



Board of Education

November 14, 2019 7:00 PM

Board Room

2425 Jefferson Street, Napa, Ca 94558

Attendance Taken at 5:05 PM

Present:

Elba Gonzalez-Mares

David T. Gracia

Jose Hurtado

Robin Jankiewicz

Icela Martin

Joseph Schunk

Cindy Watter

Alondra Madrigal

A. Call to Order in Open Session at 5:00 PM:

Minutes:

Meeting was called to order at 5:05 PM by President Hurtado.

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, President Hurtado adjourned the meeting to closed session at 5:06 PM.

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 re-entry.

D.1.a. Suspended Expulsions- Number of Cases: 0

D.1.b. Expulsions- Number of Cases: 4

D.1.b.1. Recommendation for Expulsion for Student 11142019A

Motion to approve Expulsion for Student 11142019A on a roll call vote of 7-0. Passed with a motion by Joseph Schunk and a second by David T. Gracia. Final Resolution, Ayes: Trustee Gonzalez-Mares, Trustee Gracia,

Trustee Hurtado, Trustee Jankiewicz, Trustee Martin, Trustee Schunk, Trustee Watter.

D.1.b.2. Recommendation for Expulsion for Student 11142019B

Motion to approve Expulsion for Student 11142019B on a roll call vote of 7-0. Passed with a motion by Joseph Schunk and a second by David T. Gracia. Final Resolution, Ayes: Trustee Gonzalez-Mares, Trustee Gracia, Trustee Hurtado, Trustee Jankiewicz, Trustee Martin, Trustee Schunk, Trustee Watter.

D.1.b.3. Recommendation for Expulsion for Student 11142019C

Motion to approve Expulsion for Student 11142019C on a roll call vote of 7-0. Passed with a motion by Joseph Schunk and a second by David T. Gracia. Final Resolution, Ayes: Trustee Gonzalez-Mares, Trustee Gracia, Trustee Hurtado, Trustee Jankiewicz, Trustee Martin, Trustee Schunk, Trustee Watter.

D.1.b.4. Recommendation for Expulsion for Student 11142019D

Motion to approve Expulsion for Student 11142019D on a roll call vote of 7-0. Passed with a motion by Joseph Schunk and a second by David T. Gracia. Final Resolution, Ayes: Trustee Gonzalez-Mares, Trustee Gracia, Trustee Hurtado, Trustee Jankiewicz, Trustee Martin, Trustee Schunk, Trustee Watter.

D.1.c. Re-Admitted Expulsions- Number of Cases: 0

D.1.d. Student Record Expungement- Number of Cases: 0

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

D.2.c. Public Employee Appointment/Employment (Government Code Section 54957[b])

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

D.2.d.1. Discuss superintendent evaluation for 2019-2020

D.3. Conference with Labor Negotiator pursuant to Section 54957[a]: Agency Negotiator: Dana Page, Assistant Superintendent. Name of organizations representing employees: Gayle Young, NVEA; Edgar Ventura, CSEA #184; Lesley Walder, NAPS

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

D.4.a. Property: Vintage Farm/Van de Leur Property, 1185 Sierra Avenue, Napa, CA 94558; Agency Negotiators: Superintendent Rosanna Mucetti, Rob Mangewala, Dominic Dutra of 3D Strategies; Negotiating parties: Napa Valley Unified School District and Shea Homes Limited Partnership; under negotiation; Price and terms of potential sale of property.

Minutes:

Board received nine offers for purchase of the Van de Leur property. Board directed staff to pursue the best and most viable offer.

D.5. Anticipated Litigation (Government Code Section 54956.9(b)) - Number of Cases: 1

D.6. Existing Litigation (Government Code Section 54956.9) - Number of cases: 0

D.7. Initiation of Litigation (Government Code Section 54956.9(d)) Number of cases: 0

D.8. Liability Claims (Pursuant to Section 54956) - Number of Cases: 10

D.8.a. Summary of Existing, Open Property and Liability Claims Presentation by North Bay Schools Insurance Authority, Colleen Abney

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

Minutes:

President Hurtado reconvened open session to order at 7:19 PM.

E.1. Report on Closed Session Items

See action taken in closed session items.

E.2. Flag Salute

Minutes:

The flag salute was led by President Hurtado.

E.3. Announcement

Minutes:

This meeting is recorded for live-streaming and archiving on the District YouTube channel for a detailed review of any meeting agenda item. The archived video can be referenced, located on the district web page at nvusd.org.

