



**Board of Education**  
January 16, 2020 7:00 PM  
Board Room  
2425 Jefferson Street, Napa, Ca 94558

**Attendance Taken at 5:29 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 5:30 PM**

Minutes:

Meeting was called to order at 5:29 PM by President Martin.

**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**

Minutes:

With no one present for public comment, President Martin adjourned the meeting to closed session at 5:30 PM.

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

**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: 1**

**D.1.a.1. Recommendation to Suspend Expulsion for Student 01162020A**

**Motion Passed:** Passed with a motion by Robin Jankiewicz and a second by Jose Hurtado.

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

**D.1.b. Expulsions- Number of Cases: 7**

**D.1.b.1. Recommendation for Expulsion for Student 01162020B**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.2. Recommendation for Expulsion for Student 01162020C**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.3. Recommendation for Expulsion for Student 01162020D**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.4. Recommendation for Expulsion for Student 01162020E**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.5. Recommendation for Expulsion for Student 01162020F**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.6. Recommendation for Expulsion for Student 01162020G**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

**D.1.b.7. Recommendation for Expulsion for Student 01162020H**

**Motion Passed:** Passed with a motion by Robin Jankiewicz 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

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

**D.2. Personnel**

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

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

**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, 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, Assistant Superintendent of Business Services**

**D.5. Anticipated Litigation (Government Code Section 54956.9(b)) - Number of Cases: 1**  
**D.5.a. City of American Canyon existing Public Records Act request**

**D.6. Initiation of Litigation (Government Code Section 54956.9(d)) Number of cases: 0**

**D.7. Existing Litigation (Government Code Section 54956.9) - Number of cases: 0**

**D.8. Liability Claims- Number of Cases: 0**

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

Minutes:

President Martin reconvened open session to order at 7:25 PM.

**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 Dana Page.

**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](http://nvusd.org).

#### **E.4. Approval of Agenda**

**Motion Passed:** 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

#### **E.5. Recognition of Visitors & Employee Organizations**

Minutes:

No one was present.

#### **F. Recognition of Students of the Month**

**F.1. Valley Oak High School: November, Jonathan Rivas; December, Sammy Hernandez**

Minutes:

Valley Oak High School Students of the Month were introduced by Principal Cisneros.

**F.2. New Technology High School: November, Annika Lindroos; December, Evangeline Anguiano**

Minutes:

New Technology High School Students of the Month were introduced by Principal Miller.

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

Minutes:

Adrienne Bordreaux stated that a significant number of Mt. George parents enrolled their children into the International Bachelorette (IB) Program at Bel Aire, while others are looking at Phillips; happy to hear that Stone Bridge students will be moving to Mt. George.

Lisa Chauang asked the District for Next Generation Science Standards.

Janibel Mandap thanked the Board for shaping future leaders of tomorrow and she looks forward to being involved in her children's school.

PUBLIC COMMENTS ON AGENDA ITEMS:

Minutes:

Patricia Woichik and Lisa Chauang addressed Item I.3.a 2020-2021 Student Calendar.

#### **H. Reports**

**H.1. Board of Education and Student Board Representative**

Minutes:

Student Trustee Madrigal reported that high schools are wrapping up winter sports; new River School is putting smiles on lots of faces, it is a beautiful new school; Valley Oak received a wave of new students, enrollment is now over 200 between the two campuses.

Trustee Gracia was visiting Alta Heights when Measure H Chromebooks were delivered, he also supervised a kickball game; attended the holiday luncheon at the Ed Center; toured American Canyon Middle School.

Trustee Schunk attended the 2x2 meeting with City of American Canyon; listened to Dr. Mucetti on KVN.

Trustee Jankiewicz attended the 2 x 2 meeting with City of Napa; attended a Napa County Office of Education (NCOE) board meeting; visited the new central kitchen.

Trustee Hurtado also attended the holiday luncheon at the Ed Center; expressed how nice it is to hear the happy voices at the new River School.

Trustee Watter attended the American Canyon High School Christmas Concert; Hispanic Network Christmas event; Ed Center holiday lunch; meeting with City of Napa officials; was invited to attend a water resource meeting in Calistoga where she learned a lot; her school visits resume next week.

Trustee Gonzalez-Mares spoke of the series of trainings and learning around the census and the importance of being involved, the most undercounted are children ages 0-5. This is a Federal program but is very local as well, as it directly impacts allocations to health and education.

