

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

The Napa County Board of Education will hold a regular meeting on Tuesday, September 3, 2019, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

*The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting.*

**1. ORGANIZATION**

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – August 6, 2019
- E. Approval of Agenda
- 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. PRESENTATION AND PUBLIC HEARING**

- A. The Board shall hold a public hearing (in compliance with Education Code section 60119) to encourage participation by parents, teachers, members of the community and bargaining unit leaders on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2019-2020 school year. Action will be taken in Item 5.A. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- B. Recognition - Napa County Office of Education maintenance and operations staff (Norman Elliott, Richard Cole, Albert Navarro, Mike Moore, and Michael Morgan) for their outstanding hard work in getting the Napa Valley College Child Development Center ready for occupancy. (Barbara Nemko, Superintendent)

**3. CORRESPONDENCE, COMMUNICATIONS, 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. (Julie McClure, Associate Superintendent)

- B. Approval of Resolution 2019-16: 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. (Julie McClure, Associate Superintendent)

**5. ACTION ITEMS**

- A. Adoption of Resolution 2019-17: The Board will be asked to certify (per Agenda Item 2.B.) that the Napa County Office of Education has complied with the requirements of Education Code 60119 for the 2019-2020 school year. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- B. Adoption of Resolution 2019-18 (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)
- C. Adoption of Resolution 2019-19 (Transfer from Fund 01 to Fund 17): The Board will be asked to approve transfer of funds to Reserve for other than Capital Outlay Fund 17 from General Fund 01 for board projects. (Josh Schultz, Deputy Superintendent)
- D. Board approval Provisional Internship Permit (PIP) for the 2019-2020 school year. The Board will be asked to approve a Provisional Internship Permit (PIP) for Education Specialist Mild/Moderate with added ECSE for Christina A. Mauricio. (Julie McClure, Associate Superintendent)
- E. Board approval Provisional Internship Permit (PIP) for the 2019-2020 school year. The Board will be asked to approve a Provisional Internship Permit (PIP) for Single Subject: for Clay Bradley Jackson. (Julie McClure, Associate Superintendent)
- F. Adoption of Resolution 2019-20: Exception to the 180-Day Wait Period (Government section 7522.56): The Board will be asked to approve Resolution 2019-20 to appoint a retired annuitant employee, within 180 days of their retirement, to fill a critically needed role. (Julie McClure, Associate Superintendent)

**6. SCHEDULED MATTER**

Discussion, review, and direction regarding:

- A. Possible motion of support of state and federal legislative updates and positions on legislation. (Ann Cash, Board Trustee)

**7. INFORMATION ITEM**

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Report on Unaudited Actual Expenditures and Income for the 2018-19 Fiscal Year (Josh Schultz, Deputy Superintendent)
- C. LCAP changes/updates per the CDE review (Josh Schultz, Deputy Superintendent)

- D. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)
- E. CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic (Julie McClure, Associate Superintendent)
- F. CSBA Policy Review update (Julie McClure, Associate Superintendent)
- G. Support for Assembly Bill 48 (Steve Orndorf, Board Trustee)

**8. FUTURE AGENDA ITEMS**

**9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be on Tuesday, October 1, 2019.

**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, Thursday, August 22, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education