

**NAPA COUNTY OFFICE OF EDUCATION**  
**Barbara Nemko, Ph.D., Superintendent**

The Napa County Board of Education will hold a *Special Meeting* on Tuesday, June 26, 2018, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

**1. ORGANIZATION**

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – June 5, 2018
- E. Approval of Agenda
- F. Comments by the Public: Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action at this time. Individuals may be limited to three minutes for their presentations.

**2. PROVISIONAL APPOINTMENT, TRUSTEE AREA 3 VACANCY 3:30 p.m.**

- A. Public Input Regarding Provisional Appointment
- B. Interview Applicants for Board Vacancy
  - 1. Betsinda “Sindy” Biederman
  - 2. Lisa Chu
  - 3. Richard Peterson
- C. Selection of Provisional Appointee

**3. PRESENTATIONS AND PUBLIC HEARINGS**

- A. The Board shall hold a public hearing on the final Local Control and Accountability Plan (LCAP) for 2018-19 through 2020-21. Action will be taken in Item 8.A. (Josh Schultz, Deputy Superintendent)
- B. The Board shall hold a public hearing on the final 2018-2019 budget. Action will be taken in Item 8.B. (Josh Schultz, Deputy Superintendent)

**4. ADJOURN TO CLOSED SESSION 5:00 p.m.**

The Board will hold a closed session hearing with respect to: Appeal of Denial of Interdistrict Attendance Agreement – Sanchez.

- A. The Board will hear and make a decision on the appeal of the denial by Napa Valley Unified School District for Interdistrict Attendance Agreement.

**5. REPORT FROM CLOSED SESSION**

The Superintendent and/or Board members may report miscellaneous items for information purposes.

- A. Appeal of Denial of Interdistrict Attendance Agreement – Sanchez.

**6. OPEN SESSION**

**7. CORRESPONDENCE, COMMUNICATONS, AND REPORTS**

The Superintendent and/or Board members may report miscellaneous items for information purposes.

**8. ACTION ITEMS**

- A. Approval of Local Control and Accountability Plan (LCAP) for 2018-19: The Board will be asked to approve the Local Control and Accountability Plan (LCAP) for 2018-2019. (Josh Schultz, Deputy Superintendent)

- B. Adoption of the Final 2018-2019 Budget: The Board will be asked to adopt the 2018-2019 Final Budget. (Josh Schultz, Deputy Superintendent)

- C. Second Reading and approval of the recommended policy updates to comply with AB 699. The Board will be asked to approve the recommended policy updates to comply with AB 699:

New policy:

- BP/AR 5145.13 Response to Immigration Enforcement

New policy, replacing existing policy:

- BP 5131.2 – Bullying (will replace 5145.1 Anti-Bullying)

The policies that require revision are:

- BP 0410 Nondiscrimination in District Programs and Activities
- BP/AR 5125 Student Records
- AR/E 5125.1 Release of Directory Information
- BP/AR 5145.3 Nondiscrimination/Harassment

(Julie McClure, Associate Superintendent)

- D. Approval of Extension of State Lease 1824 and Designate Deputy Superintendent as the Authorized Representative to Sign Documents. (Josh Schultz, Deputy Superintendent)

**9. SCHEDULED MATTER**

Discussion, review, and direction regarding:

- A. Possible motion of support of state and federal legislative updates and positions on legislation. (Ann Cash, Board Trustee)

**10. INFORMATION ITEM**

- A. Williams Uniform Complaints Procedures Quarterly Report (Lucy Edwards, Director, Continuous Improvement and Academic Support)

- B. Summary of NCOE plans to support school districts and schools within the county in implementing local control and accountability plans (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- C. Public Disclosure of 2017-18 and 2018-19 Collective Bargaining Agreement for NAPS (Josh Schultz, Deputy Superintendent)
- D. NCOE 2018-19 Salary Schedules (Josh Schultz, Deputy Superintendent)
- E. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

**11. FUTURE AGENDA ITEMS**

(1) CCBE 2019 Officer Nominations (deadline July 31, 2018, and (2) 2018 Outstanding Legislator Award – Call for Nominations (deadline August 28, 2018).

**12. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be on Tuesday, July 3, 2018.

**13. ADJOURNMENT**

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the Napa County Office of Education (NCOE) at 253-6810. Notification forty-eight hours prior to the meeting will enable the NCOE to make reasonable arrangements to ensure accessibility to this meeting. I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE NCOE WEBSITE AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Friday, June 11, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education