Trustee Martin also attended the staff luncheon; announced that the Napa County Hispanic Network scholarships opened this week; will be attending the First Five California Second Cohort; gave a loud shout out in support of the new roundabouts, they have slowed the traffic near Snow Elementary and Harvest Middle Schools.

#### **H.1.a. Presentation by John Tuteur, Assessor-Recorder-County Clerk for Napa County regarding transitions to By-Trustee Area elections**

Minutes:

Trustee Martin introduced John Tuteur. Mr. Tuteur, wearing his registrar voter hat, expressed the importance of the census count. He also addressed redistricting and at large elections / trustee area elections.

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

Minutes:

Superintendent Mucetti visited Silverado Middle School and thanked Principal Kohl for an extraordinary walk through, where she observed the use of the new Promethean boards; Monday visited the new River School and thanked all for a very organized first day; at the December board meeting action was taken to establish Board Advisory Committees', the calendars have been established and are posted on the district web page, which includes the Trustees assigned to each committee and the meeting dates; also announced that we are committed to following up on a request to name a facility after Don Evans. In accordance with Board Policy 7310, Mike Pearson, Assistant Superintendent of Operational Services, will be leading a Citizens Advisory Committee around the naming procedure and will report back to the board; thanked Napa Valley Community Foundation for the support to district programs and commitment to the AVID (Advancement Via Individual Determination) program; proudly announced that Pueblo Vista is being recognized as a California Distinguished School.

Mary Ann Valles, Assistant Superintendent of Instructional Services, acknowledged and recognized our partners, On The Move, together we provide and staff family resource centers at Shearer, McPherson, Phillips Elementary Schools; also thanked On The Move for the direct support to our families during the PG&E power shut off.

Dana Page, Assistant Superintendent of Human Resources, attended a day of learning at the California Teacher Residency Lab Conference along with Pat Andry-Jennings and Carrie Strohl, whom are shepherding our own residency program with six aspiring teachers at Pueblo Vista Elementary and Harvest Middle Schools. This work is grant funded to establish a talented and diverse workforce, under Goal 2 of our Strategic Plan.

Rabinder (Rob) Mangewala, Assistant Superintendent of Business Services, shared data around open enrollment. The team worked proactively to place students at school of choice; announced the savings for school closure is on-track to save more than previously projected; attended the Governors' Budget Workshop, in Sacramento.

Mike Pearson, Assistant Superintendent of Operational Services, reported Maintenance & Operations completed a number of work orders over winter break; participated in an Energy Treasure Hunt and stated that NVUSD is doing a pretty good job with energy conservation; Transportation will be analyzing bell schedules for 2020-21 to establish new routes; Food Services is excited that more students are eating lunch at the new River School; Facilities is planning for graduations, summer school and outside usage.

Mr. Pearson updated on the Measure H Bond Program: River School opened with rave reviews, ribbon cutting will be in February; current projects underway include: finishing kitchens at Shearer and McPherson; groundbreaking has begun at Browns Valley and Vichy; DSA has approved security fences for Shearer, McPherson and Donaldson Way ~ bidding process will begin soon; Snow landscape continues; foundation work is complete and framing has begun at the new Napa Junction Elementary School.

## **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**

**I.2.a. SPC 9.1-20 Annual Developer Fee Report for Fiscal Year 2018-19**

**I.2.b. Amendment to Consulting Services Contract with Disario and Associates**

### **I.3. Human Resources**

**I.3.a. 2020-2021 Student Calendar**

[Pulled for Public Comment.](#)

**Motion Passed:** Approval of the 2020-2021 Student Calendar. Passed with a motion by Joseph Schunk and a second by Robin Jankiewicz.

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.b. Contract for Consultant Services with Julie Herdell for Canyon Oaks Elementary School**

**I.3.c. Human Resources Personnel Document**

### **I.4. Instructional Services**

**I.4.a. Extension to Contract for Services with ProCare Therapy**

### **I.5. School Planning and Construction**

**I.5.a. SPC 26.114-17 Amendment to Cornerstone Earth Group's Contract for River School**

**I.5.b. SPC 26.113-17 Amendment for Inspector of Record Services at River School**

**I.5.c. SPC 18.4-20 Amendment to Add Reimbursable Expenses to Contract for TLCD Architecture for the design of Campus Refresh Multi-Campus Improvement**

**I.5.d. SPC 18.3-20 Hazmat Testing for Campus Refresh Multi-Campus Improvements**

**I.5.e. SPC 29.97-17 Notice of Completion to JL Modular for Design-Build for Modular Buildings at Irene Snow Elementary**

## **J. Presentations and Discussion Items**

### **J.1. Business & Operations**

#### **J.1.a. Presentation of the 2018-19 Annual District Financial and Measure H Bond Audit Reports (Financial and Performance)**

Minutes:

Rabinder (Rob) Mangewala, Assistance Superintendent of Business Service, introduced Sheldon Chavan of Chavan and Associates, LLP. Mr. Chavan presented the 2018-19 annual audit of financial reports. Mr. Mangewala closed with the fact that the district will need to continue to make difficult decisions regarding cuts.

