



Board of Education
June 13, 2019 7:00 PM
Board Room
2425 Jefferson Street, Napa, Ca 94558

Attendance Taken at 5:30 PM:

Present:

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

Absent:

Fernando Cisneros
Icela Martin

Call to Order in Open Session - 5:30 PM

Minutes: Meeting was called to order by President Hurtado at 5:30 p.m.

A. 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)

B. 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, President Hurtado adjourned the meeting to closed session at 5:30 p.m.

C. Closed Session Agenda

C.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

C.1.a. Suspended Expulsions

C.1.a.1. Suspended expulsion for student 6132019B

Motion Passed: On a roll call vote of 6-0, the suspended expulsion for student (Student A) 6132019B passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

C.1.b. Agreement Regarding Disciplinary Timelines

Motion Passed: On a roll call vote of 6-0, agreement regarding disciplinary timelines passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

C.1.c. Expulsions

C.1.c.1. Expulsion for student 6132019C

Motion Passed: On a roll call vote of 6-0, approval of the expulsion for (Student B) student 6132019C passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

C.1.c.2. Expulsion for student 6132019E

Motion Passed: On a roll call vote of 6-0, approval of expulsion for (Student C) student 6132019E passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

C.1.d. Re-Admitted Expulsions

C.1.d.1. Readmission after expulsion of student 6132019F

Motion Passed: On a roll call vote of 6-0, approval of readmission after expulsion of (Student D) student 6132019F passed with a motion by Elba Gonzales-Mares and a second by Cindy Watter.

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

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

C.1.d.2. Readmission after expulsion for student 6132019G

Motion Passed: On a roll call vote of 6-0, approval of readmission after expulsion for (Student F) student 6132019G passed with a motion by Elba Gonzales-Mares and a second by Jose Hurtado.

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

C.2. Personnel

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

C.2.a.1. Public Employee Appointment: Executive Director of Human Resources

Minutes: The Board voted to appoint Maren Rocca-Hunt as Executive Director of Human Resources. The vote was unanimous.

C.2.a.2. Public Employee Appointment: Assistant Principal of Napa High School

Minutes: The Board voted to appoint Thomas K. Lewis as Assistant Principal of Napa High School. The vote was unanimous.

C.2.a.3. Public Employee Appointment: Executive Director of Fiscal Services

Minutes: The Board voted to appoint Melissa Cooke as Executive Director of Fiscal Services. The vote was unanimous.

C.2.a.4. Public Employee Appointment: Assistant Principal of Harvest Middle School

Minutes: The Board voted to appoint Rachel Galdamez as Assistant Principal of Harvest Middle School. The vote was unanimous.

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

C.2.c. Public Employee Performance Evaluation (Government Code Section 54957[b]): Superintendent Evaluation

C.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

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

C.5. Conference with Legal Counsel

C.6. Anticipated Litigation (Government Code Section 54956.9(b))

C.6.a. Number of Cases: 0

C.7. Existing Litigation (Government Code Section 54956.9) Number of cases: 0

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

C.9. Liability Claims

D. Reconvene to Open Session - 7:00 PM

Minutes: Meeting was called back into order at 7:14 p.m. by President Hurtado.

D.1. Report on Closed Session Items

Minutes: See action taken under closed section items.

D.2. Flag Salute

Minutes: Flag salute was led by President Hurtado.

D.3. Announcement

D.4. Approval of Agenda

Motion Passed: Approval of agenda with the amendment of moving Presentations and Discussion item H.3.a SPC. 10.4-19 Citizens' Bond Oversight Committee (CBOC) Measure H Annual Report for fiscal year 2017-18. Presented by CBOC Chairperson Kevin Brooks to go before item H.1.a Public Hearing 2019-20 Budget Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

D.5. Approval of Minutes for May 9, 2019

Minutes: Minutes were tabled and action will be taken at the Board of Education meeting of June 20, 2019.

D.6. Recognition of Visitors & Employee Organizations

Minutes: No one present.

E. Public Comments on Non Agenda Items

Minutes: The following parents were here tonight to address the Board of Education regarding small school closures: Rod Stone, Sabrina Wolfson, Kevin Hinchman, Natasha Engering-Ward, Marta Mouriski, Mallori Macido, Peter, Bartlett, and Joshua Clark. Most being from Mt. George and expressing that without Mt. George they will simply take their kids to private school. Also, expressing their gratitude for open enrollment within the district for them to make the best choice for their children and of the importance of being in an "IB" school. This is something that they would not be able to get anywhere else. Mt. George is not just a school, it's a community and a family. They asked that we look at low performing school vs high performing schools in considering school closures. -Vanessa Struve-spoke on behalf of small schools (specifically Alta Heights). -Charlie Jones-offered a solution of sorts in regards to the Vintage High School Farm continuing to exist as it is now rather than having to consider the closure of small schools. -In conclusion President Hurtado expressed that the hardest thing for a school board to do, is to consider the closing of a school for any reason. He asked that everyone please not think that this is an easy solution for them. It is probably the hardest thing a school board does. He went on to say that we have close to 18,000 students that they are responsible for, and they treasure every single one of those students. It hurts him when parents talk about dismal education being offered anywhere in the district because he has

visited every single school in this district, has talked to teachers at every school, and every single one of them is as dedicated to their students as teachers at Mt. George or any of the small schools. He asked that they please not think for a moment this is easy for any of them, or that they are not looking under every rock, looking around every corner, looking through every book for money that somebody may have stashed away in the library. This is going to be a very closely considered decision. They welcome everyone's input and invite you to any and all scheduled meetings about this issue. He again reiterated to please remember that they cherish every one of the almost 18,000 children and he thanked everyone for being here tonight and understands how difficult this is for everyone. Dr. Mucetti also thanked everyone for being here tonight and reminded everyone about the Monday, June 17th meeting at 6 pm to address this issue here in this board room. Our goal through all of this is to maintain very proactive, ongoing communication as we face this potential challenge.

F. Reports

F.1. Board of Education and Student Board Representative

Minutes: -Trustee Gracia reported on the visits, meetings, events, and many graduation ceremonies he attended.

-Trustee Schunk attended six of the seven graduations and one 8th grade promotion. The ceremonies reminded him of how great our kids are and of the importance of reminding ourselves of this regularly, given that we also see the kids that make poor decisions. He also brought up CSBA's updated air quality guidance tool for districts to ensure that staff who will end up having to operationalize it have seen it. He asked, "What our plans are now that we have clearly entered fire season?" He also suggested the need to consider to what degree we want to entangle ourselves with the other four districts in the county office. He just wanted to place it on the radar so that we are ready about the time we open schools in August.

-Trustee Gonzalez-Mares also attended the central kitchen opening and witnessed first-hand what this will be able to add to our district. The facility is impressive! She too attended six out of the seven graduations, sharing that it is one of her favorite traditions as board members. A tradition in which they are not required to go, but a culminating passage in the lives of our students and their families that reminds them of the great responsibility they have on behalf of our students. She took the time to congratulate the team and the staff that put together what seemed to be very seamless graduation ceremonies.

-Trustee Jankiewicz shared the meetings she had attended and provided a brief updated/purpose of the meetings, as well as other events and graduation ceremonies of our distinguished class of 2019. She shared what an honor and privilege it is for her. She expressed an enormous thank you to all of the faculty and staff that have supported these students' journeys over the last four years. Well done to all!

-Trustee Watter shared the events she too attended. Made it to five of the seven high school graduations and the Silverado 8th grade promotion. She has also been touring around on a challenge from a citizen to have a meal at each one of the schools. She thinks she's hit about a dozen schools thus far and she already feels more slender and more fit as well and added a couple of IQ points. She shared what good meals she is having for \$4.00. Lastly, she too thanked everybody that made the graduations go so well. It was fun and as many know she was a teacher in the district for 18 years and so seeing former students shepherding their younger siblings through the process is even that much more meaningful to her. She had a great time and it's a wonderful end of the year!

-President Hurtado- Expressed that it was good to be back. He had been out of the country for a little while and is very glad to see that the board did so well in his absence.

