

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

The Napa County Board of Education will hold a regular meeting on Tuesday, February 1, 2022, at 3:30 p.m. **Members of the public may attend the meeting virtually. Please view Public Participation information below.**

This meeting will be conducted as a Teleconference. Chambers will be closed.

<https://napacoe.zoom.us/j/83487501889>

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:

You are invited to a Zoom webinar.

When: Feb 1, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE February Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/83487501889>

Or One tap mobile :

US: +16699006833,,83487501889# or +13462487799,,83487501889#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 834 8750 1889

International numbers available: <https://napacoe.zoom.us/j/83487501889>

D. Public Comment

Members of the public wishing to provide public comment must 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 Justin Hefley, 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 jhefley@napacoe.org.

Requests to provide public comments should include 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 February 1, 2022 agenda.

This time is reserved for any person to address agenda items or matters within the Board's jurisdiction that are **not** on the agenda. Anyone may provide public comment to the Board in support of or in opposition to any item being presented to the Board for consideration on the agenda either before or during the Board's consideration of the item. Individuals shall be allowed three minutes for their presentation. Normally the Board will take no action on any topic not on the agenda.

- E. Welcome to Visitors
- F. Approval of Agenda
- G. Approval of the Minutes – January 4, 2022 and January 18, 2022
- 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. PUBLIC HEARINGS and PRESENTATIONS

- A. Public Hearing with Action: The Board will hold a Public Hearing and consider adoption of Resolution 2022-3 adjusting the boundaries of the trustee areas to comply with decennial redistricting requirements. County Registrar of Voters, John Tuteur will present the proposed maps adjusting the boundaries of the trustee areas.

After the public hearing the Board will take action regarding Resolution 2022-3. (Josh Schultz, Deputy Superintendent)

- B. Public Hearing on the Mayacamas Charter Petition (Josh Schultz, Deputy Superintendent)
Petition and related information can be found at the link below:

<https://napacoe.org/board-of-education/mayacamas-charter-school-petition-appeal/>

- C. Photo Presentation of Mural at Sattui Preschool in Calistoga painted by Camille Creek Students (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 2022-2: 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 Resolution 2022-4 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed determination will be evaluated, discussed and reconsidered every 30 days. The Board will be asked to approve Resolution 2022-4 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed determination will be evaluated, discussed and reconsidered every 30 days. (Josh Schultz, Deputy Superintendent)
- B. Board Approval of School Accountability Report Card (SARC). The Board will be asked to approve the School Accountability Report Card (SARC). (Caroline Wilson, Director, Juvenile Court and Community Schools)
- C. Board Approval Change Order 06 Holly and Associates. The Board will be asked to approve Change Order 06 Holly and Associates. (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. (Jennifer Kresge, Board Trustee)

7. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Mid-Year Progress of the LCAP and the Supplement to the Annual Update (Lucy Edwards, Director of Continuous Improvement and Academic Support)
- C. Budget Update (Josh Schultz, Deputy Superintendent)
- D. Update COVID Program (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, March 1, 2022.

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, January 28, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education