

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

The Napa County Board of Education will hold a regular meeting on Tuesday, November 6, 2018, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

**1. ORGANIZATION**

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – October 2, 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**

- A. Presentation NCOE Strategic Plan 2017-2018 Initiatives Update (Julie McClure, Associate Superintendent)
- B. Video highlighting Nimbus Arts students (Caroline Wilson, Director, Juvenile Court and Community Schools)
- C. California School Dashboard Local Indicators presentation for Camille Creek (Caroline Wilson, Director, Juvenile Court and Community Schools)

**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 2018-26: 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. Second Reading and Approval to adopt Board Bylaw 9324 Board Minutes and Recordings. The Board will be asked to adopt Board Bylaw 9324 Board Minutes and Recordings. (Julie McClure, Associate Superintendent)
- B. Board support and approval: Resolution 2018-3 - Superintendent Policy 4040 and Exhibit 4040 – Employee Use of Technology. The Board will be asked to support and approve Resolution 2018-3: Superintendent Policy 4040 and Exhibit 4040 – Employee Use of Technology. (Julie McClure, Associate Superintendent)
- C. Board approval to apply to the Commission on Teacher Credentialing for a PIP (Provisional Internship Permit) for Education Specialist Mild/Moderate with added ECSE for a teacher, Ashley Reed, for the Napa Preschool Program. The Board will be asked to approve a PIP (Provisional Internship Permit) for Education Specialist Mild/Moderate with added ECSE for a teacher, Ashley Reed, for the Napa Preschool Program. (Julie McClure, Associate 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. First Reading of recommended revisions to BB 9110 Terms of Office (Julie McClure, Associate Superintendent)
- C. First Reading Board Policy 6163.4 and Exhibit 6163.4 Student Use of Technology/Internet Safety Policy (Julie McClure, Associate Superintendent)
- D. Board members to express any interest they may have in holding a position of President, Vice President or Trustee Representative (Jennifer Kresge, President)
- E. CASBO's new school finance guide for board members (Josh Schultz, Deputy Superintendent)
- F. CSBA Delegate Assembly Call for Nominations (Jennifer Kresge, President)
- G. Budget Update (Josh Schultz, Deputy Superintendent)
- H. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

- I. Williams Visitation Annual Report (Josh Schultz, Deputy Superintendent)
- J. Napa Valley Film Festival Education Programs (Jennifer Kresge, President)

**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, December 4, 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, Wednesday, October 31, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education