

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

The Napa County Board of Education will hold a regular meeting on Tuesday, May 5, 2020, at 3:30 p.m.

The Napa County Board of Education will adjourn the meeting at 4:30 p.m. to open the Napa County Committee on School District Organization meeting. The Napa County Board of Education meeting will reconvene after the Napa County Committee on School District if there is unfinished business.

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 or 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 May 5, 2020 agenda.
- iv. **Join from PC, Mac, Linux, iOS or Android:**
<https://meetings.ringcentral.com/j/1490960259>
or iPhone one-tap: +1(623)4049000,,1490960259# or telephone +1(623)4049000
Meeting ID: 149 096 0259

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – April 7, 2020 and April 20, 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. PRESENTATION

A. AmeriCorps response to COVID-19 (Laura Gilbert, Volunteers Manager for Community Programs)

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

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

4. ADJOURN TO NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEETING 4:30 P.M.

The Napa County Committee on School District Organization will meet with respect to the Napa Valley Unified School District Redistricting Process.

5. RECONVENE AGENDA OF THE NAPA COUNTY BOARD OF EDUCATION MEETING

6. 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 2020-8: 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)

7. 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)

C. Second Reading and Board Approval AR 5117 Interdistrict Attendance Appeals. The Board will be asked to approve the changes to AR 5117 Interdistrict Attendance Appeals. (Julie McClure, Associate Superintendent)

8. 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)

9. 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, 2020 (Julie McClure, Associate Superintendent)
- E. Board Retreat (Jennifer Kresge, Board Trustee)

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 will be on Tuesday, June 2, 2020.

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, Thursday, April 30, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education