



Board of Education
June 20, 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:

Icela Martin

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

Minutes: The meeting was called to order by President Hurtado at 5:30 pm.

B. Public Comments on Closed Session Items - 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

Minutes: With no one present for public comment, President Hurtado adjourned the meeting at 5:33 p.m. to closed session.

D. Closed Session Agenda

D.1. Student Discipline

D.1.a. Suspended Expulsions

D.1.b. Expulsions

D.1.b.1. Expulsion for student 6202019C

Motion Passed: On a roll call vote of 6-0, the expulsion for student 6202019A. 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

D.1.c. Re-Admitted Expulsions

D.1.c.1. Readmission from Expulsion for Student 6202019A

Motion Passed: On a roll call vote of 6-0, the Readmission from Expulsion for Student 6202019A 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

D.1.c.2. Readmission from Expulsion for Student 6202019B

Motion Passed: On a roll call vote of 6-0 approval of the readmission from expulsion of student 06202019B. Passed with a motion by Elba Gonzales-Mares 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.2. Personnel

D.2.a. Public Employee Appointment

Minutes: Vera Morales is assigned as Executive Assistant to the Superintendent.

D.2.b. Public Employee Discipline/Dismissal/Release/Assignments

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

D.3. Conference with Labor Negotiator

D.4. Conference on Real Property

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

D.6. Liability Claims

E. Reconvene to Open Session - 7:00 PM

Minutes: Meeting was called to order at 7:10 by President Hurtado.

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 President Hurtado.

E.3. Announcement

E.4. Approval of Agenda

Motion Passed: Approval of the agenda with the amendment of pulling item J.1.b Charter School Financial and Operational Agreement between Napa Valley Language Academy 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

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

Minutes: This item was tabled and will be voted on at the meeting of August 8, 2019.

E.6. Recognition of Visitors & Employee Organizations

Minutes: Dr. Corinne Gomez, President of NAPS was present.

F. Public Comments on Non Agenda Items

Minutes: The following parents were here to address the Board of Education regarding small school closure:

- Bill Ross, City of Attorney of the City of American Canyon, here to present the board with a hand delivered letter that was also emailed, re:Proposed Reduction in Expenditures for Existing and Planned School Facilities and Personnel in the City of American Canyon.
- President Hurtado acknowledged receipt of letter from Mayor Dunbar from the City of Yountville in regards to the closing of Yountville Elementary School.
- Adrienne BordreauxAudrey
- Audrey Mouriski
- Brian Streeter
- Clay Newton
- Stacey Emerson
- Denise Eugenio
- Shaylee Holley
- Malcolm de Sieger
- Bertin Yoldoz
- Amy Plewes
- Kristina Webtser

G. Reports

G.1. Board of Education and Student Board Representative

Minutes: -Trustee Schunk thanked Ms. Ricetti for the invitation to Camp Sped this week. A rough count of the percentage of teachers in attendance was about 4%. He thought it was great, he hopes that it continues each year and he is just sad that it wasn't in existence 20 years ago.

-Trustee Jankiewicz asked if we ever see the possibility of attendance to training sessions becoming state mandated for our Special Ed teachers. Stating that it just seems to be such an obvious need.

-President Hurtado attended Monday's town hall meeting and was gratified to see standing room only and parents truly engaged in the education of their children. He thanked Dr. Mucetti for the great job she did moderating that meeting, "wonderful job".

-Trustee Watter shared that she attended an event in which our staff was honoring the "guest teachers" (aka substitute teachers). It was a very nice event that honored important staff in our district to make them feel valued during a time that it is difficult to recruit good teachers. She also shared an article with everyone from the Journal of New England Medicine about what happens to a teenager when their "E Cigarette" explodes. She knows that we are in the business of wellness and are deeply concerned about vaping and wanted to leave it for our wellness folks to make use of.

G.2. Superintendent and Executive Staff

Minutes: -Dr. Mucetti, began her evening report by thanking all in attendance at the Monday night's town hall meeting regarding small school closures. She appreciates the expressions of gratitude received from the parents thanking her for opening up

the forum. She also shared that she was in Sacramento yesterday as one of the presenters to the State Senate Education committee, as a primary testimony behind AB751. She made a statement behind this bill that is currently passing through the legislature to allow local districts to select the SAT as an alternative to the state accountability test for our 11th graders. The bill would allow the school district to receive a waiver to not have to do the 11th grade state accountability test. Her advocacy on the floor of the state capitol yesterday is that she truly does believe that all high school students should have access and support around this test along with the opportunity to take this test in their home high school environment with adults that they know and at the cost of the school district. It should be happening because of the school district not in spite of the school district. As superintendent of schools she will continue to advocate legislation for this and we should know in the next couple of week's where that legislations lands and she appreciates our school board's support behind this very critical legislature.

G.3. Facilities and Bond Program Update

Minutes: Mike Pearson, Executive Director presented a Measure H update.

H. Approval of Consent Agenda

Motion Passed: Approval of the consent agenda with the request to have items H.1 Field Trip pulled by Trustee Jankiewicz, H.2 pulled by Trustee Gracia, H.3.c pulled by Trustee Schunk. 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

H.1. Field Trips (Long Distance, Overnight, and Water Activity)

Motion Failed: Approval of field trips for elementary and secondary students as specified. Failed with a motion by Robin Jankiewicz and a second by David T. Gracia.

No Elba Gonzales-Mares

No David T. Gracia

No Jose Hurtado

No Robin Jankiewicz

Absent Icela Martin

No Joseph Schunk

No Cindy Watter

H.2. Consultant Services Contracts under \$10,000

Motion Passed: Approval of Consultant Contracts under \$10,000.00 listing with the removal of consultant contract #175-19 for Joseph Perkins. 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

H.3. Business and Operations

H.3.a. Business Consultant Contract with Ryland School Business Consulting for 2019-20

H.3.b. Consulting Services Contract with Disario and Associates

H.3.c. MOU with Napa County Office of Education (NCOE) for Shared Cost of Advocacy and Advisory Services

Motion Passed: Approval of the Agreement with NCOE for shared services with Capitol Advisors with admonishment by Trustee Schunk that this agreement receive a critical look over in the future. 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

H.4. Human Resources

H.4.a. Human Resources Personnel Document

H.5. Instructional Services

H.5.a. Agreement between Stephanie Parry and NVUSD

H.5.b. Agreement between Jennifer Hunt (dba Opus Ed) and NVUSD for Willow Elementary

H.5.c. Agreement between Magical Moonshine and NVUSD for Willow Elementary

H.5.d. Agreement between Ivory Martin and NVUSD for Willow Elementary

H.5.e. Contract for Services with Point Quest Pediatric Therapies, LLC

H.5.f. Contract for Services with Therapy Travelers, LLC

H.5.g. MOU between NVUSD and Aldea Children & Family Services

H.5.h. Contract for Services with United Cerebral Palsy Association of the North Bay, Inc. (DBA: Cypress School)

H.5.i. Contract for Services with McGrew Behavioral Education Services, Inc.

H.5.j. Contract for Services with Spectrum Center, Inc.

H.5.k. Contract for Services with Specialized Education of California, Inc (DBA: Sierra School of Solano County [A Catapult Learning Group])

H.5.l. Contract for Licenses - Monarch Teaching Technologies, Inc. (VizZle NextGen)

H.5.m. Contract for Services with Zum Services, Inc.

H.5.n. Contract for Services with Karen Junker

H.6. School Planning and Construction

H.6.a. SPC 1.1-20: Contract with Jack Schreder & Associates (JSA) Consulting Services

H.6.b. SPC 3.2-19: C.R. Flores Amendment #1 - River Middle School

I. Action Items

I.1. General Services

I.1.a. Contract for Services with Q Communications

Motion Passed: Approval of Contract for Services with Q Communications. Passed with a motion by Elba Gonzales-Mares 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. Business and Operations

I.2.a. Declaration of Surplus Bus by Transportation Services

Motion Passed: Approval to surplus Transportation Bus 11. 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. Contract for services with CSM Compliance Services for E-Rate program

Minutes: This item was pulled because action had been taken on it at the board meeting of June 13, 2019.

I.2.c. Memorandum of Understanding between NCOE, NVLA, and NVUSD for After School Education and Safety Programs (ASES) and 21st Century Community Learning Centers (21st CCLC)

Motion Passed: Approval of Memorandum of Understanding between NCOE, NVLA, and NVUSD for After School Education and Safety Programs (ASES) and 21st Century Community Learning Centers (21st CCLC) 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.d. Memorandum of Understanding between NCOE and NVUSD for After School Education and Safety Programs (ASES) and 21st Century Community Learning Centers (21st CCLC)

Motion Passed: Approval of the MOU After School Education and Safety Programs (ASES) and 21st Century Community Learning Centers (21st CCLC). 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.e. Napa Valley Unified School District 2019-20 Budget Adoption

Motion Passed: Approval of the 2019-20 Budget. 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.3. Human Resources

I.3.a. Request to Hire Less Than Fully Credentialed

Motion Passed: Approval to pursue a Provisional Internship Permit (PIP) from the California Commission on Teacher Credentialing. Passed with a motion by Cindy Watter 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.b. Agreement to amend the employee agreement between the Napa Valley Unified School District and Dr. Rosanna Mucetti

Motion Passed: Approval of the amendment to the employee agreement with Dr. Rosanna Mucetti. Passed with a motion by Elba Gonzales-Mares 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.3.c. Administrative Salary Schedule for 2019-2020

Motion Passed: Approval of the Administrative Salary Schedule for 2019-20. 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. Instructional Services

I.4.a. ATVantage will provide athletic training services at the three comprehensive high schools (American Canyon High School, Napa High School and Vintage High School) for the 2019-2020 school year.

