

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

The Napa County Board of Education will hold a regular meeting on Tuesday, January 4, 2022, at 3:30 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559. **Members of the public may attend the meeting in-person or remotely.**

*Board Member will be participating remotely from 565 Sunset Drive, Angwin, CA 94508.*

**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:**

<https://meetings.ringcentral.com/j/1481850784>

or iPhone one-tap: +1(623)4049000,,1481850784# or +(623)4049000

Meeting ID: 148 185 0784

D. 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 January 4, 2022 agenda.

E. Welcome to Visitors

F. Approval of Agenda

G. Approval of the Minutes – December 7, 2021 and December 10, 2021

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 HEARING AND PRESENTATIONS**

A. Public Hearing on redistricting of the Napa County Board of Education trustee area based on the 2020 census, and proposed draft trustee area maps as presented by County Registrar of Voters, John Tuteur.

### **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 2022-1: 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. 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)
- B. Confirm 2022 Board Calendar. The Board will be asked to confirm the 2022 Board Calendar. (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. Investment options for NCOE's OPEB funding in the California Employers' Retiree Benefit Trust (CERBT) Fund.
- C. Budget Calendar (Josh Schultz, Deputy Superintendent)
- D. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)

- E. Update on Board Policy Board Members Attending One District Meeting Each Year (Barbara Nemko, Superintendent)
- F. Update Student of the Month (Julie McClure, Associate Superintendent)
- G. 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, February 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 Thursday, December 23, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education