



**Board of Education**  
May 23, 2019 7:00 PM  
Board Room

2425 Jefferson Street, Napa, Ca 94558

**Attendance Taken at 7:06 PM:**

Present:

Fernando Cisneros  
Elba Gonzales-Mares  
David T. Gracia  
Robin Jankiewicz  
Icela Martin  
Joseph Schunk  
Cindy Watter

Absent:

Jose Hurtado

**A. Call to Order in Open Session - 5:30 PM**

Minutes: Meeting was called to order by Vice President Martin at 5:31 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)**

**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 adjourned the meeting to closed session at 5:35 p.m.

**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 reentry**

**D.1.a. Suspended Expulsion student A 5.23.19**

**Motion Passed:** Staff recommends approval of a suspended expulsion for student A 5.23.19 on a roll call vote of 6-0, 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**D.1.b. Expulsions**

**D.1.c. Re-Admitted Expulsions**

**D.1.d. Student Record Expungement**

**D.1.e. Mediated Settlement Agreement**

**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: Assistant Superintendent of Human Resources**

**D.2.a.2. Public Employee Appointment: Assistant Superintendent of Business Services**

**D.2.a.3. Public Employee Appointment: Assistant Superintendent of Operational Services**

**D.2.a.4. Public Employee Appointment: Principal at Harvest Middle School**

Minutes:

Effective July 1, 2019 Martha Franco is assigned as Principal to Harvest Middle School.

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

**Motion Passed:** The Board voted to approve the release of one temporary certificated employee for the 2019-200 school year, the vote was unanimous and Passed with a motion by Elba Gonzales-Mares and a second by Joseph Schunk.

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

**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**

**D.6. Anticipated Litigation (Government Code Section 54956.9(b)) Number of Cases:0**

**D.7. Existing Litigation (Government Code Section 54956.9) Number of cases:1**

**Motion Passed:** The Board voted to approve a settlement and release agreement with a certificated employee. The vote was unanimous and Passed with a motion by Icela Martin and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

**D.8. Initiation of Litigation (Government Code Section 54956.9(d)) Number of cases:0**

**D.9. Liability Claims**

**E. Reconvene to Open Session - 7:00 PM**

Minutes: Meeting was called back into order by Vice President at 7:06 p.m.

**E.1. Report on Closed Session Items**

Minutes: See action taken in closed session items.

**E.2. Flag Salute**

Minutes: The flag salute was led by the Governing Board.

**E.3. Announcement**

**E.4. Approval of Agenda**

**Motion Passed:** To approved the agenda with the amendment of moving items I.2.a., I.3.b., J.1.a., and J.1.b. to after item "F" - Public Comment on Non Agenda Items. Passed with a motion by Joseph Schunk and a second by Cindy Watter.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

**E.5. Approval of Minutes**

**E.5.a. Regular Board Meeting Minutes April 25, 2019**

**Motion Passed:** Staff recommends approval of Regular Board Meeting Minutes- April 25, 2019. Passed with a motion by Elba Gonzales-Mares and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

### **E.5.b. Special Board Meeting Minutes May 3, 2019**

**Motion Passed:** Staff recommends approval of Special Board Meeting Minutes - May 3, 2019. Passed with a motion by Joseph Schunk and a second by Cindy Watter.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Abstain Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

### **E.6. Recognition of Visitors & Employee Organizations**

#### **F. Public Comments on Non Agenda Items**

Minutes:

- Valerie Wolf expressed her concerns regarding the cell phone antennae & EMF and handed out a supporting document about pediatrician recommendations on this subject matter.
- Isabel Martin and Lori Stelling thanked the Board of Trustees for the resolution they will be taking action on tonight "A Call to Climate Change Action".
- The following group of people addressed the Board in support of "Pride Month and flying the Rainbow Flag". Biill Chadwick, Anne Sutkowi-Hemstreet, Lovann Talbert, Bailie, Eduardo Rivera, and Daisy Zamora.
- Karen Fontanella, Aline Mgee, Julia Shein, Joe Fisher, and Zachary Keller addressed the Board in support of Lacrosse.

