

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

Amendment to the Agenda:

- *Board Member will be participating remotely from 4008 Tokay Drive, Napa CA 94558*
- Item 5.A. Resolution 2022-33 – name corrected to Stephanie Cavello Solberg

The Napa County Board of Education will hold a regular meeting on Tuesday, October 4, 2022, at 3:30 p.m., at the Napa County Office of Education, 2121 Imola Avenue, Napa, CA. **Members of the public may attend the meeting in-person or virtually. Please view Public Participation information below.**

*Board Member will be participating remotely from 16569 Bosque Drive, Encino CA 91436*  
*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*

**This hybrid meeting will be conducted with a mixture of in-person and remote attendance.**

<https://napacoe.zoom.us/j/88560524504>

**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: October 4, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE October 4 Board Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://napacoe.zoom.us/j/88560524504>

Or One tap mobile:

+16699006833,,88560524504# US (San Jose)

+12532158782,,88560524504# US (Tacoma)

Or join by phone:

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

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

Webinar ID: 885 6052 4504

International numbers available: <https://napacoe.zoom.us/j/kcFrUA6MBe>

- D. Welcome to Visitors
- E. Approval of Agenda
- F. Approval of Minutes – September 6, 2022 and September 27, 2022
- G. 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, or
- ii. using the hand raising feature in the participant panel on the web conference, or hand raising if in-person attendance, or,
- iii. emailing a request to [jschultz@napacoe.org](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto:smorris@napacoe.org).

Comments by the Public for Items 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 during the Board’s consideration of the item. Individuals shall be allowed up to three minutes for their presentation.

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 on any topic at this time. Individuals shall be allowed up to three minutes for their presentations.

## **2. PRESENTATIONS**

- A. Pete Duenas, Team HOPE presentation (Sindy Biederman, Board Trustee)
- B. California State Preschool Program Self-Evaluation and Goal Setting (Kelsey Petithomme, Director, Early Childhood Services Services)
- C. Strategic Plan Update (Julie McClure, Associate Superintendent, and Seana Wagner, Director, Communications and Special Projects)

## **3. CORRESPONDENCE, COMMUNICATONS, 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 2022-32: 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 to adopt Resolutions 2022-33, Stephanie Cavello Solberg; 2022-35, Pam Poole; 2022-36, Darlene Howell: Exception to the 180-Day Wait Period (Government section 7522.56). The Board will be asked to adopt Resolutions 2022-33, Stephanie Cavello Solberg; 2022-35, Pam Poole; and, 2022-36, Darlene Howell, to appoint retired annuitant employees, within 180 days of their retirement, to fill a critically needed role. (Josh Schultz, Deputy Superintendent)
- B. Adoption of Resolution 2022-34 (GANN Limit Calculations): the Board will be asked to approve calculations of local revenue in accordance with the Provision of Proposition 4 (1979). (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. Report on Unaudited Actual Expenditures and Income for the 2022-2023 Fiscal Year (Josh Schultz, Deputy Superintendent)
- C. Public Disclosure of Collective Bargaining Agreements and Salary Schedules (Josh Schultz, Deputy Superintendent)
- D. Update Camille Creek Contracts (Josh Schultz, Deputy Superintendent)
- E. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- F. First Reading Board Policy 6158 Independent Study (Julie McClure, Associate Superintendent)
- G. CCBE Conference report (Jennifer Kresge, Board Trustee)

## **8. CLOSED SESSION**

The Board will enter closed session for discussion and possible action as follows:

- A. Conference with legal Counsel Regarding Anticipated Litigation: Significant exposure to litigation resulting from State Board of Education grant of Mayacamas Charter School's

appeal of Napa County Board of Education's denial of their petition for establishment of a charter school, Government Code Section 54956.9(d)(4) – one potential lawsuit.

**9. RECONVENE TO OPEN SESSION**

A. Report of Action Taken in Closed Session (if applicable).

**10. FUTURE AGENDA ITEMS**

**11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be November 1, 2022.

**12. 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, and the Napa Preschool site, Friday, September 30, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education