

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

The Napa County Board of Education will hold a regular meeting on Tuesday, October 2, 2018, 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 Minutes – September 4, 2018
- E. Approval of Agenda
- 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. Early Childhood Services Department report from the 2017-18 State Preschool Program Annual Plan (Darlene Howell, Coordinator, Early Childhood Services)
- B. Shared Reading with Kathy (Kathy Heintzman, Educator and Shared Reading Facilitator)
- C. Presentation on suicide prevention (Rob Weiss, LCSW Executive Director, Mentis – Napa’s Center for Mental Health Services)

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 2018-24: 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 2018-25: Gann Limit Calculations: The Board will be asked to approve calculations of local revenue in accordance with the Provision of Proposition 4 (1979). (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 ITEM

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. First Reading to reconsider Board Bylaw 9324 Board Minutes and Recordings (Julie McClure, Associate Superintendent)
- C. Report on Unaudited Actual Expenditures and Income for the 2017-18 Fiscal Year (Josh Schultz, Deputy Superintendent)
- D. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- E. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)
- F. EdSource: Multifaceted reforms needed to reach California’s education goals (Jim Haslip, 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, November 6, 2018.

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, September 26, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education