F.2. Superintendent and Executive Staff

Minutes: Dr. Mucetti thanked everyone for being here tonight and echoed what everyone else shared about our graduations especially being her first year as Superintendent. She attended American Canyon Middle School and Silverado MS's promotions as well. She thanked the trustees for their stamina through this graduation season. Not only did she attend all of the graduations, but her own

daughter graduated high school. Dr. Mucetti also shared that we also had our closing celebration with our administrators. They had the opportunity to come together as a management team and she really has to speak very highly of our administrators here. One of the things that has made the deepest impression on her is the quality of our administrators in the Napa Valley Unified School District. So many of them are products of this school district, as well as parents with their students having graduated from here. With that just comes a deeper commitment to our schools and they did or are still in the process of doing an extraordinary job closing the school year out. Dr. Mucetti thanked them for all of their hard work and took a minute to recognize not only them, but our teachers as well. She added that while schools are shutting down, our newly appointed Assistant Superintendent of Operational Services Mike Pearson will be leading and is powering up with his team for the hard work of getting our campuses ready for our new school year. She looks forward to providing him and his team all of the support that they need to execute on that mission. Also, she wanted to let everyone know that the work at the central office doesn't quiet down too much through the summer either. We will continue to do work around the decisions surrounding our budget. We are dedicated to ongoing, proactive communication regarding all of these issues. With that she concluded her report.

F.3. Facilities and Bond Program Update

Minutes: Mike Pearson, Assistant Superintendent of Operational Services, provided an update about the new website for Measure H with information about the bond and showed a video about the Central Kitchen grand opening.

G. Approval of Consent Agenda

Motion Passed: Approval of consent agenda with the request by Trustee Gracia to pull item H.1.d Contract for e-Rate Compliance Services to be discussed and voted on separately. On a roll call vote, Passed with a motion by Joseph Schunk and a second by Elba Gonzales-Mares.

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

Motion Passed: After further discussion, approval of item H.1.d Contract for e-Rate Compliance Services, on a roll call vote Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

G.1. Business and Operations

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

G.1.b. Facility Use Agreement between Napa Valley Unified School District and Napa Boys & Girls Club

G.1.c. MOU between CalPERS and NVUSD

G.1.d. Contract for e-Rate Compliance Services with CSM Consulting, Inc.

G.1.e. Annual Subscription for ParentSquare

G.2. Human Resources

G.2.a. Approval of the Human Resources Personnel Document

G.2.b. NAPS (Napa Association of Pupil Services) Collective Bargaining Agreement July 1, 2019 to June 30, 2022

G.3. Instructional Services

G.3.a. Contract for Consultant Services with Dr. James Bylund

G.3.b. Contract for Services with The Speech Pathology Group, Inc

G.3.c. Aldea Day Adolescent Program for Treatment Agreement

G.3.d. Contract for services between the Napa Valley Unified School District and Therapy Travelers

G.3.e. Agreement between Napa STEM and the Napa Valley Unified School District for Browns Valley Elementary

G.3.f. Approval of AVID Excel agreement for program support and implementation at Harvest middle school

G.3.g. Contract between NVEF and Napa County's MHSA

G.3.h. Contract between NVEF and Napa County HHS's PEI project

G.3.i. MOU between NVUSD and NEWS

G.3.j. MOU between NVUSD and Lorraine Crockford

G.3.k. MOU between NVUSD and USC'Suzanne Dworak-Peck School of Social Work

G.3.l. MOU with Mentis

G.3.m. Agreement between Success for All Foundation and the Napa Valley Unified School District for Phillips Elementary

G.3.n. Agreement between Connie Rodriguez and the Napa Valley Unified School District for Browns Valley Elementary

G.3.o. Agreement between On The Move and NVUSD

G.3.p. MOU between NVUSD and Teens Connect

G.4. School Planning and Construction

G.4.a. Addendum to Schreder and Associates Consultant Contract

G.4.b. SPC 38.39-16: Chaudhary & Associates, Inc. - Napa Junction Property

G.4.c. SPC 38.38-16 M & M Project Inspection - New Napa Junction Elementary School

G.4.d. SPC 3.2-20: Frye's Consulting - District Wide

H. Presentations and Discussion Items

H.1. Business & Operations

H.1.a. Public Hearing 2019-20 Budget

Minutes: -President Hurtado opened the public hearing and Interim Assistant Disario provided a budget report.

-Trustee Schunk asked about adult ed, child development, self-insurance. Sharing that one systematic beef he has is the use of the word "Encroachment in Special Education".

