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

The Napa County Committee on School District Organization will hold a Public Hearing on Friday, May 29, 2020 at 1:00 p.m.

1. **ORGANIZATION**

   A. Call to Order – 1:00 p.m.
   B. Flag Salute
   C. **Public Participation:**
      Members of the public are invited to join by computer, tablet, smartphone, or telephone. Members of the public will be muted when they join the conference, and are requested to keep their video off and phones or microphones muted unless called on to provide public comment. Anyone who is unable to comply with the muting requirement may be removed from the meeting. Members of the public wishing to provide public comment must request to be called upon by:
      i. Using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Suzy Morris, or
      ii. Using the hand raising feature in the participant panel on the web conference, or
      iii. Emailing a request to jschultz@napacoe.org or smorris@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 Committee’s May 29, 2020 agenda.
      iv. **Join from PC, Mac, Linux, iOS or Android:**
         https://meetings.ringcentral.com/j/1490960259 or
         iPhone one-tap: +1(623)4049000,,1490960259# or
         telephone +1(623)4049000, Meeting ID: 149 096 0259
   D. Welcome to Visitors
   E. Approval of Agenda
   F. Approval of Minutes – May 5, 2020
   G. 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**

Pursuant to Education Code section 5019, the Napa County Committee on School District Organization will conduct a public hearing on Napa Valley Unified School District’s Proposal to move from an at large election system to a by-trustee area election system for NVUSD board members, and to adopt the Trustee Area Map attached as Exhibit A to NVUSD’s May 14, 2020 Resolution No. 20-42.
A. Staff Report: Explanation of Proposal and County Committee’s Role (Deputy Superintendent Joshua Schultz)

B. Committee Chair Report: Explanation of Public Hearing Guidelines (Committee Chairperson Ann Cash)

C. Presentation by Napa Valley Unified School District on the Proposal (15 minute limit)

D. Presentation by attorney Scott Rafferty regarding the California Voting Rights Act (15 minute limit)

E. Public Comment (3 minute limit each)

3. NEXT MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION The next meeting of the Napa County Committee on School District Organization will be Tuesday, June 2, 2020.

4. 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 26, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary