

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

The Napa County Board of Education will hold a regular meeting on Tuesday, November 5, 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 the Minutes- October 1, 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 AND REPORTS

- A. Presentation – Building and Construction Trades – American Canyon High School (Gillie Miller, Director, College and Career Readiness)
- B. Presentation – Research and Professional Development Center Program (RPDC) Updates (Connie Silva, Managing Director, RPDC)
- C. Presentation on the Issuance of Certificates of Participation (COPs) to finance the Camille Creek Project and Refund the 2012 Lease Obligation (Dave Olson and Jaime Trejo, PFM Financial Advisors)

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 2019-22: 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 2019:23 – Resolution to Establish Petty Cash Fund. The Board will be asked to adopt Resolution 2019:23 – Resolution to Establish Cash Fund. (Deputy Superintendent, Deputy Superintendent)
- B. Adoption of Resolution 2019:24 – Resolution to Transfer from Fund 01 to Fund 12. The Board will be asked to adopt Resolution 2019:24 – Transfer from Fund 01 to Fund 12. (Josh Schultz, Deputy Superintendent)
- C. Adoption of Resolution 2019:25 – Resolution to Transfer from Fund 01 to Fund 35. The Board will be asked to adopt Resolution 2019:25 – Transfer from Fund 01 to Fund 35. (Josh Schultz, Deputy Superintendent)
- D. Board approval Silver Creek Proposal #2019-05-001 rev. 10.31.2019 for the Camille Creek Community School Modular Buildings. The Board will be asked to discuss and approve Silver Creek Industries Proposal #2019-05-001 rev. 10.31.2019 for the Camille Creek School Modular Buildings. (Josh Schultz, Deputy Superintendent)
- E. Adoption of Resolution 2019:26 – Resolution to Approve Documents to Finance the Construction of the Camille Creek Community School Project by Issuing Certificates of Participation. The Board will be asked to approve Resolution 2019:26 – Resolution to Approve Documents to Finance the Construction of the Camille Creek Community School Project by Issuing Certificates of Participation. (Josh Schultz, Deputy Superintendent)
- F. Adoption of Resolution 2019:27 – Resolution to Approve Documents to Finance the Refunding of the 2012 Facility Lease Obligation for the NCOE Administrative Building. The Board will be asked to approve Resolution 2019:27 – Resolution to Approve Documents to Finance the Refunding of the 2012 Facility Lease Obligation for the NCOE Administrative Building. (Josh Schultz, Deputy Superintendent)
- G. Board approval Excess Property Tax: County School Funding Budget 2013-14 Trial Court Offset letter to Governor Newsom. The Board will be asked to approve and sign Excess Property Tax: County School Funding Budget 2013-14 Trial Court Offset letter to Governor Newsom. (Barbara Nemko, 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. Board members to express any interest they may have in holding a position of President, Vice president, or Trustee Representative (Jennifer Kresge, President)
- C. First Reading Board Policy 3470 Debt Issuance and Management Policy (Josh Schultz, Deputy Superintendent)
- D. Williams Visitation Annual Report (Josh Schultz, Deputy Superintendent)
- E. Budget Update (Josh Schultz, Deputy Superintendent)
- F. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy 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, December 3, 2019.

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, October 31, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education