-Trustee Watter just wanted to make it clear that the cuts will be a cross the board and will be taking place with admin as well.

-Dr. Mucetti explained that the budget is balanced based on some assumptions nested within that she has communicated and has been very clear about. She thanked Trustee Watter for illuminating the fact that the central office will be modeling the work in the cuts with cuts also taking place in the central office.

H.2. Instructional Services

H.2.a. Public Hearing and Presentation of the Local Control Accountability Plan (LCAP)

Minutes: -President Hurtado opened the public hearing and presentation of the Local...Accountability Plan (LCAP). Assistant Superintendent Mary Ann Valles presented.

-Trustee Schunk asked that at some point in the future we do a deeper dive on chronic absenteeism. Also, asked if we can we look at dollars vs impact.

-Trustee Gracia would like to see the return on investment on PBIS.

-Trustee Gonzalez-Mares would like to find ways to involve more stakeholders. It is critical to get more input from our families. The NVUSD is not a silo, but part of a bigger community that we need to include and can engage.

-Trustee Jankiewicz's comments could not be heard.

-Trustee Watter commented that having a centralized way to have our families apply for free and reduced lunch will help us.

H.2.b. Introduction of High School Core and Supplementary Instructional Material Recommendations for English, Career Tech Education, and Mathematics

H.3. School Planning & Construction

H.3.a. SPC. 10.4-19 Citizens' Bond Oversight Committee (CBOC) Measure H Annual Report for fiscal year 2017-2018, presented by CBOC Chairperson Kevin Brooks.

Minutes: Mr. Kevin Brooks presented the annual Oversight Committee Citizens' Bond (CBOC) Measure H for the 2017-2018 fiscal year. He shared that currently they have 7 members, whereas previously they've had 10 and welcome anyone interested for membership.

-Trustee Schunk thanked them for taking this work on and asked if we are doing anything to encourage others to be a part of the committee. He also asked that perhaps the staff can forward this report to the new CBO and Fiscal Director for further recommendations.

-Trustee Gracia asked what the thought process behind requiring a third auditor. While it may cost a few more dollars, they believe that it adds further credibility which will help the district in the long run especially in the future in getting more bond dollars.

-Trustee Watter thanked the committee for taking this work so seriously. She also asked if we will be able to accomplish tier 1 in spite of the increase in materials.

-Dr. Mucetti, also thanked Mr. Brooks for their ability to work with the transition in personal seamlessly, adding that we do take their recommendation seriously.

-Trustee Gonzalez-Mares, too thanked the committee and asked about timelines of reporting for the future.

In response to Trustee Gonzalez-Mares Mr. Brooks explained that this required annual report vs the communication that will be taking place quarterly of what is taking place with the bond doctors (executive summaries).

-President Hurtado thanked the committee as well on behalf of the board.

I. Action Items

I.1. General Services

I.1.a. Global adoption 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

Motion Passed: Approval of the Global adoption of the revised Napa Valley Unified School District Board Policies. Passed with a motion by Joseph Schunk and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.1.b. Agreement for the CSBA Good Beginnings Governance Workshop Part II

Motion Passed: Approval of agreement between the California School Board Association (CSBA) and the Napa Valley Unified School District (NVUSD) to conduct a one (1) day workshop on Tuesday, July 16, 2019 from 3:00 pm to 6:00pm presented by CSBA consultant Luan Rivera. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.1.c. Contract with School Loop for district web services

Motion Passed: Approval of the School Loop contract. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

Yes Elba Gonzales-Mares

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

I.2. Business and Operations

I.2.a. Resolution 19-30 Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of a Lease/Purchase Agreement

Motion Passed: Approval of Resolution 19-30 Authorizing the Execution and Delivery of Documents relating to the Sale and Delivery of a Lease/Purchase Agreement on a roll call vote. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.2.b. SPC 3.1-20: Van Pelt Construction Services - Measure H

Motion Passed: The issuance of a 12-month contract to Van Pelt Construction Services (VPCS), for both Program Management and Construction Management services associated with the Measure H Capital Improvement Program. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

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

I.2.c. Charter School Financial and Operational Agreement and Facilities Use Agreement between Stone Bridge School and Napa Valley Unified School District

Motion Passed: Approval of both the Operational and Financial Agreement (MOU) and the Facilities Use Agreement (FUA) between Stone Bridge School and NVUSD for the 19-20 school year. Passed with a motion by David T. Gracia and a second by Cindy Watter.