President Hurtado led a moment of silence for students affected by the mass shooting at Saugus High School in Santa Clarita, California. President Hurtado asked that Dr. Mucetti send a note of sympathy to their Board, offering support from our Board.

E.4. Approval of Agenda

Motion Passed: Passed with a motion by Icela Martin and a second by David T. Gracia.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

E.5. Approval of Minutes: October 15, 2019, and October 24, 2019

Motion Passed: Board minutes October 15, 2019 Passed with a motion by Cindy Watter and a second by David T. Gracia.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Abstain Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

Motion Passed: Board minutes October 24, 2019. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

E.6. Recognition of Visitors & Employee Organizations

Minutes:

Gayle Young, President of Napa Valley Educators Association (NVEA) was present.

F. Recognition of Students of the Month

F.1. American Canyon High School: November, Catherine Ong; December, Nathan Yee Ong

Minutes:

American Canyon High School Students of the Month were introduced by Principal Carroll.

F.2. Napa High School: November, Martin Arriaga; December, Loraine Sepulona

Minutes:

Napa High School Students of the Month were introduced by Principal Ready.

G. Public Comments on Non Agenda Items

Minutes:

No one present for public comment on non-agenda items.

Agenda Items:

Richard Beck spoke to Item J.4.b Proposed Facility Fees and the cost impact to sports organizations to rent NVUSD gym facilities.

H. Reports

H.1. Board of Education and Student Board Representative

Minutes:

Student Trustee Madrigal shared that seniors are completing college applications; Napa High Fall Concert is next week; AVID held their Seniors Family Night; Vintage High will host their Annual Sounds of the Seasons at the Lincoln Theater; high schools are preparing for winter sports; attended last big game as a high school student; enjoys watching the progress of the new River School; attended the Valley Oak Counselor Breakfast, as a student representative.

Trustee Gracia's visit to Alta Heights was postponed due to power outages; attended the exciting big game; also attended the Valley Oak Counselor Breakfast.

Trustee Schunk attended Canyon Oaks BEST assembly; also attended big game which was very exciting; attended grand reopening of Playground Fantastico; and Napa American Canyon Peer Court, run by the County of Napa Restorative Justice Program.

Trustee Gonzalez-Mares made several site visits; spent time with Principal Rocca at Pueblo Vista Magnet School where she walked through classrooms and learned about the dual immersion and environmental science program.

Trustee Jankiewicz's schedule was interrupted by the power outages; attended big game.

Trustee Watter attended big game, it was exciting; attended reopening of Playground Fantastico, thanked Kiwanis for all of their hard work.

H.2. Superintendent and Executive Staff

Minutes:

Superintendent Mucetti announced that all three of our comprehensive high schools will participate in the first round of football playoffs this Friday; she also attended the big game; thanked everyone for their involvement and support of our kids and community; Pueblo Vista is eligible to apply for the California Distinguished Schools Program. Pueblo Vista is the only school in the entire county that was eligible; shared that she and the Board will be attending the Annual California School Board Association (CSBA) Educational Conference, not only to learn but also to lead learners. Very excited to announce that Gayle Young, Dana Page, President Hurtado and she will be presenting on Interest Based Problem Solving

(IBPS), the history and deep commitment within our organization. Also, district representatives will be presenting on the Implementation of School Wellness Centers; Full cabinet demonstrates support in the school lunch program and launched the practice of having lunch at school cafeterias, along sides of our students.

Mary Ann Valles, Assistant Superintendent of Instructional Services, was pleased to share that on October 16th, over 1,000 high school juniors took the PSAT, not only was it during the school day but was also paid for by the District; thanked site and district staff who supported the event; last week she attended the College Boards Annual Forum, in Washington DC, along with our high school principals, where they learned tools and strategies used to ensure equitable college readiness.

Dana Page, Assistant Superintendent of Human Resources, shared that they are working to develop and grow our own employees. Human Resources is working with Adult Education to offer basic computer classes to employees. Thanked Maren Rocca Hunt, Edgar Ventura and Rick Jordan for getting that organized. The past few years we have participated in the Tu Eres La Diferencia, 'You are the Difference', conference at Sonoma State. This is an opportunity for students to visit Sonoma State and hear personal stories directly from teachers and administrators on how and why they became educators. Very inspiring! New Tech High's La Promessa Program will be visiting the Ed Center to participate in a scavenger hunt.

Rob Mangewala, Assistant Superintendent of Business Services, spoke of the recent competitive sale of the General Obligation Bond, the District received a total of seven bids, winning bidder was Morgan Stanley. KNN, District Financial Advisor, estimated the sale generated 1.8 million dollars in cost savings to our tax payers.

