

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

The Napa County Board of Education will hold a virtual *Special Meeting* on Wednesday, January 27, 2021, at 5:00 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 27, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1497738380>

- iv. or iPhone one-tap: +1(623)4049000,,1497738380# or telephone +1(623)4049000

Meeting ID: 149 773 8380

D. Welcome to Visitors

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. CORRESPONDENCE, COMMUNICATONS, AND REPORTS

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

3. ACTION ITEM

A. The Board to reject all bids for the Camille Creek shop. The Board will be asked to reject all bids for the Camille Creek shop. (Josh Schultz, Deputy Superintendent)

4. PROVISIONAL APPOINTMENT, TRUSTEE AREA 5 VACANCY 5:00 p.m.

A. Public Input Regarding Provisional Appointment

B. Interview Applicants for Board Vacancy

1. Terrence Carlson
2. Gerald Parrott
3. Patty Wyman

C. Selection of Provisional Appointee

5. 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 2, 2021.

6. 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, January 22, 2021 after 5:00 p.m. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education