



Board of Education
May 09, 2019 7:00 PM
Board Room

2425 Jefferson Street, Napa, Ca 94558

Attendance Taken at 5:15 PM:

Present:

Fernando Cisneros
Elba Gonzales-Mares
David T. Gracia
Icela Martin
Cindy Watter

Absent:

Jose Hurtado
Robin Jankiewicz
Joseph Schunk

Updated Attendance:

Joseph Schunk was updated to absent at: 5:15 PM

A. Call to Order in Open Session - 5:30 p.m.

Minutes:

Meeting was called to order by Vice President Martin at 5:30 p.m.

B. Public Comments on Closed Session - Notice is hereby given that a closed session of the Board of Education will be held under the general provisions of Govt. Code Section 54957. This opportunity is provided to allow the public to comment prior to the Board's consideration (Govt. Code Section 54954.3). Speakers are requested to limit their comments to a maximum of three minutes.

C. Adjourn to Closed Session - The Board will hold a closed session to consider and/or take action upon any of the following items:

Minutes:

With no one present for public comment, Vice President Martin adjourned the meeting at 5:32 p.m. to closed session.

D. Closed Session Agenda

D.1. Student Discipline - With respect to every item of business to be discussed in closed session pursuant to Ed. Code 35146 and 48912;20, Govt. Code Section 49060 and 49078 and the Family Rights and Privacy Act (U.S.C. Section 1232g): STUDENT MATTERS - Potential student expulsions and/or student reentries will be considered.
Number of Cases:

D.1.a. Suspended Expulsion for Student C 5.9.19

D.1.b. Suspended Expulsions

D.1.c. Recommendation for Expulsion for student A 5.9.19 and student B 5.9.19

D.1.d. Expulsions

D.1.e. Re-Admitted Expulsions

D.1.f. Student Record Expungement

D.2. Personnel

D.2.a. Public Employee Appointment - Pursuant to Section 54957[b] - Superintendent, Teacher(s), Administrator(s), Classified Management, and Classified Position(s)

D.2.a.1. Public Employee Appointment: Principal, Mt. George Elementary School

Motion Passed: The Board voted to appoint Ginger Dunne as Principal of Mt. George. The vote was unanimous with the board members present. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

D.2.a.2. Public Employee Appointment: Assistant Principal, Silverado Middle School

Motion Passed: The Board voted to appoint Mike Smith as Assistant Principal of Silverado Middle School. The vote was unanimous with the board members present. Passed with a motion by Cindy Watter and a second by Icela Martin.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

**D.2.b. Public Employee Discipline/Dismissal/Release/Assignments
(Government Code Section 54956.8)**

**D.2.c. Public Employee Performance Evaluation (Government Code
Section 54957[b])**

**D.3. Conference with Labor Negotiator pursuant to Section 54957[a]:
Agency Negotiator: Dana Page, Interim Assistant Superintendent. Name
of organizations representing employees: Gayle Young NVEA; Daniel
Mason, CSEA #184; Corinne Gomez, NAPS**

D.4. Conference on Real Property (Government Code 54956.8)

**D.5. Conference with Legal Counsel - Anticipated and Existing
Litigation**

D.5.a. OAH Case No.: 2019020065

Motion Passed: The Board voted to approve the settlement of a student's claim for services in OAH Case No. 2019020065. The vote was unanimous with the board members present. Passed with a motion by David T. Gracia and a second by Cindy Watter.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

D.6. Liability Claims

E. Reconvene to Open Session - 7:00 p.m.

Minutes:

Meeting was called back into order at 7:10 p.m. by Vice President Martin.

E.1. Report on Closed Session Items

E.1.a. Approve Suspended Expulsion for student C 5.9.19

Motion Passed: Staff recommends the approval of the Suspended Expulsion for student C 5.9.19

Approved on a roll call vote of 4-0. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, and Cindy Watter. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

E.1.b. Approve Expulsion for student A 5.9.19

Motion Passed: Staff recommends Expulsion of student A 5.9.19.