#### **J.1.b. Bond Finance Presentation**

Minutes:

Rabinder (Rob) Mangewala, Assistant Superintendent of Business Services, presented on Bond Finance. He provided a report on the competitive sale of Series 2019 C General Obligation Bonds.

### **J.2. Instructional Services**

#### **J.2.a. 2019 California Accountability Dashboard Presentation**

Minutes:

Mary Ann Valles introduced Sarah Williams, Director of Innovation and Assessment; Drew Herron, Coordinator of Child Welfare and Attendance; Troy Knox, McPherson Elementary Principal; Martha Franco, Harvest Middle School Principal and Tara Bianchi, Yountville Elementary School Principal and Homeless and Foster Youth Liaison; whom presented the 2019 Dashboard with a concentration on student absenteeism.

## **K. Action Items**

### **K.1. Business and Operations**

#### **K.1.a. 2018-19 Annual District Financial and Measure H Bond Audit Reports (Financial and Performance)**

**Motion Passed:** Approval of the 2018-19 Annual District Financial and Measure H Bond Audit Reports (Financial and Performance). 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. Request for Allowance of Attendance Because of Emergency Conditions J-13A Waiver**

**Motion Passed:** Approval of Request for Allowance of Attendance Because of Emergency Conditions J13-A Waiver. 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.c. Board Monthly Stipend Increase**

**Motion Passed:** Approval of board monthly stipend increase. 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.1.d. NVUSD Board Room upgrade Phase II**

**Motion Passed:** Approval of Board Room upgrade Phase II. 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.1.e. Consulting Services Contract with Cecile Nunley**

**Motion Passed:** Approval of Consulting Services Contract with Cecile Nunley. Passed with a motion by David T. Gracia and a second by Jose Hurtado.

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. Instructional Services**

**K.2.a. Adoption of Middle School Supplementary Instructional Material Recommendation for English**

**Motion Passed:** Approval of this supplementary instructional material adoption. Passed with a motion by Joseph Schunk 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. Operational Services**

**K.3.a. Facilities, Maintenance and Operation(FMO) Major Deferred Maintenance (MDM) 06.06.19 Notice of Completion**

**Motion Passed:** Approval of FMO MDM 06.06.19 Notice of Completion. 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

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

##### **L.1. City of Napa Liaison Representatives**

Minutes:

Trustee Jankiewicz attended the City of Napa 2 x 2 meeting where many topics were discussed including: 2020 vision, inflation rate, economic indicators, housing development, Napa Park and Recreation partnership and student vaping programs in place to reduce student use, just to name a few.

##### **L.2. City of American Canyon Liaison Representatives**

Minutes:

Trustee Martin reported on the City of American Canyon 2 x 2 meeting, where they discussed NVUSD enrollment projections; re-evaluation of Measure H timeline; American Canyon education and lifelong learning; Watson Ranch and listened to the community's views and information.

#### **M. Additional Suggestions & Comments from Board Members and Superintendent**

Minutes:

Trustee Watter thanked the Superintendent for the notice she sent to the community regarding the District food program.

#### **N. Future Agenda Items**

Minutes:

Trustee Gracia would like a plan and policy to be developed for the onboarding of Board Members. This would be in addition to the District Governance Handbook.

Dr. Mucetti reported out on the status of *past* future agenda item requests:

Today was the presentation around Chronic Absenteeism

January 30 ~ Technology Implementation Plan

January 30 ~ Board Member and Superintendent seating

February 13 ~ Policy Committee will review the policy around pride flag

February 20 ~ Student achievement curriculum focus / math study session

March 12 ~ CTE program study session

March 23 ~ Return on investment with PBIS Initiative presentation

March 26 ~ Analysis of NCOE and NVUSD pre-school and after school programs

#### **O. Adjournment**

Minutes: With no further business the meeting was adjourned by President Martin at 10:52 PM

**Motion passed:** Passed with a motion by Elba Gonzalez-Mares and a second by Joseph Schunk