

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

The Napa County Board of Education will hold a virtual regular meeting on Tuesday, January 5, 2021, at 3:30 p.m.

1. ORGANIZATION

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:

- 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 Board's January 5, 2021 agenda.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1483418203>

- iv. or iPhone one-tap: +1(623)4049000,,1483418203# or telephone +1(623)4049000

Meeting ID: 148 341 8203

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – December 11, 2020 and December 17, 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 2021-1: 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)

4. ACTION ITEMS

- A. Board Approval for the Napa County Board of Education membership to ASCD (Association for Supervision and Curriculum Development). The Board will be asked to approve a membership for the Napa County Board of Education to ASCD. (Jennifer Kresge, Board Trustee)
- B. Second Reading and Board Approval of the revised Napa County Office of Education Board Policy Manual (Julie McClure, Associate Superintendent)
- C. Board Review and Approval Interview Questions for Applicants to become the Provisional Appointee for Trustee Area 5. The Board will be asked to Review and Approve Interview Questions for Applicants to become the Provisional Appointee for Trustee Area 5. (Josh Schulz, Deputy Superintendent)
- D. Approval of School Accountability Report Card (SARC). The Board will be asked to approve the School Accountability Report Card (SARC). (Caroline Wilson, Director, Juvenile Court and Community Schools)

5. SCHEDULED MATTER

Discussion, review, and direction regarding:
Possible motion of support of state and federal legislative updates and positions on legislation. (Ann Cash, Board Trustee)

6. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- C. 2020-2021 Budget Calendar (Josh Schultz, Deputy Superintendent)
- D. Update Fiscal Health of our Districts (Josh Schultz, Deputy Superintendent)
- E. Update on the New Camille Creek Community School Facility to include Change Order No. 02 for Camille Creek Community School Project (Josh Schultz, Deputy Superintendent)

7. FUTURE AGENDA ITEMS

8. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next virtual regular meeting of the Napa County Board of Education will be on Tuesday, February 2, 2021 at 3:30 p.m.

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, Monday, December 28, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education