

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

The Napa County Board of Education will hold a regular meeting on Tuesday, May 7, 2019, 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 Agenda
- E. Approval of Minutes – April 2, 2019
- 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. Recognition - Hassan Shafi, student, Justin Siena High School (Barbara Nemko, Superintendent)
- B. Recognition – Carter Waugh, student, Willow Elementary (Barbara Nemko, Superintendent)
- C. Presentation WLC Architects on Camille Creek School project (Josh Schultz, Deputy Superintendent)
- D. LCAP update (Caroline Wilson, Director, Juvenile Court and Community Schools and Lucy Edwards, Director, Continuous Improvement and Academic Support)

3. ADJOURN TO CLOSED SESSION 5:00 p.m.

The Board will hold a closed session hearing with respect to: Appeal of Denial of Interdistrict Attendance Agreement – Sandoval.

- A. The Board will hear and make a decision on the appeal of the denial by Napa Valley Unified School District for Interdistrict Attendance Agreement.

4. REPORT FROM CLOSED SESSION

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

- A. Appeal of Denial of Interdistrict Attendance Agreement – Sandoval.

5. OPEN SESSION

6. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

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

7. 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 2019-8: 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)

8. ACTION ITEMS

A. Approval of Consolidated Application and Reporting Systems (CARS) 2018-19 Protected Prayer Certification. The Board will be asked to approve the Consolidated Application and Reporting System (CARS) 2018-19 Protected Prayer Certification. (Caroline Wilson, Director, Juvenile Court and Community Schools)

B. Approval of the Consolidated Application and Reporting Systems (CARS) 2018-19 Application for Funding Categorical Aid Programs. The Board will be asked to approve the Consolidated Application and Reporting Systems (CARS) 2018-19 Application for Funding Categorical Aid Programs. (Caroline Wilson, Director, Juvenile Court and Community Schools)

9. SCHEDULED MATTER

Reporting on education legislation:

A. Possible motion of support of state and federal legislative updates and positions on legislation. (Ann Cash, Board Trustee)

10. INFORMATION ITEMS

A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)

B. Budget Update (Josh Schultz, Deputy Superintendent)

C. LCAP Update (Josh Schultz, Deputy Superintendent)

D. Board reminder to file Form 470 with Elections – deadline July 31, 2019 (Julie McClure, Associate Superintendent)

11. FUTURE AGENDA ITEMS

12. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, June 4, 2019.

13. 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, April 26, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education