

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, December 5, 2017 at 3:00 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting.

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Approval of Minutes – November 7, 2017
- F. Oath of Office
- G. Election of Officers
 - (1) President
 - (2) Vice-President
 - (3) Trustee Representative
- H. 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

- A. Presentation on the Board Election process (John Tuteur, Registrar of Voters, County of Napa).
- B. Presentation on the Community Programs Evaluation and Expanded Learning (Julie McClure, Sara Sitch, and Cate Samuelson).

3. CORRESPONDENCE, COMMUNICATONS, 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 2017-27 (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 to incorporate the recommended revisions to Board Bylaw 9220 (Governing Board Elections) based on input from CSBA. The Board will be asked to approve the recommended revisions to Board Bylaw 9220 (Governing Board Elections). (Julie McClure, Associate Superintendent)
- B. Second Reading and Approval of recommended revisions to Board Bylaw 9121.1 – Vice President and Board Bylaw 9123 – Other Officers. (Julie McClure, Associate Superintendent)
- C. Second Reading and Approval of recommended revisions to Board Bylaw 9124 – Attorney. (Julie McClure, Associate Superintendent)
- D. Approval of the School Plan for Student Achievement (SPSA): The Board will be asked to approve the School Plan for Student Achievement (SPSA). (Caroline Wilson, Director, Court and Community School Programs)
- E. Approval of First Interim Budget Report. (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. (Jennifer Kresge, Board Trustee)

7. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. First Reading of recommended revisions to Board Bylaw 9224 – Oath of Affirmation (Julie McClure, Associate Superintendent)
- C. First Reading of recommended revisions to Board Bylaw 9270E – Conflict of Interest (Julie McClure, Associate Superintendent)

D. Update on the Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

E. LCAP (Local Control and Accountability Plan) updates (Josh Schultz, Deputy Superintendent)

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, January 2, 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 IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Wednesday, November 29, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education