

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

The Napa County Committee on School District Organization will hold a Special Meeting on Tuesday, June 18, 2019 at 1:00 p.m. at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559.**

**1. ORGANIZATION**

- A. Call to Order – 1:00 p.m.
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Approval of Minutes – May 24, 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. PRESENTATION**

- A. Report from Christy White and Associates on the 10 criteria analysis for the Cook/Moura Petition for Transfer of Territory.

**3. ACTION ITEM**

- A. The Board will deliberate on the matter of the Cook/Moura Petition for Transfer of Territory.

**4. 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, Monday, June 10, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary