The Napa County Committee on School District Organization will hold a Special Meeting on Friday, May 24, 2019 at 3:00 p.m. at the Calistoga Joint Unified School District Multi-Purpose Room, 1608 Lake Street, Calistoga, CA 94515. (Note: The Multi-Purpose Room is located to the right of the main building.)

1. ORGANIZATION

A. Call to Order – 3:00 p.m.
B. Flag Salute
C. Welcome to Visitors
D. Approval of Agenda
E. Comments by the Public: Suggestions, comments, and requests may be presented to the Committee on those subjects over which the Committee has jurisdiction. Normally, the Committee will take no action at this time. Individuals may be limited to three minutes for their presentations.

2. PUBLIC HEARING

A. Pursuant to Education Code section 35705, the Napa County Committee on School District Organization will conduct a public hearing to obtain public response to a request to transfer two parcels of land from the Calistoga Joint Unified School District to the St. Helena Unified School District. The parcels are located on Crystal Springs Road.

   i. Staff Report: Explanation of Territory Transfer Petition (Superintendent Barbara Nemko)

   ii. Committee Chair Report: Explanation of Public Hearing Guidelines (Committee Chairperson Jennifer Kresge)

   iii. Presentation by Petitioners’ primary spokesperson (15 minute limit)

   iv. Presentation by Representatives of Affected School Districts (15 minute limit each)

      1. Calistoga Joint Unified School District
      2. St. Helena Unified School District

   v. Presentation by primary spokesperson of Petition Opponents (15 minute limit)
vi. Public Comment (3 minute limit each)

vii. Schedule meeting to take action on Petition

3. **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. 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, Monday, May 22, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary