

Revised Agenda*

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

The Napa County Board of Education will hold a regular meeting on Tuesday, November 2, 2021, at 3:30 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559. **Members of the public may attend the meeting in-person or remotely.**

***Revised Agenda to include: Board Member will be participating remotely from 3 Rita Court, American Canyon CA 94503.**

Board Member will be participating remotely from 565 Sunset Drive, Angwin CA 94508.

1. ORGANIZATION

A. Call to Order

B. Flag Salute

C. Public Participation

Members of the public are invited to participate in person or can join by computer, tablet, smartphone, or telephone. Remote access can be achieved by following the instructions below:

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

<https://meetings.ringcentral.com/j/1497781644>

or iPhone one-tap: +1(623)4049000,,1497781644# or +(623)4049000

Meeting ID: 149 778 1644

D. Public Comment

Members of the public wishing to provide public comment must request to be called upon. Members wishing to comment remotely can request to be called upon using one of the following options:

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 November 2, 2021 agenda.

E. Welcome to Visitors

F. Approval of Agenda

G. Approval of the Minutes – October 5, 2021 and September 27, 2021

H. Comments by the Public for Items not on the Agenda: Suggestions, comments, and requests may be presented to the Board at this time for items not on the agenda 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.

Comments by the Public for Items on the Agenda: The County Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Napa County Board of Education, either before or during the Board's consideration of the item.

2. PRESENTATIONS

- A. Presentation by John Tuteur, Assessor-Recorder-County Clerk, on the Redistricting process (John Tuteur, Napa County Assessor)
- B. Presentation by Gopal Shanker of Récolte Energy on solar energy carport generation system for the Camille Creek facility. Action will be taken in Item 5.B. (Josh Schultz, Deputy Superintendent)
- C. Preschool Presentation on 1) Managing COVID, 2) Playground Updates, and 3) Collaboration with CTE on Adaptive Equipment (Julie McClure, Associate Superintendent, Kelsey Petithomme, *Director Early Childhood Services*, and Gillie Miller, *Director College and Career Readiness*)
- D. Culinary Careers Student Presentation (John McNamara, *student*, Craig Smith, *Executive Director Downtown Napa Association*, and Gillie Miller, *Director College and Career Readiness*)

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 2021-23: 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 of Holly and Associates Change Order 05 for the Camille Creek project. The Board will be asked to approve Holly and Associates Change Order 05 for the Camille Creek project. (Josh Schultz, Deputy Superintendent)
- B. Board Approval to solicit bids for solar energy generation in the long-term plans for the new Camille Creek facility. The Board will be asked to approve the solicitation for bids for solar energy generation in the long-term plans for the new Camille Creek facility. (Josh Schultz, Deputy 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. Report on Unaudited Actual Expenditures and Income for the 2020-2021 Fiscal Year (Josh Schultz, Deputy Superintendent)
- C. Educator Effectiveness Block Grant Expenditure Plan (Josh Schultz, Deputy Superintendent)
- D. Zoom Meetings Update (Josh Schultz, Deputy Superintendent)
- E. First Reading Board Bylaw 9121 President and Other Officers (Julie McClure, Associate Superintendent)
- F. Williams Visitation Annual Report (Josh Schultz, Deputy Superintendent)
- G. COVID Program update (Julie McClure, Associate Superintendent)
- H. Board Members to express any interest they may have in holding a position of President, Vice President, or Trustee Representative (Ann Cash, President)

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, December 7, 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, October 29, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education