

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, February 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 – January 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. PRESENTATIONS**

- A. Presentation by student Angelina Delgadillo and Jen Ellison, teacher at Phillips Elementary School, on Envision’s Inaugural Summit in Washington, D.C.
- B. Presentation to honor the AmeriCorps members for collecting donations and assembling care packages for the homeless in Napa on MLK Day on January 16<sup>th</sup>. (Barbara Nemko, Superintendent)
- C. Presentation and testimonial video on the Nimbus Arts proposal by Caroline Wilson, Director for Juvenile Court and Community Schools, and Phil Lofaro, Volunteer.

**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 2017-3: 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. Approval of the Napa County Teacher Induction Program Assurances: The Board will be asked to approve the Napa County Teacher Induction Program Assurances. (Jill Barnes, Induction Program Manager)

**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 and review of the recommended revisions to Board Policy and Administrative Regulation 5141.21, Administering Medications and Monitoring Health Conditions (Tony Apolloni, Special Advisor to the Superintendent)
- C. First Reading and review of the recommended revisions to Board Bylaw 9200, Limits of Board Member Authority (Tony Apolloni, Special Advisor to the Superintendent)
- D. Budget Update (Josh Schultz, Deputy Superintendent)
- E. LCAP Update (Josh Schultz, Deputy Superintendent)
- F. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)
- G. Report on CCBE County Board Governance workshop held January 27-28, 2017 (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, March 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, February 1, 2017. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education