



Board of Education

August 22, 2019 7:00 PM

LOCATION: American Canyon High School - Theater
3000 Newell Drive
American Canyon, CA 94503

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Alondra Madrigal

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

Minutes:

Meeting was called to order at 5:00 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 5:02 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 reentry

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

D.1.b. Expulsions- Number of Cases: 2

D.1.b.1. Recommendation for Expulsion for student 8222019A

Motion Passed: Passed with a motion by Elba Gonzalez-Mares 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 8222019C

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

D.1.c.1. Re-Admission for student 8222019B

Motion Passed: Passed with a motion by Elba Gonzalez-Mares 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.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.a.1. Public Employee Appointment: Chief Technology Officer
Minutes:

The Board voted to appoint Manuel Ruiz as Chief Technology Officer. The vote was unanimous.

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

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; Corinne Gomez, NAPS

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

D.4.a. Pine Ridge, 2319 Big Ranch Road, Napa, CA, APN 038-240-007 and Van Winden Property, APN 038-240-019; Agency Negotiators: Superintendent Rosanna Mucetti, Dominic Dutra of 3D Strategies, Kelly Rem of Lozano Smith LLP; Negotiating parties: Napa Valley Unified School District and the Van Winden family; Under negotiation: Price and terms. (Procedural Item) Confidential agenda item.

D.5. Conference with Legal Counsel-Anticipated Litigation (Government Code Section 54956.9(b))- Number of Cases: 2

D.5.a. Mediated Settlement Special Education student

D.5.b. City of American Canyon existing Public Records Act request

D.6. Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9)- Number of cases: 2

D.6.a. Mediated Settlement OAH Case No. 2019070142

Motion Passed: 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

D.6.b. Appeal of Fiscal Year 2016-2017 Audit Findings 1 & 3 by Napa Valley Unified School District, EAAP Case No. 18-12, OAH Case No. 2019041047

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

D.8. Liability Claims (Pursuant to Section 54956)

E. Reconvene to Open Session - 7:00 PM

Minutes:

President Hurtado reconvened open session to order at 7:10 p.m.

E.1. Report on Closed Session Items

Minutes:

See Action taken in closed session items.

E.2. Flag Salute

Minutes:

Flag salute was led by Mayor Leon Garcia.

E.3. Announcement

E.4. Approval of Agenda

Motion Passed: Passed with a motion by Elba Gonzalez-Mares 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

E.5.a. Board Meeting Minutes - June 13, 2019

Motion Passed: Passed with a motion by Cindy Watter 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

E.5.b. Board Meeting Minutes - June 20, 2019

Motion Passed: Passed with a motion by Joseph Schunk and a second by Cindy Watter.

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

E.5.c. Special Board Meeting Minutes - July 16, 2019

Motion Passed: Passed with a motion by David T. Gracia and a second by Robin Jankiewicz.

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

E.6. Recognition of Visitors & Employee Organizations

No one present.

F. Public Comments on Non Agenda Items

Minutes:

Angelica Tellechea & Velma De la Rosa from Dominguez Dream spoke; -Steve Green, Hati Zipa & Gina Griggs talked about Educational Programming; -Sanjay & Jamie Potter spoke To 7th period day; -Fontaine Segerquist spoke about Physical Education; -Sabrina Wolfson & Adrienne Bourdeaux spoke on school closures.

PUBLIC COMMENT ON AGENDA ITEMS

Demographic data with a focus on American Canyon Schools: Hugh Marquez, Barbara Nemko, Jason Hutchings, Megan Dameron, Jason Kishineff, Mark Joseph, Leon Garcia, Eric Altman, Chris James, Tami Wong, Belia Ramos.

G. Reports

G.1. Board of Education and Student Board Representative

Minutes:

Trustee Garcia talked about the Welcome Back events.

Trustee Schunk attended Camp SpEd and Dr. Mucetti's Welcome Back.

Trustee Martin attended the Meet and Greet with the Hispanic Network.

Trustee Gonzalez-Mares also attended Dr. Mucetti's Welcome Back.

Trustee Jankiewicz attended City of Napa meeting ~ topic of security, also attended 7-11 Committee Meeting.

Trustee Watter is setting up appointments to visit school sites.

Trustee Hurtado attended the Latino Leadership luncheon and ribbon cutting for new Napa Junction.

G.2. Superintendent and Executive Staff

Minutes:

Mary Ann Valles, Assistant Superintendent Instructional Services, spoke of the CTE programs serving 1700 students; Para-Professional training and Professional Development.

