

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, March 7, 2017, 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 – February 7, 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. STUDENT OF THE MONTH AWARDS

3. PRESENTATION/PUBLIC HEARING

- A. Presentation and update by WLC Architects, Inc. on the facilities master plan and design for a proposed community school. (Josh Schultz, Deputy Superintendent)
- B. Presentation by Cathy Buck, Cameo Cinema proprietor, on student centered events and opportunities for Napa County Office of Education students and students countywide. (Jennifer Kresge, Board Trustee)
- C. Presentation and video segment on Digital Early Literacy produced by “*Inside California Education*” on the Napa County Office of Education Digital Early Learning program. (Tony Apolloni, Special Advisor to the Superintendent)

4. CORRESPONDENCE, COMMUNICATONS, AND REPORTS

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

5. 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. (Tony Apolloni, Special Advisor to the Superintendent)

- B. Approval of Resolution 2017-4: 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. (Tony Apolloni, Special Advisor to the Superintendent)

6. ACTION ITEMS

- A. Recommendation from the Personnel Standing Committee on Board Policy 2121: The Board will be asked to review and approve the recommendations from the Personnel Standing Committee on Board Policy 2121 – Salary of the Napa County Superintendent of Schools. (Steve Orndorf, Personnel Standing Committee Chair)
- B. Second Interim Budget Report: The Board will be asked to approve a positive certification of the Second Interim Budget Report. (Josh Schultz, Deputy Superintendent)
- C. Approval of Specific Waiver Request for Resource Specialist Caseload. The Board will be asked to approve the Specific Waiver Request for Resource Specialist Caseload. (Caroline Wilson, Director - Juvenile Court and Community Schools)
- D. Approval of the Consolidated Application and Reporting System (CARS) 2016-17 Protected Prayer Certification certifying to the California State Board of Education that the Napa County Office of Education Juvenile Court and Community Schools does not have a policy which prevents prayer in our public institution. The Board will be asked to approve the 2016-17 Protected Prayer Certification. (Caroline Wilson, Director of Juvenile Court and Community Schools)
- E. Approval of New Board Policy and Board Administrative Regulation 5141.21 – Administering Medications and Monitoring Health Conditions. The Board will be asked to approve the recommended revisions to Board Policy and Administrative Regulation 5141.21. (Tony Apolloni, Special Advisor to the Superintendent)
- F. Approval of New Board Bylaw 9200 – Limits of Board Member Authority. The Board will be asked to approve the modification to Board Bylaw 9200 – Limits of Board Member Authority. (Tony Apolloni, Special Advisor to the Superintendent)
- G. Implementation of Education Code 1090 – Board Compensation. (Josh Schultz, Deputy Superintendent)
- H. Approval of Nomination for CSBA’s 2017 County Delegate Assembly Candidate: The Board will be asked to nominate a candidate for CSBA’s 2017 County Delegate Assembly. (Jennifer Kresge, Board Trustee)

7. 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)

8. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Tony Apolloni, Special Advisor to the Superintendent)
- B. LCAP update (Josh Schultz, Deputy Superintendent)
- C. Legislative Action Day update (Steve Orndorf, Board Trustee)
- D. Review whether the NCOE should issue a safe haven Resolution (Tony Apolloni, Special Advisor to the Superintendent)

9. FUTURE AGENDA ITEMS

10. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next meeting of the Napa County Board of Education will be on Tuesday, April 4, 2017.

11. 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, March 1, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education