

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

The Napa County Board of Education will hold a regular meeting on Tuesday, March 3, 2020, 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- February 4, 2020
- 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. Presentation by Pacific Union College representatives: Sandra Troeppi Sargent, Director Health Services and Haley Wesley, Assistant Vice President Marketing (Jennifer Kresge, Board Trustee)
- B. Presentation Napa Infant Program staff (Julie McClure, Associate Superintendent)
- C. Presentation Work Experience Education Program with Board Approval – Item 5.A. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- D. Presentation on New Teacher Induction Program (Jill Barnes, Induction Program Manager)
- E. Presentation Local SPED Incentive Program (Jill Barnes, Induction Program Manager)

**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 2020-3: 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. Approval of Work Experience Education Program. The Board will be asked to approve the Work Experience Education Program. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- B. Board approval Court and Community Schools Comprehensive School Safety Plan. The Board will be asked to approve the Court and Community Schools Comprehensive School Safety Plan. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- C. Recommendations from the Personnel Standing Committee on Board Policy 2121: The Board will be asked to review and approve the recommendations from the Personnel Standing Committee on Board Policy 2121 – Salary of the Napa County Superintendent of Schools (Steve Orndorf, Personnel Standing Committee Representative)
- D. Board approval to solicit bids for the Calistoga Preschool concrete foundation. The Board will be asked to approve solicit for bids for the Calistoga Preschool concrete foundation. (Josh Schultz, Deputy Superintendent)
- E. Board approval American Modular Contract for the Calistoga Preschool project. The Board will be asked to approve the American Modular Contract for the Calistoga Preschool Project. (Josh Schultz, Deputy Superintendent)
- F. Board approval to solicit bids for site work for the Camille Creek project. The Board will be asked to approve solicit for bids for site work for the Camille Creek project. (Josh Schultz, Deputy Superintendent)
- G. Board approval Implementation of Education Code 1090 – Board Compensation. The Board will be asked to approve Implementation of Education Code 1090 – Board Compensation. (Josh Schultz, Deputy Superintendent)
- H. Second Interim Budget Report. The Board will be asked to approve a positive certification of the Second Interim Budget Report. (Josh Schultz, Deputy 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. First Reading AR 5117 Interdistrict Attendance Appeals (Julie McClure, Associate Superintendent)
- C. LCAP Update (Josh Schultz, Deputy Superintendent)
- D. Coronavirus Update (Steve Orndorf, Board President)
- E. Update Board Retreat (Jennifer Kresge, Board Trustee)

**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, April 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, Wednesday, 26, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education