

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

The Napa County Board of Education will hold a virtual regular meeting on Tuesday, April 6, 2021, at 3:30 p.m.

**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](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto: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 April 6, 2021 agenda.

**Join from PC, Mac, Linux, iOS or Android:**

<https://meetings.ringcentral.com/j/1499325103>

- iv. or iPhone one-tap: +1(623)4049000,,1499325103# or +(623)4049000

**Meeting ID: 149 932 5103**

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes- March 2, 2021

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. PRESENTATIONS**

A. Annual Audit Report by Michael D. Ash, CPA, of Christy White Associates for the Period ending June 30, 2020. (Josh Schultz, Deputy Superintendent)

B. Approval of Annual Audit Report: the Board will be asked to accept the report by Michael D. Ash, CPA, of Christy White Associates for the period ending June 30, 2020. (Josh Schultz, Deputy Superintendent)

C. AmeriCorps Recognition. Learning and Volunteer Infrastructure Projects. CVNL Special MLK Project. - Yesenia Sandoval Chavira, *Manager Expanded Learning*, Sara Sitch, *Director Community Programs*, Barbara Thorsen, *Assistant Director Community Programs* and Jim Tomlinson, *Manager, Center for Volunteer & Nonprofit*. (Barbara Nemko, Superintendent)

- D. Current and Future Happenings/Status for Pope Valley Union Elementary School District. (Ken Burkhart, Superintendent Pope Valley Union Elementary School District)
- E. LCAP Development Progress Update: Nancy Dempsey, Assistant Principal, Court and Community Schools and Lucy Edwards, Director, Continuous Improvement and Academic Support. (Josh Schultz, Deputy Superintendent)

### **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 2021-5: 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 2021-6 (Declaration of Need for Fully Qualified Educators): The Board will be asked to approve Resolution 2021-6 that will allow the Napa County office of Education to ensure, in emergency situations, that all classrooms are fully staffed with qualified certificated personnel in accordance with Education code 44258.9. (Julie McClure, Associate Superintendent)
- B. Board Approval of the California Basic Educational Skills Test (CBEST) Waiver Blanket Statement indicating that the county intends to employ substitute teachers on CBEST Waivers during the school year. The board will be asked to approve the CBEST Waiver Blanket Statement. (Julie McClure, Associate Superintendent)
- C. Adoption of Resolution 2021-7: of the Napa County Board of Education to the California Citizens Redistricting Commission, Requesting that Napa County Remain in a Single House of Representative District and for Recognition of the Community of Interest of Napa, Sonoma, and Lake Counties. The Board will be asked to adopt Resolution 2021-7: of the Napa County Board of Education Requesting that Napa County Remain in a Single House of Representative District and for Recognition of the Community of Interest of Napa, Sonoma, and Lake Counties. (Josh Schultz, Deputy Superintendent)

- D. Adoption of Resolution 2021-8: of the Napa County Board of Education to the Citizens Redistricting Commission, Requesting that Napa County Remain in a Single State Assembly District, and in Recognition of the Community of Interest of Lake, Napa, Sonoma, and Yolo Counties, Requesting that these Counties Remain Within the Same State Assembly District. The Board will be asked to adopt Resolution 2021-8: of the Napa County Board of Education to the Citizens Redistricting Commission, Requesting that Napa County Remain in a Single State Assembly District, and in Recognition of the Community of Interest of Lake, Napa, Sonoma, and Yolo Counties, Requesting that these Counties Remain Within the Same State Assembly District. (Josh Schultz, Deputy Superintendent)
- E. Adoption of Resolution 2021-9: of the Napa County Board of Education to the Citizens Redistricting Commission, Requesting that Napa County Remain in a Single State Senate District and for Recognition of the Community of Interest of Napa, Solano, Sonoma, and Yolo Counties. The Board will be asked to adopt Resolution 2021-9: of the Napa County Board of Education to the Citizens Redistricting Commission, Requesting that Napa County Remain in a Single State Senate District and for Recognition of the Community of Interest of Napa, Solano, Sonoma, and Yolo Counties. (Josh Schultz, Deputy Superintendent)
- F. 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)
- G. Board Approval of Change Order 03 for Holly and Associates in Excess of Contingency. The Board will be asked to approve Change Order 03 for Holly and Associates in Excess of Contingency. (Josh Schultz, Deputy Superintendent)
- H. Board Approval to Submit up to Three Conference Proposals to CSBA’s Conference in December. The Board will be asked to approve the Submittal of Three Conference Proposals to CSBA’s Conference in December. (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 ITEMS**

- A Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- C. COVID Program Update (Julie McClure, Associate Superintendent)
- D. Review dates for second meeting in June for LCAP and Budget Adoption (Josh Schultz, Deputy Superintendent)

- E. Teacher/Staff Appreciation Week, May 3-7, 2021 (Barbara Nemko, Superintendent)
- F. Review in-person Board meetings (Barbara Nemko, Superintendent)
- G. Update to Support the Digital Technology Equity Bill to be introduced by Senator Josh Becker of San Mateo (Barbara Nemko, 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, May 4, 2021.

**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, April 2, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education