Mike Pearson, Assistant Superintendent of Operational Services, gave a shout out to Vintage High students in attendance for their Governance class; maintenance will be offering the first paid student internship this summer, offering 5-8 students, mostly juniors, working Monday - Thursday for 5 hours per day with the opportunity to learn six trades; operations did a fantastic job preparing and staffing memorial stadium for big game; transportation hired a driver!! Director of Food Service, Brandy Dreibelbis, was honored by the Association of California Administrators as an outstanding leader and innovator for fresh and stainable kitchens along with being a self-operating system; Athletic Directors attended three hour training given by the California Interscholastic Federation.

H.3. Facilities and Bond Program Update

Minutes:

Kelli Jurgenson, Van Pelt Construction Services, presented a sneak peak of work at the following sites: Shearer finishing kitchen, which opens January 2020; finishing kitchen at McPherson; New Napa Junction Elementary project to open 2021; River School's new campus will open January 2020.

I. Approval of Consent Agenda

Motion Passed: Passed with a motion by David T. Gracia and a second by Elba Gonzalez-Mares.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

I.1. General Services

I.1.a. Approval of Consultant Services Contracts under \$15,000.00 listing

I.1.b. Field Trips (Long Distance, Overnight, Water Activity)

I.2. Business and Operations

Pulled for discussion:

I.2.a. Request for Proposal for 10 gigabit Backbone infrastructure project District-wide

Motion Passed: Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

Pulled for discussion:

I.2.b. Request for Proposal for Multi-year District Contract for E-rate eligible Wide Area Network (WAN) services

Motion Passed: Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.3. Human Resources

Pulled for discussion:

I.3.a. Human Resources Personnel Document

Motion Passed: Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

I.4. Instructional Services

I.4.a. Revision to Discipline Designees and Teachers-in-Charge at school sites for 2019-2020

I.5. School Planning and Construction

I.5.a. SPC 21.44-17 Architectural Services for Vintage Farm

Minutes:

Item was pulled and removed from the agenda.

I.5.b. SPC 7.7-20 Architectural Services for Portable Relocation (Pueblo Vista to Browns Valley)

I.5.c. SPC 7.5-20 Quattrocchi Kwok Architects Amendment #1 for West Park Elementary School Relocatable Portable

I.5.d. SPC 16.1-20 Architecture Services for Vintage High Varsity Baseball Field

I.5.e. SPC 12.4-20 Verde Design Amend #2 - Turf Replacement Project

I.5.f. SPC 1.25-19 Colbi Technologies Amendment #2 for Pre-qualification and CUPCCAA Management

J. Presentations and Discussion Items

J.1. General Services

J.1.a. Initial review of the draft of the Napa Valley Unified School District Governance Handbook

Minutes:

Handbook edit taskforce will include Superintendent Mucetti, Trustees: Jankiewicz and Watter. Final draft for December 12, 2019 board meeting.

J.2. Business & Operations

J.2.a. Sale of Surplus Real Property Discussion

Minutes:

Item was pulled and removed from the agenda.

J.3. Instructional Services

J.3.a. Presentation of CAASPP Results 2018-2019

Minutes:

Dr. Sarah Williams, Director of Achievement and Assessment, presented on the CAASPP Results from 2018-19. Based on a discussion, the Superintendent and School Board decided that a Board Study Session on Math Student Achievement will be held before spring.

J.4. Operational Services

J.4.a. Presentation of Joint Use Agreement (JUA) with NVUSD & City of Napa Parks & Recreation

Minutes:

Item J.4.a. was presented following Item J.4.b.

Mike Pearson, Assistant Superintendent of Operational Services, presented on a Joint Use Agreement (JUA) between the City of Napa and Napa Valley Unified School District.

J.4.b. Presentation on Proposed Facility Fees based on a Cost Recovery and Direct Cost Calculation

Minutes:

Item J.4.b. was presented prior to J.4.a.

Mike Pearson, Assistant Superintendent of Operational Services, presented on the Proposed Facility Fees based on a Cost Recovery and Direct Cost calculation.

K. Action Items

K.1. Business and Operations

K.1.a. Resolution No. 20-10, a Resolution of Intention to Convey Public Utility Easement to Pacific Gas and Electric Company

Motion Passed: Approval of Resolution No. 20-10, a Resolution of Intention to Convey Public Utility Easement to Pacific Gas and Electric Company. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

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

K.1.b. Resolution 20-11 Approving the Sale of Surplus Real Property

Minutes:

K.a.b Resolution 20-11 Approving the Sale of Surplus Real Property was pulled and removed from the agenda.

