

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

If you are experiencing COVID or Flu symptoms, please do not attend in person. Remote participation is available via Zoom

The Napa County Board of Education will hold a Special meeting on Wednesday, August 30, 2023, 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.**

[Revised Agenda sent August 29, 2023](#)

- Deleted Item 1.F. i. using the [chat feature](#) on the web conference to send a request to meeting hosts.

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

<https://napacoe.zoom.us/j/89062806356>

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: August 30, 2023 03:30 PM Pacific Time (US and Canada)

Topic: NCOE August 30 Board Meeting

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

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/89062806356>

Or One tap mobile :

+16699006833,,89062806356# US (San Jose)

+16694449171,,89062806356# US

Or Telephone:

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 890 6280 6356

International numbers available: <https://napacoe.zoom.us/j/9062806356>

- D. Welcome to Visitors
- E. Approval of Agenda
- F. Public Comment

Online: Members of the public wishing to provide public comment via Zoom must request to be called upon using one of the following options:

i. using the hand raising feature in the participant panel on the web conference, or,

In person: Members of the public wishing to provide public comment in-person must sign up to request to be called upon.

The Public will have an opportunity to provide Public Comment regarding the charter petition during the public hearing.

- Each speaker should identify himself/herself before providing his/her public comment;
- Each speaker will receive three (3) minutes and will be alerted by the Board President when their time is up.

2. PRESENTATIONS

A. Superintendent’s Statement (Barbara Nemko, Superintendent)

B. Presentation regarding the countywide benefit charter school petition process.

3. PUBLIC HEARING WITH ACTION TO BE TAKEN

A. Public Hearing with Action: The Board will hold a Public Hearing to Consider Action to Grant or Deny the Mayacamas Countywide Middle School Charter Petition. (Barbara Nemko, Ph.D., Napa County Superintendent of Schools, and Josh Schultz, Deputy Superintendent)

- i. Staff presentation of findings (15 minutes)
- ii. Petitioner presentation (15 minutes)

- iii. Board questions for staff or petitioners
- iv. Public comment
- v. Board deliberation and action

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be September 5, 2023.

5. 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, August 15, 2023. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education