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

The Napa County Committee on School District Organization will meet on Tuesday, July 9, 2019, at the Napa County Office of Education, 2121 Imola Avenue, Napa, CA, following the Napa County Board of Education meeting.

1. ORGANIZATION

- A. Call to Order
- B. Welcome to Visitors
- C. Approval of Agenda
- D. Approval of Minutes June 18, 2019
- E. Comments by the Public: Suggestions, comments, and requests may be presented to the County Committee on those subjects over which the County Committee has jurisdiction. Normally, the County Committee will take no action at this time. Individuals may be limited to three minutes for their presentations.

2. ACTION ITEM

A. County Committee approval to authorize administration to file a Notice of Exemption (NOE) under the California Environmental Quality Act (CEQA) for the approval of the Cook/Moura Territory Transfer Petition.

3. FUTURE AGENDA ITEMS

4. <u>ADJOURNMENT</u>

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 NCOE OFFICE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Wednesday, July 3, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary NCOE Board of Education