

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

The Napa County Board of Education will hold a regular meeting on Tuesday, December 7, 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.**

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/1461018663>

or iPhone one-tap: +1(623)4049000,,1461018663# or +(623)4049000

Meeting ID: 146 101 8663

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 December 7, 2021 agenda.

E. Welcome to Visitors

F. Approval of Agenda

G. Approval of the Minutes – November 2, 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 on Research and Professional Development Center (Connie Silva, Managing Director, *Research and Professional Development Center*; Patty Salcedo, Project Co-Director, *Desired Results Access Project*; Vicki Griffo, Project Director, *CALI Reads*)

- B. Presentation Mariposa Give Guide (Vanessa Rubio, Program Coordinator and Sara Sitch, Director, Community Programs)

https://www.canva.com/design/DAExgWr4kGM/jgLmq6b0vLj3PxBP1aciA/view?utm_content=DAExgWr4kGM&utm_campaign=designshare&utm_medium=link&utm_source=s harebutton

- C. Coat Drive (Chris Wedding, Senior Program Manager)

- D. Steve Orndorf Memorial Garden at the Martinez Veterans Administration video (Barbara Nemko, 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 2021-24: 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. Second Reading and Board Approval Board Bylaw 9121 President and Other Officers. The Board will be asked to approve Board Bylaw 9121 President and Other Officers. (Julie McClure, Associate Superintendent)
- B. Board Approval Educator Effectiveness Block Grant Expenditure Plan. The Board will be asked to approve the Educator Effectiveness Block Grant Expenditure Plan. (Josh Schultz, Deputy Superintendent)
- C. Board Approval of First Interim Budget Report. The Board will be asked to approve the First Interim Budget Report. (Josh Schultz, Deputy Superintendent)
- D. Adoption of Resolution 2021-25: Resolution in Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022. The

Board will be asked to approve Resolution 2021-25 – Resolution in Support of Assembly Bill No. 75, Kindergarten-Community Colleges Public Education Facilities Bond Act of 2022. (Josh Schultz, Deputy Superintendent)

- E. Adoption of Resolution 2021-26: Temporary Borrowing of Funds by Fund 01 and Fund 12 from Fund 17. The Board will be asked to approve Resolution 2021-26 – Temporary Borrowing of Funds by Fund 01 and Fund 12 from Fund 17. (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. Update on NCOE’s OPEB Funding Program (Josh Schultz, Deputy Superintendent)
- C. COVID Program update (Julie McClure, Associate Superintendent)

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, January 4, 2022.

The Napa County Committee on School District Organization meeting will be held remotely on Friday, December 10, 2021 at 3:30 p.m.

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, December 3, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education

- Board Member will be participating remotely from 2480 Third Avenue North, Napa CA 94558
- Board Member will be participating remotely from 565 Sunset Drive, Angwin CA 94508