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

The Napa County Committee on School District Organization will hold a Special Meeting on <u>Tuesday</u>, <u>June 4</u>, <u>2019</u> and will meet at the close of the Napa County Board of Education regular meeting (which begins at 3:30 p.m.) at the **Napa County Office of Education**, <u>2121</u> **Imola Avenue**, **Napa**, CA.

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Comments by the Public: Suggestions, comments, and requests may be presented to the Committee on those subjects over which the Committee has jurisdiction. Normally, the Committee will take no action at this time. Individuals may be limited to three minutes for their presentations.

2. INFORMATION ITEM

A. Update from Josh Schultz, Deputy Superintendent, on the study for the Cook/Moura Petition for Transfer of Territory.

3. ACTION ITEM

A. The Board will set a time and date for deliberation 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. 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, Thursday, May 30, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary