

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

The Napa County Board of Education will hold a regular meeting on Tuesday, July 6, 2021, at 3:30 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559.

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 July 6, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1483222489>

iv. or iPhone one-tap: +1(623)4049000,,1483222489# or +(623)4049000

Meeting ID: 148 322 2489

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – June 1, 2021 and June 8, 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. NapaLearns Digital Innovator Program 2021-2022 (Mario Piombo, Director of Innovation, Napa Learns)

B. NCOE Strategic Plan 2021-2024 (Julie McClure, Associate 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 employees whose credential applications are being processed. (Julie McClure, Associate Superintendent)
- B. Approval of Resolution 2021-14: 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. Board Approval CCBE Officer Nominations. The Board will be asked to approve CCBE Officer Nominations. (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. Update Camille Creek facilities project (Josh Schultz, Deputy Superintendent)
- C. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- D. ESSER III Safe Return to Instruction Plan (Josh Schultz, Deputy Superintendent)
- E. COVID Program update (Julie McClure, Associate Superintendent)
- F. Report recently completed CSBA Masters in Governance Program (Ann Cash, President)
- G. Update ad hoc committee report proposed Policy Regarding Public Comment (Don Huffman, Board Trustee)
- H. Update Leading Meetings in Board President's Absence (Janna Waldinger, Board Trustee)
- I. Update Redistricting Guidance Committee Report (Sindy Biederman, Board Trustee)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

A regular meeting of the Napa County Board of Education will be on Tuesday, August 3, 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, NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, on Friday, July 2, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education