

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

The Napa County Board of Education will hold a virtual *Special Meeting* on Tuesday, August 10, 2021 at 2:30 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 or 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 August 10, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1447620656>

- iv. or iPhone one-tap: +1(623)4049000,,1447620656# or telephone +1(623)4049000

Meeting ID: 144 762 0656

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 to Call for an Election or Pursue a Provisional Appointment to fill the Board Vacancy in Trustee Area 6. (Josh Schultz, Deputy Superintendent)

B. Second Reading and Board Approval Board Policy 6158 and Administrative Regulation 6158 Independent Study. The Board will be asked to approve Board Policy 6158 and Administrative Regulation 6158 Independent Study. (Julie McClure, Associate Superintendent)

C. Second Reading and Board Approval to Remove Board Policy 6157 and Administrative Regulation 6157 Distance Learning. The Board will be asked to approve the removal of Board Policy 6157 and Administrative Regulation 6157 Distance Learning. (Julie McClure, Associate Superintendent)

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, September 7, 2021.

5. 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, August 6, 2021 after 5:00 p.m. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education