

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

The Napa County Board of Education will hold a regular meeting on Tuesday, April 7, 2020, at 3:30 p.m.

1. ORGANIZATION

Revised Agenda
Action Item 4.G. added to Agenda

- A. Call to Order
- B. Flag Salute

C. Public Participation:

Members of the public are invited to join by computer, tablet, smartphone, or telephone. Members of the public wishing to provide public comment must request to be called upon by:

- 1) using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Rebecka Anderson, or
- 2) using the hand raising feature in the participant panel on the web conference, or
- 3) emailing a request to jschultz@napacoe.org or randerson@napacoe.org. Requests to provide public comments should include the name of the commenter, the phone number or username of the commenter used to join the conference, and an indication if the comment is regarding items that ARE or ARE NOT on the Board's April 7, 2020 agenda.

- 4) **Join from PC, Mac, Linux, iOS or Android:**
<https://meetings.ringcentral.com/j/1492394639> or iPhone one-tap:
+1(623)4049000,,1492394639# or telephone +1(623)4049000

Meeting ID: 149 239 4639

- D. Welcome to Visitors
- E. Approval of Agenda
- F. Approval of the Minutes- March 3, 2020
- G. 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. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

The Superintendent and/or Board members may report miscellaneous items for information purposes.

3. 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 2020-4: 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)

4. ACTION ITEMS

- A. Adoption of Resolution 2020-5 (Declaration of Need for Fully Qualified Educators): The Board will be asked to approve Resolution 2020-5 that will allow the Napa County Office of Education to ensure, in emergency situations, that all classrooms are fully staffed with qualified certificated personnel in accordance with Education Code 44258.9. (Julie McClure, Associate Superintendent)
- B. Approval of the California Basic Educational Skills Test (CBEST) Waiver Blanket Statement indicating that the county intends to employ substitute teachers on CBEST waivers during the school year. The Board will be asked to approve the CBEST Waiver Blanket Statement. (Julie McClure, Associate Superintendent)
- C. Second Reading and Board Approval of AR 5117 Interdistrict Attendance Appeals. The Board will be asked to approve the changes to AR 5117 Interdistrict Attendance Appeals. (Julie McClure, Associate Superintendent)
- D. Board Approval Award of Bid for the New Camille Creek Community School Site Work. The Board will be asked to approve Award of Bid for the New Camille Creek Community School Site Work. (Josh Schultz, Deputy Superintendent)
- E. Board Approval Award of Bid for the New Calistoga Preschool Site Work. The Board will be asked to approve Award of Bid for the New Calistoga Preschool Site Work. (Josh Schultz, Deputy Superintendent)
- F. Adoption of Resolution 2020-6 Fiscal (FY) 2019 School Communications Interoperability Grant Program. The Board will be asked to approve Resolution 2020-6 Fiscal (FY) 2019 School Communications Interoperability Grant Program. (Julie McClure, Associate Superintendent)
- G. Adoption of Resolution 2020-7: Resolution of Emergency Due to Coronavirus (COVID-19). The Board will be asked to approve Resolution 2020-7 Emergency Due to Coronavirus (COVID-19). (Josh Schultz, Deputy Superintendent)

5. SCHEDULED MATTER

Reporting on education legislation:

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

6. INFORMATION ITEMS

- A. Overview NCOE operations during COVID-19 pandemic (Josh Schultz, Deputy Superintendent)
- B. Public Disclosure 2019-20 Collective Bargaining Agreements and Salary Schedules (Josh Schultz, Deputy Superintendent)

- C. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- D. Preliminary Budget Report (Josh Schultz, Deputy Superintendent)
- E. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- F. Submission of a proposal to CSBA for December 2020 conference (Barbara Nemko, Superintendent)
- G. Board Retreat (Jennifer Kresge, Board Trustee)

7. FUTURE AGENDA ITEMS

8. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, May 5, 2020.

9. 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, April 3, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education