measure H and is estimated at \$650,000.

Motion by David T. Gracia, Trustee, seconded by Cindy Watter, Trustee to approve to Call for Bid for Quad Replacement at Harvest Middle School. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- N. Approval and Adoption of Updated Implementation Plan 2019 – The Office of School Planning and Construction, in conjunction with Business Services and Technology, has drafted an

updated implementation plan. Staff will present the 2019 Updated Implementation Plan and request approval by the Board of Trustees.

Motion by Elba Gonzalez-Mares, Clerk, seconded by Cindy Watter, Trustee to approve and Adopt Updated Implementation Plan 2019. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

- O. Approval of Contract with DecisionInSite – Staff recommends the approval of contract for professional services with DesisionInSite to provide community demographic analysis and enrollment projections using data spatialization technology. This data will be used in budget planning, facilities planning, program planning, staff planning, and school configuration planning. Funding: Measure H.

Motion by Joe Schunk, Trustee, seconded by David T. Gracia, Trustee to approve Contract with DecisionInSite. Final Resolution: Motion Carries, Ayes: Cindy Watter, Robin Jankiewicz, Elba Gonzalez-Mares, Icela Martin, Joe Schunk, David T. Gracia, and Fernando Cisneros, Student Board Representative.

XVIII. SUPERINTENDENT/BOARD/STUDENT REPRESENTATIVE COMMENTS

-Trustee Watter reiterated that she was not joking about cell phones creating problems for our student and contributing to student discipline. She also shared that she would be riding her bike (believe it or not) on ride your bike to school day and she will be at the Family Festival on Saturday.

-Trustee Gracia stated that he appreciated that PBIS Presentation.

XIX. FUTURE AGENDA ITEMS

-Trustee Gracia requested an update on the technology purchases that were pulled at the meeting of April 25, 2019.

XX. ADJOURNMENT - There was no further business and the meeting adjourned with a

Motion by Joe Schunk, Trustee, seconded by David T. Gracia, Trustee to approve ADJOURNMENT from Open Session back to Close Session at 9:54 p.m.

With nothing to report from Closed Session meeting was AJOURNED at 11:26 p.m. by Vice President Martin.