

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

The Napa County Board of Education will hold a *Special Meeting* on Tuesday, June 8, 2021, 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. 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 Rebecka Anderson, or
- ii. using the hand raising feature in the participant panel on the web conference, or,
- iii. emailing a request to jschultz@napacoe.org or randerson@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 June 8, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1499971735>

- iv. or iPhone one-tap: +(623)4049000,,14499971735# or +(623)4049000

Meeting ID: 149 997 1735

- D. Welcome to Visitors
- 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. CORRESPONDENCE, COMMUNICATONS, AND REPORTS

The Superintendent and/or Board members may report miscellaneous items for information purposes.

3. ACTION ITEMS

- A. Board Approval of Local Control and Accountability Plan (LCAP) for 2021-22 through 2023-24: The Board will be asked to approve the Local Control and Accountability Plan (LCAP) for 2021-2022 through 2023-24. (Josh Schultz, Deputy Superintendent)
- B. Board Adoption of the Final 2021-2022 Budget: The Board will be asked to adopt the 2021-2022 Final Budget. (Josh Schultz, Deputy Superintendent)
- C. Board Approval of Holly and Associates Change Order 04. The Board will be asked to approve Holly and Associates Change Order 04. (Josh Schultz, Deputy Superintendent)

4. INFORMATION ITEMS

- A. COE Summary of Continuous Improvement Support for Districts (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- B. LCFF Local Indicators (Lucy Edwards, Director, Continuous Improvement and Academic Support)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be July 6, 2021.

7. 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, and the Napa Preschool site, Friday, June 4, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education