#### **G. Reports**

##### **G.1. Board of Education and Student Board Representative**

Minutes:

- Student Board Representative Fernando Cisneros, started off this evening's comments by asking if this was his last board meeting, which all confirm "yes" for him. With that, he first thanked Ms. Watter for the gift, followed by his report. Fernando shared that all students were on auto-pilot at this point and have enjoyed themselves to the fullest. All high schools across the district are participating in their in end of year festivities. He ended by thanking the board for giving him the opportunity to serve along their side this year. He appreciates being a part of the historic board with the passing of the Lacrosse item and LGBTQ recognition. He also thanked them for giving him the chance to become more involved and give back to this community that welcomed him since Kindergarten. He is confident that without this district and everyone involved, he would not be able to be where he is currently and he hopes to visit whenever he comes back from Rhode Island.
- Trustee Gracia shared that May, it turns out to be a busy time for the schools and shared the various events and functions he participated in. One of the highlights being at the New Tech High School Scholarship Assembly in which approximately 40% of the graduating class received some sort of scholarship money.
- Trustee Schunk also ran down the list of events/functions he attended in May highlighting and bragging about the results from his end of the county from the Robotics CSTEM Competition at UC Davis in which both American Canyon Middle and High School participated in. ACMS and ACHS combined brought home 25 awards. There were 10 teams from ACHS, 2- from Valley Oak, 1- from Vintage, 5-from ACMS, 1- from Redwood MS, and the one that surprised him just a little was that the American Canyon Elementary schools came together and entered one team as well. Great job by all!
- Vice President Martin - reported that on Monday morning she had the opportunity to attend the 2019 Governor's Budget May revisions with School Services of California. In a nutshell the summary from that meeting was that the budget will be tight and the three big indicators that most LEA-Local Educations Agencies are going to be pushing for so that by June 15th negotiations are going on in Sacramento so that the governor acts on the budget by June 30th. The three indicators are of course 1-

declining enrollment throughout California, 2-Pension Cost increases, and 3-Special Education cost. We are still 41st in the country in funding, so let's keep advocating for full and fair funding. For more information please visit [fullandfairfunding.org](http://fullandfairfunding.org). She also shared about the American Canyon townhall she attended to discuss the future of the new American Canyon Middle School held at the ACHS library with as many of 75 to 80 in attendance. Lastly, as a reminder that we have a refined food services program, she shared that her safety consultant firm has been using and she is promoting NOSH for their lunch caterings and have gotten great reviews about the healthy eating.

-Trustee Gonzalez-Mares was unable to attend the Classified BBQ, but took the time to recognize and thank the classified staff for all that they do on behalf of the schools and district. She also was one of the trustees that was at the Willow Elementary Ribbon cutting ceremony and being able to see the full process from groundbreaking to opening take place was very special. Lastly, she attended the Westpark Elementary Open House and what she wanted to highlight about that visit was their AVID program. The 5th graders did a project in which they shared their career direction at this point in their lives and she felt that was a great idea.

-Trustee Jankiewicz too shared the events/visits she attended highlighting the time she spent with Special Education Director Terri Lynne Ricetti and the special education programs. She learned so much and is very appreciative of the time given to her by Terri Lynne. She also shared that Trustee Watter and her had the honor of conducting the student board representative interviews for next year and they had four excellent candidates, each worthy of the position. The invitation was extended to Alondra Madrigal from Valley Oak High School and she accepted. Lastly, she congratulated each one of the exceptional candidates.

-Trustee Watter attended many of the same things as the others and was so proud of the students they interviewed for student board representative, stating "we truly have wonderful students in this district." Her highlight was the Shakespeare plays put on at Silverado Middle School and it was incredible. All of the dialogue was Shakespeare and the children memorized everything. She shared that we have some terrific dramatic talent coming up into the high schools next year, and she is really looking forward to it. She also shared about the terrific lunch she had at Silverado Middle School which was very good and quite satisfying. Finally, she shared that she was invited to one of her former student's (this is what we are all about after all), Kimberly Jessica Ramirez Gonzalez graduation from UC Merced and had the most fun, it was wonderful. Our students are grabbing life with both hands and she was just so excited to see her. She was one of her students that graduated the last year she taught at Napa High. She is a special person and it's been a great couple of weeks.

## **G.2. Superintendent and Executive Staff**

Minutes:

-Dr. Mucetti, started out again by reminding everyone what a busy time a year it is in education and again thanked the principals for all they are doing to wrap up the year.

They really have to dig deep for energy this time of year and she just wanted to once again recognize them for what seems to be a smooth finish to this school year. She also shared that by the next board meeting she would have attended all of the graduations in her first year as superintendent here in the Napa Valley Unified School District and she is just over the moon about these upcoming exciting events. She also took a moment to thank the American Canyon community for their presence and engagement regarding the proposed middle school through the Measure H project. What's critical to us is that we continue to be really honest and transparent knowing what our clear challenges are as a school district. We are also thankful for those that attended the Bond Oversight Committee meeting and provided comments. There was also a staff meeting and we are committed to future engagement to continue the dialogue and discussion as we prepare to bring future recommendations to the board for consideration. With that she concluded her superintendent's report for now.

## **G.3. Facilities and Bond Program Update**

Minutes:

Executive Director Mike Pearson provided the board with an update about the large and rich discussion that took place in American Canyon regarding the student enrollment challenges we are facing along with operational cost. He too thanked the American Canyon community for engaging with them in this dialogue. In addition they also had a second meeting earlier in the month on Tuesday, May 14th where he, Maren Rocca-Hunt and Dr. Mucetti were invited to go to the Stonebridge Charter Council to discuss options that they see available to the Stonebridge community regarding their facility. He also thanked Stonebridge Elementary School for their ongoing willingness to dialogue with them as we go forward. Lastly, for those that did not attend the Willow Elementary grand opening, he shared a video that highlighted the opening. Having John Holder there who was the first principal at Salvador Elementary and realizing that Pam Perkins the current principal at Willow Elementary is his daughter made it very special.

## **H. Approval of Consent Agenda**

**Motion Passed:** The consent calendar was approved with the amendment of pulling item H.1.b by Trustee Gracia and item H.2.c by Trustee Schunk to be discussed and voted on separate. On a roll call vote of 7-0 which included Fernando Cisneros, Student Board Representative. Passed with a motion by Joseph Schunk and a second by Cindy Watter.

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

## **H.1. General Services**

### **H.1.a. Approval of Field Trips**

#### **H.1.b. Consultant Services Contracts under \$10,000**

**Motion Passed:** The approval of Consultant Contracts under \$10,000 listing 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

## **H.2. Business and Operations**

### **H.2.a. Lease of Pitney Bowes Mail Machine**

### **H.2.b. 2019-20 Consolidated Application and Reporting System (CARS)**

#### **H.2.c. Renewal Authorizing End-Of-Year Budget Transfers for 2018-19**

**Motion Passed:** Staff recommends the approval of the End-Of-Year-Budget Transfer for the 2018-19 fiscal year on a roll call vote of 7-0 including Fernando Cisneros, Student Board Representative. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

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

### H.3. Human Resources

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

### H.4. Instructional Services

H.4.a. Approval of California Interscholastic Federation (CIF) Representatives for the 2019-2020 school year

### H.5. School Planning and Construction

H.5.a. SPC 26.99-17: Quattrocchi Kwok Architects (QKA) Amendment #5 - River Middle School

H.5.b. SPC 26.98-17: Consolidated Engineering Laboratories Amendment #1 - River Middle School

H.5.c. SPC 26.97-17: Cornerstone Earth Group - River Middle School

H.5.d. SPC 29.81-17: TLCD Architecture Amendments - Irene Snow

H.5.e. SPC 27.32-17: Quattrocchi Kwok Architects Amendment #2 - Central Kitchen

H.5.f. SPC 23.122-16: Quattrocchi Kwok Architects Amendment #6,7 & 8 - Willow

## I. Presentations and Discussion Items

### I.1. General Services

I.1.a. Recognition of Student Board Member Fernando Cisneros

I.1.b. Executive Cabinet Restructuring Proposal

I.1.c. First review of the revised Napa Valley Unified School District Board Policies:

Index 12-18 Napa Valley USD-

0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans

1000 Series: Community Relations

2000 Series: Administration

3000 Series: Business and Noninstructional Operations

4000 Series: Personnel

5000 Series: Students

6000 Series: Instruction

7000 Series: Facilities

9000 Series: Board Bylaws

### I.2. Human Resources

I.2.a. Recognition of 2019 Napa County Office of Education Employees of the Year

### I.3. Instructional Services

I.3.a. District English Learner Advisory Committee (DELAC) Presentation by DELAC parent representatives