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

I.2.d. Charter School Facilities Use Agreement between Napa Valley Language Academy and Napa Valley Unified School District

Motion Passed: Approval of the Facility Use Agreement (FUA) between Napa

Valley Language Academy and NVUSD for the 19-20 school year. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.2.e. Acceptance of River Middle School relinquishment of charter and transition to traditional school

Motion Passed: Approved the Transition MOU between River Middle School Board of Directors and the Napa Valley Unified School District and to authorize the Superintendent to take necessary steps to implement the agreement. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.2.f. Approval of Agreements between Napa Valley Education Foundation, On The Move, Napa Valley Vintners and NVUSD for capital funding for a Family Resource Center on the new Napa Junction facility

Motion Passed: Approval of the MOU between NVEF and NVUSD, NVV and NVUSD, and OTM and NVUSD to construct and operate a Family Resource Center on the campus of the new Napa Junction. Passed with a motion by Elba Gonzales-Mares and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.3. Human Resources

I.3.a. Resolution to Eliminate Classified Positions for the 2019-2020 school year

Motion Passed: Approval of the Resolution to Eliminate Classified Positions on a roll call vote. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.4. Instructional Services

I.4.a. Approval of Agreement between Hanover Research and Napa Valley Unified School District

Motion Passed: Approval of the agreement between Hanover Research and Napa Valley Unified School District. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

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

I.4.b. Approval of Services Contract between Precision Translations and Napa Valley Unified School District

Motion Passed: Approval of the contract between Precision Translations and Napa Valley Unified School District. Passed with a motion by Joseph Schunk and a second by Robin Jankiewicz.

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

I.4.c. Contract for services between the Napa Valley Unified School District and the Math Learning Center

Motion Passed: Approval of the agreement between the Math Learning Center and NVUSD. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

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

I.4.d. Contract between Pia Hansen Consulting and Napa Valley Unified School District

Motion Passed: Approval the contract between Pia Hansen Consulting and Napa Valley Unified School District. Passed with a motion by Joseph Schunk and a second by Elba Gonzales-Mares.

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

I.4.e. Approval of agreement between Pia Hansen Consulting and Phillips Elementary

Motion Passed: Approval of agreement between Pia Hansen and Phillips Elementary. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.4.f. Approval of agreement between Chris Hattich and the Napa Valley Unified School District for Vichy Elementary

Motion Passed: Approval of agreement between Chris Hattiach and Vichy Elementary. Passed with a motion by Robin Jankiewicz and a second by Joseph Schunk.

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

I.4.g. Approval of agreement between Napa STEM and Vichy Elementary

Motion Passed: Approval of agreement between Napa STEM and Vichy Elementary. Passed with a motion by Joseph Schunk and a second by Elba Gonzales-Mares.

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

I.4.h. Approval of agreement between Pia Hansen and the Napa Valley Unified School District for McPherson Elementary

Motion Passed: Approval of agreement between Pia Hansen Consulting and McPherson Elementary. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

I.4.i. Approval of contract between Napa Valley Unified School District and Ginger Geftakys

Motion Passed: Approval of contract between Napa Valley Unified School District and Ginger Geftakys. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.4.j. Memorandum of Understanding between NapaLearns and the Napa Valley Unified School District for the 2019-2020 school year

Motion Passed: Approval of the NVUSD/NapaLearns MOU for fiscal year 2019-20. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.4.k. Agreement between the New Tech Network and the Napa Valley Unified School District

Motion Passed: Approval of the New Tech Continuation Agreement between New Tech Network and NVUSD Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.4.l. Adoption of New and Revised High School Course of Study Recommendations for English, Career Tech Education, and Mathematics

Motion Passed: Approval of the new and revised high school courses of study. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.4.m. Agreement between California Human Development and Napa Valley Adult Education

Motion Passed: Approval of this financial agreement between California Human Development and Napa Valley Adult Education. Passed with a motion by Robin Jankiewicz and a second by Joseph Schunk.

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

I.4.n. Agreement between University of Texas and the Napa Valley Unified School District

Motion Passed: Approval of the agreement with the University of Texas. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.4.o. Agreement between Hinge Education and NVUSD

Motion Passed: Approval of agreement between Hinge Education and NVUSD. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

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

I.4.p. Agreement between Hinge Education and NVUSD for 2019-2020 Professional Development

Motion Passed: Approval of agreement between Hinge Education and NVUSD for Professional Development in 2019-2020 school year. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.4.q. Agreement for Intern Supervision for Counseling Psychology

Motion Passed: Approval of agreement for Intern Supervision of Counseling Psychology. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

Yes Joseph Schunk
Yes Cindy Watter

I.4.r. Regional Center Consultant Agreement

Motion Passed: Approval of Regional Center Consultant Agreement. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.4.s. Agreement between Chrystal Rose Spandaccino and the Napa Valley Unified School District for Browns Valley Elementary

Motion Passed: Approval of the agreement between Chrystal Rose Spandaccino and Browns Valley Elementary. Passed with a motion by Joseph Schunk and a second by Cindy Watter.

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

I.4.t. Bay Area Air Quality Management District will provide grant funds to Valley Oak High School for environmental education and participation in habitat restoration at the Oxbow Park Preserve

Motion Passed: Approval of Bay Area Air Quality Management District providing grant funds to Valley Oak High School for environmental education and participation in habitat restoration at the Oxbow Park Preserve Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

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

I.4.u. Memorandum of Understanding between Napa County Office of Education (NCOE) and Napa Valley Unified School District (NVUSD) for Career Technical Education programming

Motion Withdrawn: This item was tabled and will be brought back at the meeting of June 20, 2019 to take action on. Was Withdrawn by Joseph Schunk.

I.5. School Planning & Construction

I.5.a. SPC 26.101-17: BHM Construction Change Order #4 - River Middle School

Motion Passed: Approval of change order #4 for River Middle School Measure H Project to BHM Construction, Inc. of Napa. Passed with a motion by Elba Gonzales-Mares and a second by Joseph Schunk.

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

I.5.b. SPC 29.84-17: Arntz Builders Inc. Change Order #5 - Irene Snow

Motion Passed: Approval of change order #5 for Irene Snow Measure H Project to Arntz Buildings Inc. of Petaluma. Passed with a motion by David T. Gracia and a second by Elba Gonzales-Mares.

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

I.5.c. SPC 12.1-20 Award of Contract to Verde Design for Landscape Architect-Civil Engineering Services on Fields Replacement Project

Motion Passed: Approval to award a contract for professional services with Verde Design, Inc. for RFP development, procurement assistance, DSA Submittal and coordination, and construction administration on the Phase I Artificial Turf Fields Replacement project. Passed with a motion by Elba Gonzales-Mares and a second by David T. Gracia.

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

I.5.d. SPC 12.2-10 Approval to Call for Request for Proposal (RFP) for California Multiple Award Schedule (CMAS) Contractor

Motion Passed: Approval to call for RFP for CMAS Contractors. Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

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

J. Additional Suggestions & Comments from Board Members and Superintendent

Minutes:

-Trustee Watter spoke about the topics of "Wellness and Mental Health" that we frequently have visitors to our podium about. She expressed her desire to have a brief exposition in this regards in the fall for the public to know what is going on in these areas within our district. President Hurtado agreed with Trustee Watter's request and and asked that we not only highlight the services that we provide to our students, but that we also include the partnerships that we have developed overtime with agencies that also address those needs and stresses. Trustee Jankiewicz asked about data to which Mary Ann Valles, Assistant Superintendent of Instructional Services addressed this area.

-A listing of grant funds that are currently in place would be beneficial to all to be aware of and what they cover. Trustee Gracia added that communicating those grants out to the public would be very helpful, especially at this time when we are looking at making very deep and significant cuts to show that we really are doing everything we can to get some extra dollars for our school district.

K. Future Agenda Items

Minutes:

Trustee Gracia requested the technology purchases that have been approved thus far now be followed up with a robust implementation plans for these new technology and how they will be implemented through our various sites in the future.

L. Adjournment

Motion Passed: With no further business the meeting was adjourned at 10:15 pm by President Hurtado. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

Yes Elba Gonzales-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Absent Icela Martin

Yes Joseph Schunk

Yes Cindy Watter