Dana Page, Assistant Superintendent of Human Resources, talked about the Human Resources Department Retreat where they looked at every goal of the District Strategic Plan; HR launched the digital portal for evaluations system wide.

Rob Mangewala, Assistant Superintendent of Business Services, talked about closing the books working on Unaudited Actuals.

Mike Pearson, Assistant Superintendent of Operational Services, spoke of a successful opening of all of the campuses; streamline of bus routes.

Rosanna Mucetti, Superintendent, thanked the Assistant Superintendents for all their hard work; use of Measure H funds for technology which launched at Snow Elementary and the gold standard of technology which will be modeled throughout the district.

G.3. Facilities and Bond Program Update

Minutes:

Kelli Jurgenson spoke of the opening of the new Snow Elementary School campus and the ground-breaking ceremony held at the new Napa Junction site.

H. Approval of Consent Agenda

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

H.1. Consultant Service Contracts Under \$15,000.00

H.2. Human Resources

H.2.a. Human Resources Personnel Document

H.3. Instructional Services

H.3.a. Student Data Privacy Addendum to Educational Consulting Services (ECS) contract

H.3.b. Clinical Affiliation Agreement with Simmons University

H.3.c. Social Worker Intern Agreement with California State University, Sacramento

H.3.d. S.H. Cowell Foundation Grant Award for 2019-2020

I. Presentations and Discussion Items

I.1. Presentation of NVUSD budget information, historical enrollment trends and future enrollment projections based on demographic data with a focus on American Canyon schools

Minutes:

Rob Mangewala presented on district budget and enrollment trends.

Rob Murray spoke on the Demographic Study.

J. Action Items

J.1. Human Resources

J.1.a. Request to Hire Teacher Less Than Fully Credentialed

Motion Passed: Approval of the Request to Hire Teacher Less than Fully Credentialed. 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

J.2. Instructional Services

J.2.a. Local Control Funding Formula (LCFF) Budget Overview for Parents

Motion Passed: Approval of the LCFF Budget Overview for Parents. 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

J.2.b. Sylvan Learning Center Contract

Motion Passed: Approval of Sylvan Learning Center Contract. Passed with a motion by Joseph Schunk 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

J.2.c. Amendment to Contract between NVUSD and On The Move

Motion Passed: Approval of Amendment between NVUSD and On The Move. Passed with a motion by Elba Gonzalez-Mares 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

J.3. School Planning & Construction

J.3.a. SPC 15.21-17: Jay Leininger Inspection Services for Four Finishing Kitchens

Motion Passed: Approval of Jay Leininger Division of State Architecture Inspector of Record Services for Four Finishing Kitchens. 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

J.3.b. SPC 29.88-17: Change Order #5 for Central Kitchen Project to S.W. Allen Change Construction, Inc.

Motion Passed: Approval of change order #5, for the Central Kitchen Project, to S.W. Allen Construction, Inc. of Sonoma. 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

J.3.c. SPC 26.106-17: Elichler Associates, Inc. Commissioning Services for River School

Motion Passed: Approval of Elichler Associates, Inc. commissioning services for River 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

J.3.d. SPC 1.23-19 Amendment #2 to Schreder and Associates

Motion Passed: Approval of amendment #2 to Schreder & Associates. 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

J.3.e. SPC 7.3-20: Quattrocchi Kwok Architects Architectural Services for One Relocatable at West Park Elementary School.

Motion Passed: Approval of Quattrocchi Kwok Architects for architectural services for one relocatable at West Park Elementary School. 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

J.3.f. SPC 26.102.17 Measure H, River Middle School Network Equipment

Motion Passed: Approval of this purchase of network equipment for the River Middle School Project 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

J.3.g. Appraisal of Four (4) Napa Valley Properties (Alta Heights, Mt. George, West Park and Yountville) for the purpose of the 7-11 District Advisory Committee Process.

Motion Passed: Approval of the contract with David Vargas to appraise the four (4) Napa Valley Unified School District properties. Passed with a motion

by Elba Gonzalez-Mares 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. Board Representatives Reports

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

K.2. City of Napa Liaison Representatives

K.3. City of American Canyon Liaison Representatives

K.4. Town of Yountville Liaison Representatives

L. Additional Suggestions & Comments from Board Members and Superintendent

M. Future Agenda Items

N. Adjournment

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

Minutes:

With no further business the meeting was adjourned by President Hurtado at 10:06 PM.