

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

The Napa County Board of Education will hold a regular meeting on Tuesday, June 2, 2020, at 3:30 p.m.

**1. ORGANIZATION**

A. Call to Order

B. Flag Salute

**C. Public Participation**

Members of the public are invited to join by computer, tablet, smartphone, or telephone.

Members of the public wishing to provide public comment must request to be called upon by:

- i. using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Suzy Morris, or
- ii. using the hand raising feature in the participant panel on the web conference, or
- iii. emailing a request to [jschultz@napacoe.org](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto:smorris@napacoe.org). Requests to provide public comments should include the name of the commenter, the phone number or username of the commenter used to join the conference, and an indication if the comment is regarding items that ARE or ARE NOT on the Board's June 2, 2020 agenda.

iv. **Join from PC, Mac, Linux, iOS or Android:**

<https://meetings.ringcentral.com/j/1491120325> or iPhone one-tap:

+1(623)4049000,,1491120325# or telephone +1(623)4049000

**Meeting ID: 149 112 0325**

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – May 5, 2020

G. 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 HEARING**

A. Early Childhood Education updates and Digital Early Learning Teacher Incentive Awards (Kelsey Petithomme, Director Early Childhood Services, Lori Hill, Educational Programs Manager)

B. The Board shall hold a public hearing on the Final 2020-2021 Budget. Action will be taken in Item 5.C. (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 2020-9: 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 2020-10: Multi-Jurisdictional Hazard Mitigation Plan for the Napa County Office of Education. The Board will be asked to approve Resolution 2020-10 Multi-Jurisdictional Hazard Mitigation Plan for the Napa County Office of Education. (Josh Schultz, Deputy Superintendent)
- B. Board Approval COVID-19 Operations Written Report for Napa County Office of Education. The Board will be asked to approve COVID-19 Operations Written Report for Napa County Office of Education. (Josh Schultz, Deputy Superintendent)
- C. Adoption of the Final 2020-2021 Budget. The Board will be asked to adopt the Final 2020-2021 Budget. (Josh Schultz, Deputy Superintendent)
- D. Approval of Resolution 2020-11 Specifying the conduct of the Election for Governing Board Members be held on November 3, 2020. The Board will be asked to approve Resolution 2020-11 Specifying the Conduct of the Election for Governing Board Members to be held on November 3, 2020. (Julie McClure, Associate Superintendent)
- E. Board Approval Award of Bid for the New Calistoga Preschool Foundations and Driveway Drainage. The Board will be asked to approve Award of Bid for the New Calistoga Preschool Foundations and Driveway Drainage. (Josh Schultz, Deputy Superintendent)
- F. Approval of Golden Bell Nominations(s): the Board will be asked to approve the Golden Bell Nominations for the College and Career Readiness Sustainable Construction Pathway, Digital Innovator's Program, and Professional Learning Network. The Board will be asked to approve the Golden Bell Nominations. (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 ITEMS**

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

B. CCBE Officer Nominations – deadline July 31, 2020 (Julie McClure, Associate Superintendent)

C. CCBE 2020 Fall Conference (Julie McClure, Associate 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, July 7, 2020.

**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, May 21, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education