## J. Action Items

### J.1. General Services

#### J.1.a. Approval of Resolution No.19-29: A Call to Climate Change Action

**Motion Passed:** Approval of resolution #19-29 "A Call for Climate Change" resolution on a roll call vote of 7-0 that included Fernando Cisneros, Student Board Representative. Passed with a motion by Cindy Watter and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

#### J.1.b. Approval of Board Resolution No. 19-30: Supporting LGBTQ and Pride Month

**Motion Passed:** Adoption of Resolution No. 19-30 Action to Honor LGBTQ+ Pride Month on a roll call vote of 7-0 that included 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

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

#### J.1.c. Approval of the Calendar of Board Meetings for 2019-2020

**Motion Passed:** To approve the schedule of board meetings for 2019-2020 as proposed with an abstention by the student board representative Fernando Cisneros. Passed with a motion by Joseph Schunk and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

### J.2. Business and Operations

#### J.2.a. Facilities Maintenance & Operations MDM 06.03.19 Painting Notice to Award

**Motion Passed:** Approval of Facilities, Maintenance and Operations Major Deferred Maintenance 06.03.19 Notice to Award with a "yea" vote by student board representative Fernando Cisneros as well. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

**J.2.b. Resolution 19-28 Approving Correction Grant Deed and Certificate of Acceptance**

**Motion Passed:** Approval of Resolution 19-28 Approving Correction Grant Deed and Certificate of Acceptance with a "yea" vote from student representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

**J.3. Human Resources**

**J.3.a. Approval of Employee Agreement between the Napa Valley Unified School District and Dana Page as the Assistant Superintendent, Human Resources**

**Motion Passed:** Approval of Employee Agreement between the Napa Valley Unified School District and Dana Page as the Assistant Superintendent, Human Resources with a "yea" vote by student board representative Fernando Cisneros. 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**J.3.b. Approval of the Employee Agreement between the Napa Valley Unified School District and Rabinder Mangewala as the Assistant Superintendent, Business Services**

**Motion Passed:** Approval of Employee Agreement between the Napa Valley Unified School District and Rabinder Mangewala as the Assistant Superintendent, Business Services with a "yea" vote by student board representative Fernando Cisneros. 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**J.3.c. Approval of the Employee Agreement between the Napa Valley Unified School District and Michael J. Pearson as the Assistant Superintendent, Operational Services**

**Motion Passed:** Approval of Employee Agreement between the Napa Valley Unified School District and Michael Pearson as the Assistant Superintendent, Operational Services with a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares  
Yes David T. Gracia

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

**J.3.d. PowerSchool quote for services from 7/1/2019 to 6/30/2022**

**Motion Passed:** Approval of the PowerSchool proposal for services. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

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

**J.4. Instructional Services**

**J.4.a. Approval of a new sport, Varsity Lacrosse for boys and girls, at Napa and Vintage High Schools**

**Subsidiary Motion Passed:** MOTrustee Gonzalez-Mares recommended that this item be moved up on the agenda to go after item J.1.b. vote included student board representative Fernando Cisneros. Passed with a motion by Fernando Cisneros and a second by David T. Gracia.

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

**Motion Passed:** MOApproval of the addition of Lacrosse at Napa and Vintage High Schools including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

**J.4.b. Approval of agreement between the Regents of the University of California, Lawrence Hall of Science (LHOS) and Napa Valley Unified School District (NVUSD) for K-12 science design and implementation.**

**Motion Passed:** Approval of agreement between the Regents of the University of California, Lawrence Hall of Science (LHOS) and Napa Valley Unified School District (NVUSD) for K-12 science design and implementation including a "yea" vote by student board representative Fernando Cisneros. . 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

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

**J.4.c. Adoption of New and Revised High School Courses of Study for Career Tech Education**

**Motion Passed:** Approval of the new and revised high school courses of study, including a "yea" vote by student board representative Fernando Cisneros. . 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**J.4.d. Approval of contract between Napa Valley Education Foundation (NVEF) and Napa Valley Unified School District (NVUSD) for the Legacy Youth Project**

**Motion Passed:** Approval of the contract between Napa Valley Education Foundation (NVEF) and Napa Valley Unified School District for the Legacy Youth Project, including a "yea" vote by student board representative Fernando Cisneros.. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

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

**J.4.e. Approval of Consortium application for Career Technical Education Incentive Grant program funding (CTEIG) with contribution from Napa Valley Unified School District (NVUSD) in matching funds**

**Motion Passed:** Approval of the grant application, including a "yea" vote by student board representative Fernando Cisneros. . Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

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

**J.4.f. Approval of College and Career Access Pathways (CCAP) agreement between Napa Valley Community College District (NVCCD) and Napa Valley Unified School District (NVUSD) for the 2019-2020 school year**

**Motion Passed:** Approval of agreement between NVCCD and NVUSD, including an "abstention" by student board representative Fernando Cisneros.. Passed with a motion by Robin Jankiewicz and a second by Elba Gonzales-Mares.

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

Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**J.4.g. Approval of Naviance software agreement to assist high school students with college planning and preparation**

**Motion Passed:** Approval of the Naviance agreement, including an "Abstention" by student board representative Fernando Cisneros. . Passed with a motion by Robin Jankiewicz and a second by Elba Gonzales-Mares.

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

**Motion Passed:** Approval of the Naviance agreement, including a "yea" vote by student board representative Fernando Cisneros.. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

**J.4.h. Adoption of High School Supplementary Instructional Material Recommendations for English**

**Motion Passed:** The Advisory Board for Curriculum recommends the approval of these supplementary high school instructional material adoptions, including a "yea" vote by student board representative Fernando Cisneros. . Passed with a motion by Cindy Watter and a second by Elba Gonzales-Mares.

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

**J.5. School Planning & Construction**

**J.5.a. SPC 13.5-19: Request Approval to call for Request for Proposal (RFP) for Security Audit Services**

**Motion Passed:** Approval to call for Request for RFP for Security Audit Services, including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

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

**J.5.b. SPC 27.31-17: Approval of S.W. Allen Change Order #4 - Central Kitchen**  
**Motion Passed:** Approval of Change Order #4 for Central Kitchen Measure H Project to S.W. Allen of Sacramento, including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

**J.5.c. SPC 29.83-17 Request approval to declare surplus of eighteen (18) relocatables at Snow Elementary School**

**Motion Passed:** Approval to declare surplus of eighteen (18) relocatables at Snow Elementary School, including a "yea" vote by student board representative Fernando Cisneros. 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**J.5.d. SPC 16.2-19 Requests for Qualification & Proposals (RFQ/P) for a District Wide Clock-Bell-Paging System Modernization Project**

**Motion Passed:** Approval to call for Requests for Qualification & Proposals (RFQ/P) for a District Wide Clock-Bell-Paging System Modernization Project, including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

**J.5.e. SPC 26.100-17 Public Hearing and Adopt Resolution #19-26, to approve the housing plan and use of pupils grants for new construction funding for the New River Middle School Project.**

**Motion Passed:** Adoption of Resolution #19-26, acceptance of the use of approximately 154 K-6 pupil grants for new construction funding for the construction of additional classrooms on new River Middle School and approval of the housing plan to house 154 K-6 pupils and transfer new construction grants from the elementary school level (K-6) to the middle school level (7-8) to build the additional classrooms on new River Middle School on a roll call vote of 7-0 that included 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  
Yes Robin Jankiewicz  
Yes Icela Martin  
Yes Joseph Schunk  
Yes Cindy Watter

**Motion Passed:** Adoption of Resolution #19-26, for the acceptance of the use of approximately 154 K-6 pupil grants for new construction funding for the construction of additional classrooms on new River Middle School and approval of the housing plan to house 154 K-6 pupils and transfer new construction grants from the elementary school level (K-6) to the middle school level (7-8) to build the additional classrooms on new River Middle School, including a "yea" vote by student board representative Fernando Cisneros.. 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

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

#### **J.5.f. School Site Visitor Sign-In Kiosk**

**Motion Passed:** Approval of School Site Visitor Sign-In Kiosk purchase, including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

#### **J.5.g. SPC 29.82-17: Purchase of Lunch Shelter for Irene Snow School Through Piggyback National Purchasing Partners Contract #570**

**Motion Passed:** Approval to purchase additional lunch shelter for Irene Snow Elementary School from NSP3 of Redding through piggyback National Purchasing Partners Contract #570, including a "yea" vote by student board representative Fernando Cisneros. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Absent Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

### **K. Informational**

#### **K.1. Business & Operations**

##### **K.1.a. Enrollment Reports**

##### **K.1.b. March 2019 Investment Report**

### **L. Board Representatives Reports**

#### **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

N. Future Agenda Items

O. Adjournment

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Chairperson

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Superintendent