K.1.c. AB1200 / 2756 For NVEA, NAPS, Management, Confidential, CSEA

Motion Passed: Staff recommends the approval of the AB 1200. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

K.1.d. Operations Memorandum of Understanding Between NVUSD and Napa Valley Language Academy (NVLA)

Motion Passed: Approval of Operations Memorandum of Understanding Between NVUSD and Napa Valley Language Academy (NVLA). Passed with a motion by David T. Gracia and a second by Icela Martin.

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

K.2. Human Resources

K.2.a. Memorandum of Understanding (MOU) between Napa Valley Unified School District (NVUSD) and Santa Rosa City Schools

Motion Passed: Approval of the Memorandum of Understanding between NVUSD and SRCS. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

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

K.2.b. 2019-20 Salary Schedule Increase

Motion Passed: Approval of the 2.5% salary increase for the 2019-20 salary schedules. Passed with a motion by David T. Gracia and a second by Cindy Watter.

Yes Elba Gonzalez-Mares
Yes David T. Gracia
Yes Jose Hurtado
Yes Robin Jankiewicz
Yes Icela Martin
Yes Joseph Schunk

Yes Cindy Watter

K.2.c. Approval of Employee Agreement Amendments for Executive Cabinet

Motion Passed: Approval of the Formula generated compensation increase of 2.5%. Passed with a motion by David T. Gracia and a second by Joseph Schunk.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

K.3. Instructional Services

K.3.a. Contract between NVUSD and Walsworth Yearbooks for Redwood Middle School

Motion Passed: Approval of contract between NVUSD and Walsworth Yearbooks for Redwood Middle School. Passed with a motion by David T. Gracia and a second by Elba Gonzalez-Mares.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

K.3.b. Contract for Services with Soliant Health Inc.

Motion Passed: Approval of contract with Soliant Health Inc. Passed with a motion by Joseph Schunk and a second by David T. Gracia.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

K.3.c. Single Plans for Student Achievement for Elementary Schools

Motion Passed: Approval of Single Plans for Student Achievement for Elementary Schools Passed with a motion by David T. Gracia and a second by Icela Martin.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

Yes Jose Hurtado

Yes Robin Jankiewicz

Yes Icela Martin

Yes Joseph Schunk

Yes Cindy Watter

K.4. Operational Services

K.4.a. SPC 18.1-20 Call for Lease Lease-back Requests for Qualifications and Proposals for Multi-Campus Improvements (Seismic, Roofing, Paint & Security)

Motion Passed: Approval to issue a Lease Lease-back Request for Qualification and Proposal for services at the Northwood, Alta Heights, Bel Aire & NVLA for the Multi-Campus Improvements (Seismic, Roofing, Paint & Security). Passed with a motion by David T. Gracia and a second by Cindy Watter.

Yes Elba Gonzalez-Mares

Yes David T. Gracia

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

K.4.b. 2019-2022 Joint Use Agreement between NVUSD and City of Napa Parks and Recreation

Motion Passed: Approval of agreement with the City of Napa for the joint use of recreational facilities during July 1, 2019 to June 30, 2022. Passed with a motion by David T. Gracia and a second by Elba Gonzalez-Mares.

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

L. Informational

L.1. Business & Operations

L.1.a. Napa County Treasurer's Investment Report ~ September 30, 2019

L.2. Human Resources

L.2.a. Quarterly Report on Williams Uniform Complaints

M. Board Representatives Reports

M.1. Special Education Community Advisory Council (CAC)

President Hurtado reported the September meeting was hosted at NVUSD. He has been attending these advisory meetings for four years and attendance of this meeting was far better than past meetings. This was the most interesting and enlightening meeting that they have had with parents around the quality of education and care their students are receiving in our schools. Fifty five parents were in attendance. They fed them and provided child care.

M.2. Town of Yountville Liaison Representatives

Trustee Gracia was in attendance, a discussion was held on timelines around when decisions might be made. Further conference scheduled for January.

N. Additional Suggestions & Comments from Board Members and Superintendent

Trustee Martin commented on the dangers of crossing West Imola at Freeway Drive. The sidewalk ends and forces families to cross the street midway without a crosswalk. Mike Pearson will contact Ed Moore, City of Napa Traffic Control Division.

Trustee Schunk offered a closing thought, encouraging the District to consider adjusting the student calendar in the event of emergency / smoke days.

O. Future Agenda Items

P. Adjournment

Minutes:

With no further business the meeting was adjourned by President Hurtado at 10:22 PM.