



Board of Education Special Meeting
July 16, 2019 3:00 PM
Wappo Room
2425 Jefferson Street, Napa, Ca 94558
NO LIVE WEBSTREAM

Attendance Taken at 3:00 PM:

Present:

David T. Gracia
Jose Hurtado
Robin Jankiewicz
Icela Martin
Cindy Watter

Absent:

Elba Gonzales-Mares
Joseph Schunk

A. Call to Order in Open Session - 3:00 PM

Minutes:

Meeting was called to order at 3:01 p.m. by President Hurtado.

A.1. Adoption of Special Session Agenda

Motion Passed: To adopt the special session agenda. 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
Yes Icela Martin
Yes Joseph Schunk
Yes Cindy Watter

A.2. Public Comments Regarding Agenda Items

Minutes: None

**A.3. Board of Education Workshop presented by California School Boards Association:
Norms Discussion & Development of Board Protocols**

B. Adjourn Special Session - 6:20 pm

Motion Passed: There was no further business and the meeting adjournment passed with a motion by Icela Martin and a second by David T. Gracia.

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