

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

The Napa County Board of Education will hold a *Special Meeting* on Tuesday, June 18, 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 the Agenda
- E. Approval of the Minutes – June 4, 2029
- 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. PUBLIC HEARINGS

- A. The Board shall hold a public hearing on the final Local Control and Accountability Plan (LCAP) for 2019-20 through 2021-22. Action will be taken in Item 4.A. (Josh Schultz, Deputy Superintendent)
- B. The Board shall hold a public hearing on the final 2019-2020 budget. Action will be taken in Item 4.B. (Josh Schultz, Deputy Superintendent)

3. CORRESPONDENCE, COMMUNICATONS, AND REPORTS

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

4. ACTION ITEMS

- A. Approval of Local Control and Accountability Plan (LCAP) for 2019-20: The Board will be asked to approve the Local Control and Accountability Plan (LCAP) for 2019-2020. (Josh Schultz, Deputy Superintendent)
- B. Adoption of the Final 2019-2020 Budget: The Board will be asked to adopt the 2019-2020 Final Budget. (Josh Schultz, Deputy 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. Adoption of Resolution 2019-11: Exception to the 180-Day Wait Period (Government Code section 7522.56): The Board will be asked to approve Resolutoin 2019-11 to appoint a retired annuitant employee, with 180 days of their retirement, to fill a critically needed role. (Josh Schultz, Deputy Superintendent)

- E. Approval of Provisional Internship Permit (PIP) request for the 2019-2020 school year. The Board will be asked to approve the Provisional Internship Permit (PIP) request for the 2019-2020 school year. (Josh Schultz, Deputy Superintendent)
- F. Board approval of the LCAP Federal Addendum. The Board will be asked to approve the LCAP Federal Addendum. (Lucy Edwards, Director, Continuous Improvement and Academic Support)

5. 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)

6. INFORMATION ITEM

- A. CCBE Officer Nominations (Jennifer Kresge, Board Trustee)
- B. COE District Annual Summary (Lucy Edwards, Director, Continuous Improvement and Academic Support)

7. 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 - Hill.

- 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.

8. 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 – Hill.

9. OPEN SESSION

10. FUTURE AGENDA ITEMS

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education to be determined.

12. 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 June 7, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education