

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

The Napa County Board of Education will hold a regular meeting on Tuesday, June 1, 2021, at 3:30 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559.

1. ORGANIZATION

A. Call to Order

B. Flag Salute

C. Public Participation

Members of the public are invited to join by computer, tablet, smartphone, or telephone. Members of the public wishing to provide public comment must request to be called upon by:

i. using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Rebecka Anderson, 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 randerson@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 June 1, 2021 agenda.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1472302379>

iv. or iPhone one-tap: +(623)4049000,,1472302379# or +(623)4049000

Meeting ID: 147 230 2379

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – May 4, 2021

G. Comments by the Public: Suggestions, comments, and requests may be presented to the Board 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.

2. PRESENTATIONS AND PUBLIC HEARINGS

A. The Board shall hold a public hearing on the proposed Local Control and Accountability Plan (LCAP) for 2021-22 through 2023-24. (Josh Schultz, Deputy Superintendent)

B. The Board shall hold a public hearing on the proposed 2021-2022 budget. (Josh Schultz, Deputy Superintendent)

C. Inclusion Award and Multi Media Creativity Challenge video (Ginny Maiwald, Director, SELPA)

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 2021-13: 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 Golden Bell Nominations: The Board will be asked to approve the Golden Bell Nominations for SPP-TAP Program, College & Career Readiness Project-Based Learning, and Professional Learning Network (PLN). (Julie McClure, Associate Superintendent)
- B. Board Approval Expanded Learning Opportunities Grant Plan. The Board will be asked to approve the Expanded Learning Opportunities Grant Plan. (Josh Schultz, Deputy Superintendent)
- C. Approval of 2021-2022 Plan for Providing Educational Services to Expelled Pupils. The Board will be asked to approve the 2021-2022 Plan for Providing Education Services to Expelled Pupils. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- D. Approval of Consolidated Application and Reporting System (CARS) 2021-2022 Protected Prayer Certification. The Board will be asked to approve the Consolidated Application and Reporting System (CARS) 2021-2022 Protected Prayer Certification. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- E. Approval of Consolidated Application and Reporting Systems (CARS) 2021-2022 Application for Funding Categorical Aid Programs. The Board will be asked to approve the Consolidated Application and Reporting Systems (CARS) 2021-2022. (Caroline Wilson, Director, Juvenile Court and Community Schools)

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 Camille Creek facilities project (Josh Schultz, Deputy Superintendent)
- C. Reminder to Board to file Form 470. Filing will be done online, and the Elections office will contact Board Members, via email, by July 1 with instructions on how to file online. (Julie McClure, Associate Superintendent)
- D. Reminder Form 700 (Julie McClure, Associate Superintendent)
- E. COVID Program Update (Julie McClure, Associate Superintendent)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

A special meeting of the Napa County Board of Education will be on Tuesday, June 8, 2021.

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, May 21, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education