

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, January 9, 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 Agenda
- E. Approval of Minutes – December 5, 2017
- 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. PRESENTATION WITH ACTION TO BE TAKEN

- A. Annual Audit Report by Michael D. Ash, CPA, of Christy White Associates for the period ending June 30, 2017. (Josh Schultz, Deputy Superintendent)
- B. Approval of Annual Audit Report: The Board will be asked to accept the report by Christy White Associates for the period ending June 30, 2017. (Josh Schultz, Deputy Superintendent)

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

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

4. CONSENT AGENDA ITEMS

Background information on these items is provided to the Board prior to the meeting. Action is taken by a common motion without discussion unless discussion of an item(s) is requested by a Board member(s).

- A. Temporary County Certificates: Education Code Section 44332 authorizes the issuance of Temporary County Certificates for the purpose of authorizing salary payments to certificated employees whose credential applications are being processed. (Julie McClure, Associate Superintendent)
- B. Approval of Resolution 2018-1: Board Member Compensation. Napa County Board of Education Bylaw 9250(a) provides for compensation to its Board members for attending meetings. The Bylaw further provides for compensation to members who miss meetings of the Board while performing designated services for the county or absent because of illness, jury duty or a hardship deemed acceptable by the Board. (Julie McClure, Associate Superintendent)

5. ACTION ITEMS

- A. Second Reading and Approval of recommended revisions to Board Bylaw 9224 – Oath of Affirmation. The Board will be asked to approve the recommended revisions to Board Bylaw 9224 – Oath of Affirmation. (Julie McClure, Associate Superintendent)
- B. Second Reading and Approval of recommended revisions to Board Bylaw 9270E – Conflict of Interest. The Board will be asked to approve the recommended revisions to Board Bylaw 9270E – Conflict of Interest. (Julie McClure, Associate Superintendent)
- C. Second Reading and Approval of Board Bylaw 9124 - Attorney. The Board will be asked to approve the recommended revisions to Board Bylaw 9124 – Attorney. (Julie McClure, Associate Superintendent)
- D. The Board shall review Resolution 2018-2: Superintendent Policy 4040 – Employee Use of Technology. (Julie McClure, Associate Superintendent)
- E. Adoption of Resolution 2018-3 (Transfer Funds to Food Service Fund 13 from Other Than Capital Outlay Fund 17 for Cashflow Purposes). The Board will be asked to approve Transfer Funds to Food Service Fund 13 from Other Than Capital Outlay Fund 17 for Cashflow Purposes. (Josh Schultz, Deputy Superintendent)

6. 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)

7. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Williams Uniform Complaints Procedures Quarterly Report (Julie McClure, Associate Superintendent)
- C. Other Post-Employment Benefits (OPEB) Actuarial Study dated June 30, 2017 (Josh Schultz, Deputy Superintendent)
- D. The Board shall hold a First Reading to review Board Policy 6163.4 – Student Use of Technology/Internet Safety Policy (Julie McClure, Associate Superintendent)
- E. Review of research presented at the 2017 CSBA conference (Don Huffman, Board Trustee)
- F. Implementation of Board Policy 2121 - Salary of the Napa County Superintendent of Schools (Steve Orndorf, Personnel Standing Committee Chair)
- G. Update on the Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

- H. LCAP (Local Control and Accountability Plan) update - (Josh Schultz, Deputy Superintendent)
- I. 2017-2018 Budget Calendar (Josh Schultz, Deputy Superintendent)
- J. Update on CSBA Calling for Full and Fair Funding of California's Public Schools (Jennifer Kresge, Board Trustee)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the Napa County Board of Education will be on Tuesday, February 6, 2018.

10. 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 NCOE OFFICE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Tuesday, January 2, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education