

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, August 1, 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 – July 17, 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.

Revised Agenda

- Attachment Added for Item 7.B.

2. PRESENTATIONS

- A. Presentation by Elisabeth Brumley, Thomas Hinesley, and Chitra Samanta on their recent swim across the English Channel.
- B. California Healthy Kids Survey – PowerPoint Presentation (Julie McClure, Director, Community Programs and Anne Sutkowi-Hemstreet, Program Manager, California Healthy Kids Survey).

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 2017-15 (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 of revisions to Board Policy 5142.52 and Administrative Regulation 5141.52 – *Suicide Prevention*: The Board will be asked to hold a second reading and approve revisions to Board Bylaw 5142.52 and Administrative Regulation 5142.52 – *Suicide Prevention*. (Tony Apolloni, Special Advisor to the Superintendent)
- B. Second Reading and Approval of revisions to Board Policy 5131.62 and Administrative Regulation 5131.62 – *Students – Tobacco-Free Schools*: The Board will be asked to hold a second reading and approve revisions to Board Policy 5131.62 and Administrative Regulation 5131.62 – *Students - Tobacco-Free Schools*. (Tony Apolloni, Special Advisor to the Superintendent)
- C. Second Reading and Approval of revisions to Board Policy 3513.3 and Administrative Regulation 3513.3 - *Business and Noninstructional Operations – Tobacco-Free Schools*: The Board will be asked to hold a second reading and approve revisions to Board Policy 3513.3 and Administrative Regulation 3513.3 – *Business and Noninstructional Operations – Tobacco-Free Schools*. (Tony Apolloni, Special Advisor to the Superintendent)
- D. Adoption of Resolution 2017-16 (CalSERVES 2017-2018 “CalSERVES Expanded Learning” Contract: The Board will be asked to acknowledge and accept responsibility for the grant awards and the contracts for the grant awards, approving the term and dollar amount of the contracts, and appointing the Superintendent and/or Chief Business Official to act on the behalf of the Board. (Julie McClure, Director, Community Programs)
- E. Adoption of Resolution 2017-17 (CalSERVES 2017-2018 “CalSERVES Volunteer Infrastructure Program” AmeriCorps Program Contract: The Board will be asked to acknowledge and accept responsibility for the grant awards and the contracts for the grant awards, approving the term and dollar amount of the contracts, and appointing the Superintendent and/or Chief Business Official to act on the behalf of the Board. (Julie McClure, Director, Community Programs)
- F. Adoption of Resolution 2017-18 (CalSERVES 2017-2018 “CalSERVES Volunteer Infrastructure Program Service Enterprise” AmeriCorps Program Contract: The Board is asked to acknowledge and accept responsibility for the grant awards and the contracts for the grant awards, approving the term and dollar amount of the contracts, and appointing the Superintendent and/or Chief Business Official to act on the behalf of the Board. (Julie, Director, Community Programs)

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. Public Disclosure of 2016-17 Collective Bargaining Agreements for NCFT, SEIU, and NAPS (Josh Schultz, Deputy Superintendent)
- C. Budget Update (Josh Schultz, Deputy Superintendent)
- D. 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, September 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, July 26, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education