

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

The Napa County Committee on School District Organization will meet virtually on Friday, December 10, 2021 at the conclusion of the Napa County Board of Education meeting. *Members of the public may attend remotely.*

***This Agenda is amended*** to move the Oath of Office, Election of Officers, and Establishment of Meeting Time and Date to the regular second meeting agenda of the Napa County Board of Education on December 10, 2021 at 3:30 p.m.

**1. ORGANIZATION**

A. Call to Order

B. Public Participation

Members of the public are invited to 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/1491551662>

or iPhone one-tap: +1(623)4049000,,1491551662# or +(623)4049000

Meeting ID: 149 155 1662

C. 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](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto: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 10, 2021 agenda.

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – December 11, 2020

G. 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. FUTURE AGENDA ITEMS**

#### 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. 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 Monday, December 6, 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 133 Cherryview Drive, Napa CA 94558
- Board Member will be participating remotely from 1225 Division Street, Napa CA 94559
- Board Member will be participating remotely from 3 Rita Court, American Canyon CA 94503
- Board Member will be participating remotely from 2480 Third Avenue North, Napa CA 94558
- Board Member will be participating remotely from 1229 Adams Street, Suite B, St. Helena CA 94574
- Board Member will be participating remotely from 10 Exeter Court, Napa CA 94558
- Board Member will be participating remotely from 565 Sunset Drive, Angwin CA 94508