Approved on a roll call vote of 4-0. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, and Cindy Watter. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

E.1.c. Approve Expulsion of student B 5.9.19

Motion Passed: Staff recommends Expulsion of student B 5.9.19.

Approved on a roll call vote of 4-0. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, and Cindy Watter. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

E.2. Flag Salute

Minutes:

Flag salute was led by the students of month.

E.3. Announcement

E.4. Approval of Agenda

Motion Passed: To approve agenda with the amendment of moving item J.1.a. before item F. Recognition of Students of the Month and item K.3.c will become item J.1.c. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

E.5. Recognition of Visitors & Employee Organizations

Minutes:

Gayle Young, President of NVEA was present.

F. Recognition of Students of the Month

F.1. American Canyon High School: March, Joshua Padilla; April, Tammy Lam.

Minutes:

American Canyon High School students of the month were introduced by Interim Principal Julie Herdel.

F.2. Napa High School: March, Meena Khan; April, Joseph Ballesteros.

Minutes:

Napa High School students of the month were introduced by Interim Principal Frank Silva.

G. Public Comments on Non Agenda Items

Minutes:

-Seniors Cole Geschwender, Torrey Barrett, Grant Meeks, and Fred Morris from Vintage High School, presented their Senior project to the board "Hand Dryers vs. Paper Towels" in the student restrooms of Vintage High School.

-Bailey Stom and Joelle Gallagher representing Teen's Connect addressed the board regarding "Raising the Rainbow Flag" for LGBTQU over the district office during the month of June which is pride month.

-Sean Magill addressed the board about Vintage Farm.

-Debbie Alter-Starr addressed the board about student mental health.

H. Reports

H.1. Board of Education and Student Board Representative

Minutes:

-Student Board Representative Fernando Cisneros commended the four Vintage High School students on their Senior Project presentation. He also shared that Seniors are in their last 100 meters in their run to graduation. They have less than four weeks to go and some are currently taking their AP test.

-Trustee Gracia shared the events he had participated in, one being the Teacher Appreciation and Retirement Ceremony, which was very nice. Another the Napa High School Scholarship Assembly where they gave out over \$200,000.00 in scholarships, which was pretty amazing.

-Vice President Martin shared about the California School Board Association Governance Retreat that she attended, that took place last Friday, May 3, 2019 and thanked everyone for their time.

-Trustee Watter attended the NVUSD Family Festival where she heard some unsolicited spontaneous praise about our school lunches which made her very happy. She also participated in a vegetarian food tasting at Shearer. She too was very happy to spend all day with the board at the governance retreat that Vice President Martin mentioned. She thought that it was very useful and it will pay off during the next few years. She also met with Ms. Valles and Mr. Wright regarding supplementary textbooks for English. Today she did the walk, ride to work/school with Shearer School, where she got a certificate and a cool little bag for participating. She also shared that she received the news that a former student of hers had been accepted to graduate school at Stanford and she attended the "My Fair Lady" play at Solano Community College in which another former student was the director. That kind of news always cheers her up.

H.2. Superintendent and Executive Staff

Minutes:

-Dr. Mucetti took a moment to welcome Ginger Dunne to the NVUSD management team, expressing "we are very excited to have her join us." She also thanked David Damico and the technology team for their work in the implementation of Goal #6 which is effective governance. We made a couple of changes that are evident tonight. This is our first night using the California School Board Association's Agenda Online which is an agenda development tool for effective governance. She thanked the California School Board Association representative that was here tonight helping us with this launch. Dr. Mucetti informed everyone that we now have our own district YouTube channel that our tech team under the direction of Executive Director Damico was able to establish. We will no longer be streamed on Napa TV, but instead on our own district YouTube channel. She also shared that she was able to attend the Vintage High School scholarship awards and shared some opening remarks there. She loves being able to participate in all of these end of year activities where we really get the opportunity to see all of the year's hard work be celebrated. She also attended the teachers appreciation event which is equally inspiring at the end of the year to be able to celebrate our teachers and employees that do such hard work to get those students ready to walk that stage during graduation. Since it is "Teacher Appreciation Week", Dr. Mucetti took a moment to say thank you to every single NVEA teacher in our organization for their hard work to prepare, plan, and deliver day in and day out to our students and make a difference in their lives. Tremendous gratitude on her behalf as well as on behalf of the school board. Lastly, she expressed that in spite of all of the busyness, she continues to prioritize school visits and had a great school visit with Principal O'Connor at Vintage High School, at Snow with Principal McCormick, and concluded with her last visit with Principal Knox at McPherson. After her remarks, the board took the time to ask the four Vintage students questions regarding their Senior Project presentation.

-Executive Staff Reports:

-Instructional Services did not have a report this evening.

-Business Services - Interim Superintendent Paul Disario informed the board that there was no change in the Governor's report from his proposed budget in January.

-Human Resources did not have a report this evening.

H.3. Facilities and Bond Program Update

Minutes:

-Facilities and Bond Program - Executive Director Mike Pearson provided the board with a short report on Measure H communication strategies.

I. Approval of Consent Agenda

Motion Passed: To approve consent calendar as presented on a roll call vote of 5-0. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter and Fernando Cisnero, Student Board Representative. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

I.1. General Services

I.1.a. Consultant Services Contracts under \$10,000

I.1.b. Purchase Orders over \$10,000

I.2. Business and Operations

I.2.a. Copier contract for Mt. George Elementary School

I.3. Human Resources

I.3.a. Approval of the Human Resources Personnel Document

I.4. School Planning and Construction

I.4.a. SPC 15.16-17 Pyramid Environmental: Shearer Elementary School

I.4.b. SPC 23.121-16: Bell Products - Drinking Fountain Willow Elementary School

I.4.c. SPC 21.35-17: Huckfeldt Well Drilling, Inc.

I.4.d. SPC 15.18-17: Bell Products - MAU Replacement Vintage High School

I.4.e. SPC 15.17-17: Bell Products - MAU Replacement Napa High School

I.4.f. SPC 18.4-17: Atlas Peak - Vichy Parking Lot Improvements

J. Presentations and Discussion Items

J.1. Instructional Services

J.1.a. Annual Community Advisory Committee (CAC) Inclusion Awards

J.1.b. Measure H Technology Implementation Plan - Front of Classroom and Student Device Presentation

J.1.c. Dual Enrollment Presentation

K. Action Items

K.1. Business and Operations

K.1.a. Resolution 19-25 Providing for the Issuance and Sale of General Obligation Refunding Bonds (GOB)

Motion Passed: Staff recommends the approval of the resolution.

On a roll call vote of 5-0 in which Fernando Cisneros, Board Student Representative also voted. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.1.b. Resolution 19-24 to Issue Tax and Revenue Anticipation Notes (TRAN)

Motion Passed: Staff recommends the approval of Resolution 19-24 To Issue Tax and Revenue Anticipation Notes (TRAN).

On a roll call vote of 5-0 in which Fernando Cisneros, Board Student Representative also voted. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by David T. Gracia and a second by Cindy Watter.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk
Yes Cindy Watter

K.2. Human Resources

K.2.a. Declaration of Need for Fully Qualified Educators

Motion Passed: Human Resources staff recommend approval of the Declaration of Need for Fully Qualified Educators

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares
Yes David T. Gracia
Absent Jose Hurtado
Absent Robin Jankiewicz
Yes Icela Martin
Absent Joseph Schunk
Yes Cindy Watter

K.2.b. Agreement for Reimbursement between Napa County Office of Education and Napa Valley Unified School District

Motion Passed: Staff recommends the approval of Agreement for Reimbursement between Napa County Office of Education and Napa Valley Unified School District.

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares
Yes David T. Gracia
Absent Jose Hurtado
Absent Robin Jankiewicz
Yes Icela Martin
Absent Joseph Schunk
Yes Cindy Watter

K.2.c. Memorandum of Understanding, NVUSD/Trellis Mentor Fellow Project 2019-2020 among Trellis Education, Sonoma State University and Napa Valley Unified School District

Motion Passed: Staff recommends approval of the Memorandum of

Understanding between NVUSD/Trellis and Sonoma State University.

Fernando Cisneros, Board Student Representative also voted. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

Motion Passed: Staff recommends approval of the Memorandum of Understanding between NVUSD/Trellis and Sonoma State University.

Fernando Cisneros, Board Student Representative also voted. Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.3. Instructional Services

K.3.a. Approval of contract between Napa Valley Unified School District and CollegeBoard for the 2019-2020 school year

Motion Passed: Staff recommends approval of the CollegeBoard contract. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

Motion Passed: Staff recommends approval of the CollegeBoard contract.

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.3.b. Approval of obsolete books from Napa High School and Vintage High School Libraries

Motion Passed: Staff recommends the approval of the disposal of obsolete books from Napa High School and Vintage High School Libraries.

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.3.c. Approval of College and Career Access Pathways (CCAP) agreement between Napa Valley Community College District (NVCCD) and Napa Valley Unified School District (NVUSD)

Minutes:

Agenda was amended by Vice President Martin and this item became informational item J.1.d. Action to be taken at the May 23, 2019 board of education meeting.

K.3.d. Approval of Contract between Napa Boys and Girls Club and Napa Valley Unified School District

Motion Passed: Staff recommends the approval of the contract between Napa Valley Unified School District and Napa Boys and Girls Club.

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.3.e. Adoption of High School Core Instructional Material Recommendation for Mathematics

Motion Passed: The Advisory Board for Curriculum recommends approval of the following core high school instructional material adoption: AGS Consumer Mathematics (for MA208 Consumer Math 1)

Fernando Cisneros, Board Student Representative also voted.
Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by David T. Gracia and a second by Cindy Watter.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Absent Robin Jankiewicz

Yes Icela Martin

Absent Joseph Schunk

Yes Cindy Watter

K.4. School Planning & Construction

K.4.a. School Planning and Construction 1.19-19 KeyAnalytics: Professional Service Agreement

Motion Passed: The Office of School Planning and Construction and Business Services Department recommends approval of consulting services to KeyAnalytics of Roseville.

Fernando Cisneros, Board Student Representative also voted.

Final Resolution: Motion Carries, Ayes: Elba Gonzalez-Mares, David T. Gracia, Icela Martin, Cindy Watter, and Fernando Cisneros, Student Board Representative. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares. Passed with a motion by Icela Martin and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares
Yes David T. Gracia
Absent Jose Hurtado
Absent Robin Jankiewicz
Yes Icela Martin
Absent Joseph Schunk
Yes Cindy Watter

L. Board Representatives Reports

Minutes:

There were no committee reports at this time.

L.1. Napa Valley Education Foundation

L.2. Special Education Community Advisory Council (CAC)

L.3. City of Napa Liaison Representatives

L.4. City of American Canyon Liaison Representatives

L.5. Town of Yountville Liaison Representatives

L.6. Athletic Task Force

L.7. Equity Committee

L.8. Budget & LCAP Advisory

M. Additional Suggestions & Comments from Board Members and Superintendent

Minutes:

-Both Trustee Gracia and Water expressed appreciation for the hard work put into the Agenda Online transition.

- Vice President Martin wished all the Hispanic mothers a "Feliz Dia de las Madres".

N. Future Agenda Items

Minutes:

-Trustee Gonzalez-Mares requested that the "Raise the Pride Flag" topic be brought back to the next board meeting.

O. Adjournment

Motion Passed: With no further business the meeting was adjourned at 9:36 p.m. by Vice President Martin. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares
Yes David T. Gracia
Absent Jose Hurtado

Absent Robin Jankiewicz
Yes Icela Martin
Absent Joseph Schunk
Yes Cindy Watter

Chairperson

Superintendent