

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, November 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 – October 3, 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

- A. Presentation on New Tech High School being named one of the top 100 inspiring innovators of technical education by Finland-based non-profit organization, *hundrED* (Lisa Gottfried, Instructor Digital Design, New Tech High School).
- B. Presentation on California State Priority/LCAP Local Indicator ratings for our NCOE Court and Community School (Lucy Edwards, Director of Continuous Improvement and Academic Support).
- C. Presentation on Community Programs Evaluation (Julie McClure, Director of Community Programs and Cate Samuelson, Research and Evaluation Manager).

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. (Tony Apolloni, Special Advisor to the Superintendent)

- B. Approval of Resolution 2017-26 (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)

5. ACTION ITEMS

- A. Second Reading and Approval to re-adopt Board Bylaw 9122 (Clerk of the Board and Executive Officer). The Board will be asked to re-adopt Board Bylaw 9122 (Clerk of the Board and Executive Officer). (Tony Apolloni, Special Advisor to the Superintendent)
- B. 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). (Tony Apolloni, Special Advisor to the Superintendent)
- C. Approval of Request for Allowances of Attendance Because of Emergency Conditions-Form J-13A. (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. (Tony Apolloni, Special Advisor to the Superintendent)
- B. Williams Visitation Annual Report (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- C. First Reading of recommended revisions to *Board Bylaw 9121.1 – Vice President and Board Bylaw 9123 – Other Officers* (Tony Apolloni, Special Advisor to the Superintendent)
- D. First Reading of recommended revisions to *Board Bylaw 9124 – Attorney* (Tony Apolloni, Special Advisor to the Superintendent)
- E. Budget Update (Josh Schultz, Deputy Superintendent)
- F. Update on the Facilities Master Plan (Josh Schultz, Deputy Superintendent)
- G. Board members to express any interest they may have in holding a position of President, Vice President or Trustee Representative (Janna Waldinger, President)

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, December 5, 2017.

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

Ellen Sitter, Recording Secretary
NCOE Board of Education