

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

The Napa County Board of Education will hold a regular meeting on Tuesday, September 4, 2018, at 3:30 p.m., at **American Canyon High School Theater, 3000 Newell Drive, American Canyon, CA.**

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – August 7, 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. Community Programs update on Mariposa (Sara Sitch, Director, Community Programs)
- B. The Board shall hold a public hearing (in compliance with Education Code section 60119) to encourage participation by parents, teachers, members of the community and bargaining unit leaders on the issue of sufficiency and current content of textbooks and instructional materials as utilized in the 2018-2019 school year. Action will be taken in Item 5.A. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- C. **Presentation will begin at 4:00** – Presentation to celebrate and honor the Napa County Teacher of the Year 2019 and Finalists. (Barbara Nemko, 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 2018-21: 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. **ACTION ITEMS**

- A. Adoption of Resolution 2018-22: The Board will be asked to certify (per Agenda Item 2.B.) that the Napa County Office of Education has complied with the requirements of Education Code 60119 for the 2018-2019 school year. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- B. Second Reading and Approval of Board Policy 6152.1 *Placement in Mathematics Courses*. The Board will be asked to approve Board Policy 6152.1 *Placement in Mathematics Courses*. (Julie McClure, Associate Superintendent)
- C. Second Reading and Approval of Administrative Regulation 5117 *Interdistrict Attendance Appeals*. The Board will be asked to approve Administrative Regulation 5117 *Interdistrict Attendance Appeals*. (Julie McClure, Associate Superintendent)
- D. Second Reading and Approval of Board Bylaw 9323.2 *Actions by the Board*. The Board will be asked to approve Board Bylaw 9323.2 *Actions by the Board*. (Julie McClure, Associate Superintendent)
- E. Board approval to solicit bids for the construction of two new Calistoga Preschool buildings. The Board will be asked to approve the authorization to solicit bids for the constructions of two new Calistoga Preschool buildings. (Allen Rossi, Director, General Services)
- F. Board approval Transfer of Funds to Fund 17. The Board will be asked to approve Transfer of Funds to Fund 17. (Josh Schultz, Deputy Superintendent)

6. **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)

7. **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. Board Retreat (Jennifer Kresge, Board Trustee)

E. CSBA Call for Nominations for Directors-at-Large Asian/Pacific Islander and Hispanic (Julie McClure, Associate Superintendent)

F. Technical corrections to the 2018-19 LCAP (Josh Schultz, Deputy Superintendent)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, October 2, 2018.

10. 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, August 23, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education