Motion Passed: Approval of contract between NVUSD and ATvantage. 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.b. Continuation Agreements between New Tech Network and the Napa Valley Unified School District

Motion Passed: Approval of this agreement between the New Tech Network and the Napa Valley Unified School District. 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.c. Adoption of High School Core and Supplementary Instructional Material Recommendations for English, Career Tech Education, and Mathematics

Motion Passed: Approval of these core and supplementary high school instructional materials. 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.d. Adoption of New High School Course of Study Recommendation for Leadership in Health

Motion Passed: Approval of the new high school course of study. 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.e. Purchase of the Aeries Analytics Software

Motion Passed: Approval of Aeries Analytics Software. 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. Agreement between Cyber High and Napa Valley Unified School District

Motion Passed: Approval of agreement between Cyber High 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.g. 2019-2022 Local Control Accountability Plan (LCAP) Adoption

Motion Passed: Approval of the 2019-2022 Local Control Accountability Plan (LCAP). Passed with a motion by Elba Gonzales-Mares 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.h. Memorandum of Understanding between Napa County Office of Education (NCOE) and Napa Valley Unified School District (NVUSD) for Career Technical Education

Motion Passed: Approval of the MOU between NCOE 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.i. Amendment to the agreement between the City of Napa and Napa Valley Unified School District regarding School Resource Officers (SROs).

Motion Passed: Approval of Amendment to the agreement between the City of Napa and Napa Valley Unified School District regarding School Resource Officers (SROs). Passed with a motion by Robin Jankiewicz 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.5. School Planning & Construction

I.5.a. SPC 27.33-17: Correction of Clerical Error on Change Order #1 to S.W. Allen for the Central Kitchen Measure H Project

Motion Passed: Approval to correct clerical error on Change Order #1 to S.W. Allen for the Central Kitchen Measure H Project. 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.5.b. SPC 1.23-19 Architectural Pre-Qualification Pool

Motion Passed: Approval of architectural firms to be added to the District's pre-qualified pool for up to five years. 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.5.c. SPC 21.37-17: Approval of Resolution 19-32 - Intention to Convey Right of Way Dedication to the County of Napa

Motion Passed: On a roll call vote of 6-0, approval of Resolution 19-32 for Intention to Convey Right of Way Dedication to the County of Napa. 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.5.d. SPC 14.2-18 Purchase of Promethean Boards for every Napa Valley Unified School District Classroom according to Measure H Technology Implementation Plan

Motion Passed: Approval of purchase Promethean boards for every Napa Valley Unified classroom through (CMAS) CONTRACT #3-19-00-0515B. 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.5.e. SPC 13.1-21 Purchase of Chromebooks: 1:1 student to device ratio phase one device deployment of Measure H Technology Implementation Plan

Motion Passed: Approval of SPC 13.1-21 Purchase of Chromebooks: 1:1 student to device ratio phase one device deployment of Measure H Technology Implementation Plan. 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

J. Informational

J.1. Business & Operations

J.1.a. Inter-District Agreements Report

J.1.b. Charter School Financial and Operational Agreement between Napa Valley Language Academy and Napa Valley Unified School District

Minutes: This item was pull by President Hurtado.

K. Board Representatives Reports

- K.1. Napa Valley Education Foundation**
- K.2. Special Education Community Advisory Council (CAC)**
- K.3. NVEA Negotiations**
- K.4. CSEA #184 Negotiations**
- K.5. NAPS Negotiations**
- K.6. City of Napa Liaison Representatives**
- K.7. City of American Canyon Liaison Representatives**
- K.8. Town of Yountville Liaison Representatives**
- K.9. Athletic Task Force**

Minutes: Trustee Schunk asked for some direction from staff of how Athletics will be handled going forward, given that we do not have any administrators administrating the Athletic Task Force. Dr. Mucetti responded to Trustee Schunk informing hime that Assistant Superintendent Mary Ann Valles and she have more to do this summer around this. They are laying out the landscape of all of the committees and task force in the district and will then on reassignment will determine which taskforce and/or committee will move forward understanding the need for the Athletic Task force to continue and they will be looking at who they will assign that to.

- K.10. Equity Committee**
- K.11. Budget & LCAP Advisory**

L. Additional Suggestions & Comments from Board Members and Superintendent

M. Future Agenda Items

Minutes: Dr. Mucetti shared with the board that she had sat down and reflected and sat down with Georgina because we realized that over the course of the last few months there have been several request for "future agenda items". So we have started a tool to track those. She will work with staff to ensure they each are addressed into the next school year.

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

Minutes: President Hurtado then adjourned the meeting to closed session to discuss the Superintendent Evaluation at 9:10 p.m.

- N.1. Public Employee Performance Evaluation (Government Code Section 54957[b]) - Superintendent Evaluation.**

O. Reconvene to Open Session

- O.1. Report from closed session**

P. Adjournment

Minutes: With no further business the meeting was adjourned by President Hurtado at 10:45 pm.