

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

The Napa County Board of Education will hold a Regular Meeting on Tuesday, June 4, 2019, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

*The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting.*

**1. ORGANIZATION**

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Approval of Minutes – May 7, 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 PUBLIC HEARINGS**

- A. Recognition – Karina Servente and Lisa Chu, parent facilitators After-School Canyon Oaks Elementary Robotics Program (Sindy Biederman, Board Trustee)
- B. Recognition – Cindy Wiegrefff – Food Services Program audit report (Barbara Nemko, Superintendent)
- C. Recognition – Marty James, Senior Sports Editor, Napa Valley Register. (Barbara Nemko, Superintendent)
- D. Early Childhood Education Teacher incentive awards. Action will be taken to approve Resolution 2019-9 during Agenda Item 5.B. (Andi Knowlton, Director, Early Childhood Education)
- E. The Board shall hold a public hearing on the proposed Local Control and Accountability Plan (LCAP) for 2019-20 through 2021-22. (Josh Schultz, Deputy Superintendent)
- F. The Board shall hold a public hearing on the proposed 2019-2020 budget. (Josh Schultz, Deputy Superintendent)

**3. CORRESPONDENCE, COMMUNICATONS, 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 2019-10: 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 Golden Bell Nomination(s): The Board will be asked to approve the Golden Bell Nominations for SPP-TAP Program, College & Career Readiness Sustainable Construction Pathway, and Professional Learning Network (PLN). (Julie McClure, Associate Superintendent)
- B. Adoption of Resolution 2019-9: Teacher Awards of Excellence for Implementation of the Digital Early Learning Program in the NCOE Preschool Classroom. (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, 2019 (Julie McClure, Associate Superintendent)
- C. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)
- D. CCBE 2019 Fall Conference on September 13 -15, 2019 in Monterey. Early Bird registration deadline: July 19, 2019 (Julie McClure, Associate Superintendent)
- E. First Reading – AR 5117 Interdistrict Attendance Appeals (Julie McClure, Associate Superintendent)
- F. Reminder – Camille Creek Graduation, Napa Valley College, Performing Arts Center, Thursday, June 6, 12:00 p.m. to 2:00 p.m. (Barbara Nemko, Superintendent)

**8. FUTURE AGENDA ITEMS**

**9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next meeting of the Napa County Board of Education will be on Tuesday, June 18, 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, Friday, May 24, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education