

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

The Napa County Board of Education will hold a regular meeting on Tuesday, August 7, 2018, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

Revised Agenda to include revised item 6.C. and added items 6.E. and 6.F.

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – June 26, 2018
- 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. PRESENTATIONS AND PUBLIC HEARINGS

- A. Presentation on the Research and Professional Development Center (RPDC) Program Updates. (Connie Silva, Director, RPDC)
- B. The Board shall hold a public hearing on the Mitigated Negative Declaration for the Community School and Child Development Center Relocation Project pursuant to the California Environmental Quality Act. Action will be taken in Item 6.A. (Josh Schultz, Deputy Superintendent)
- C. Presentation and progress update by WLC Architects for the Community School project. (Josh Schultz, Deputy 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 2018-14: 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. **CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

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

6. **ACTION ITEMS**

- A. Adoption of Resolution 2018-15: Mitigated Negative Declaration for the Community School and Child Development Center Relocation Project. The Board will be asked to approve Resolution 2018-15. (Josh Schultz, Deputy Superintendent)
- B. Adoption of Resolution 2018-16 for the nomination for the CCBE 2018 Outstanding Legislator Award. The Board will be asked to approve Resolution 2018-16. (Jennifer Kresge, Board President)
- C. Adoption of Resolution 2018-18: CalSERVES 2018-19 “CalSERVES Expanded Learning” AmeriCorps Program Contract. The Board will be asked to approve Resolution 2018-18: CalSERVES 2018-19 “CalSERVES Expanded Learning” AmeriCorps Program Contract. (Sara Sitch, Director, Community Programs)
- D. Adoption of Resolution 2018-17: Open *Fund 73*: Foundation Fund at the County Treasury. The Board will be asked to approve Resolution 2018-17. (Josh Schultz, Deputy Superintendent)
- E. Adoption of Resolution 2018-19: CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract. The Board will be asked to approve Resolution 2018-19: CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract. (Sara Sitch, Director, Community Programs)
- F. Adoption of Resolution 2018-20: the CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program Service Enterprise” AmeriCorps Program Contract. The Board will be asked to approve Resolution 2018-20: CalSERVES 2018-19 “CalSERVES Volunteer Infrastructure Program Service Enterprise” AmeriCorps Program Contract. (Sara Sitch, Director, Community Programs)

7. **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)

8. INFORMATION ITEM

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Budget Update (Josh Schultz, Deputy Superintendent)
- C. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)
- D. First Reading BP 6152.1 Placement in Mathematics Courses (Julie McClure, Associate Superintendent)
- E. First Reading AR 5117 Interdistrict Attendance Appeals (Julie McClure, Associate Superintendent)
- F. First Reading BB 9323.2 Actions by the Board (Julie McClure, Associate Superintendent)
- G. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- H. Gift Basket for the 2018 CCBE annual conference (Barbara Nemko, Superintendent)
- I. Form 470 filing for Board members (Barbara Nemko, Superintendent)

9. FUTURE AGENDA ITEMS

10. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, September 4, 2018.

11. 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, Thursday, July 26, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education