

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

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

- A. Presentation by Sonia Tolbert, Festival Napa Valley, to honor student Maurilio Morales for his help in raising a significant donation for Napa Valley Fund-A-Need.
- B. Presentation by Darlene Howell, *Coordinator of California State Preschool Programs*, on the Program Self-Evaluation Annual Report for California State Preschool Programs.
- C. Presentation by Pamela Blatt, *Director, SELPA*, on the ParentsCAN conference on students with disabilities.
- D. Video presentation, “Job Centered Learning”, a documentary by Bob Gliner about CTE programs and the Vintage High School farm class. (Barbara Nemko, Superintendent).
- E. Video presentation, the new NCOE video (Barbara Nemko, Superintendent).

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 2017-23 (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 2017-24 (Gann Limit Calculations): The Board will be asked to approve calculations of local revenue in accordance with the Provision of Proposition 4 (1979). (Josh Schultz, Deputy Superintendent)
- B. Adoption of Resolution 2017-25 (Transfer from Fund 17 to Fund 13): The Board will be asked to approve transfer funds to Cafeteria Fund 13 from Reserve for 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. (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. First Reading to reconsider Board Bylaw 9121.1 – Vice President (Tony Apolloni, Special Advisor to the Superintendent)
- C. First Reading to reconsider Board Bylaw 9122 – Clerk of the Board and Executive Officer (Tony Apolloni, Special Advisor to the Superintendent)
- D. First Reading to reconsider Board Bylaw 9123 – Other Officers (Tony Apolloni, Special Advisor to the Superintendent)
- E. First Reading to Reconsider Board Bylaw 9124 – Attorney (Tony Apolloni, Special Advisor to the Superintendent)
- F. First Reading to Reconsider Board Bylaw 9220 – Governing Board Elections (Tony Apolloni, Special Advisor to the Superintendent)
- G. Williams Uniform Complaints Procedures Quarterly Report (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- H. Report on Unaudited Actual Expenditures and Income for the 2016-17 Fiscal Year (Josh Schultz, Deputy Superintendent)
- I. LCAP Update (Josh Schultz, Deputy Superintendent)
- J. Update on the Facilities Master Plan (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, November 7, 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, September 27, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education