

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, September 5, 2017 at 3:30 p.m., at **Robert Louis Stevenson Middle School Library, 1316 Hillview Place, St. Helena, CA.** *

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Approval of Minutes – August 1, 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.

<p><i>Note: - Change in Meeting Place - Board Member Participating by Telephone</i></p>
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2. PRESENTATIONS/PUBLIC HEARING

- A. **Presentation will begin at 4:00** – Presentation to honor the 2018 Napa County Teacher of the Year and finalists. (Barbara Nemko, Superintendent)
- B. The Board shall hold a public hearing (in compliance with Education Code section 60119) to encourage participation by parents, teachers, members of the community and bargaining unit leaders on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2017-2018 school year. Action will be taken during Agenda Item 5.A. (Tony Apolloni, Special Advisor to the Superintendent)
- C. Presentation to honor Athena Leisching, a St. Helena High School Junior, after winning two gold medals and two silver medals in the 2017 World Scholar’s Cup.

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 2017-19 (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. Adoption of Resolution 2017-20: The Board will be asked to certify (per Agenda Item 2.B.) that the Napa County Office of Education has complied with the requirements of Education Code 60119 for the 2017-2018 school year. (Tony Apolloni, Special Advisor to the Superintendent)
- B. Adoption of Resolution 2017-21: Transfer of Accrued Interest from the Capital Outlay Fund to Fund 17. The Board will be asked to approve Resolution 2017-21 authorizing the Transfer of Funds from the Capital Outlay Fund to Fund 17. (Tony Apolloni, Special Advisor to the Superintendent)
- C. Adoption of Resolution 2017-22: Transfer of Funds from the General Fund to Fund 17. The Board will be asked to approve Resolution 2017-22 authorizing the Transfer of Funds from the General Fund to Fund 17. (Tony Apolloni, Special Advisor to the 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. Technical Revisions to NCOE's 2017-18 LCAP as Requested by the California Department of Education (Lucy Edwards, Director Continuous Improvement and Academic Support)
- C. NCOE Strategic Plan 2017-2020 (Tony Apolloni, Special Advisor to the Superintendent)
- D. CSBA Call for Nominations for Directors-at-Large African American, American Indian, and County are being accepted until Friday, September 29 (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, October 3, 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, Thursday, August 24, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education

*One Board member will be participating by telephone from
408 Donaldson Way, American Canyon, CA 94503.