

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

The Napa County Board of Education will hold a regular meeting on Tuesday, January 7, 2020, 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 the Minutes- December 3, 2019
- 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 WITH ACTION TO BE TAKEN/PUBLIC HEARING**

- A. Annual Audit Report by Michael D. Ash, CPA, of Christy White Associates for the period ending June 2019. (Josh Schultz, Deputy Superintendent)
- B. Approval of Annual Audit Report: the Board will be asked to accept the report by Michael D. Ash, CPA, of Christy White Associates for the period ending June 30, 2019. (Josh Schultz, Deputy Superintendent)
- C. Community Programs Expanded Learning (Sara Sitch, Yesenia Sandoval Chavira)
- D. Camille Creek *Phase 1* video provided by the Court and Community School Leadership Students (Julie McClure, Associate 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 2020-1: 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. Board approval the Request for Allowance of Attendance Due to Emergency Conditions, Waiver, Form J-13A. The Board will be asked to approve the Request for Allowance of Attendance Due to Emergency Conditions Waiver, Form J-13A. (Josh Schultz, Deputy 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 ITEMS**

A Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)

B. Court and Community School – (SPSA) School Plan for Student Achievement (Caroline Wilson, Director, Court and Community Schools)

C. Update Fiscal Health of our Districts (Josh Schultz, Deputy Superintendent)

D. Williams Uniform Complaints Procedures quarterly Report (Josh Schultz, Deputy Superintendent)

E. Review dates for second meeting in June for LCAP and Budget Adoption (Josh Schultz, Deputy Superintendent)

F. 2019-2020 Budget Calendar (Josh Schultz, Deputy Superintendent)

G. LCAP Update (Josh Schultz, Deputy Superintendent)

H. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

I. Board Retreat (Jennifer Kresge, Board Trustee)

**8. FUTURE AGENDA ITEMS: PUC community representative to present at future board meeting**

**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, February 4, 2020.

**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, Friday, December 27, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education