

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

The Napa County Board of Education will hold a Special Meeting on Tuesday, January 18, 2022 at 5:00 p.m. *Agenda revised January 17, 2022*

This meeting is continued from the Special Meeting held January 14, 2022.

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

Board Member will be participating remotely from 565 Sunset Drive, Angwin, CA 94508
Board Member will be participating remotely from 2480 Third Avenue North, Napa, CA 94558
Board Member will be participating remotely from 133 Cherryview Drive, Napa, CA 94558
Board Member will be participating remotely from 1225 Division Street, Napa, CA 94559
Board Member will be participating remotely from 3 Rita Court, American Canyon, CA 94503
Board Member will be participating remotely from 4008 Tokay Drive, Napa, CA 94558
Board Member will be participating remotely from 10 Exeter Court, Napa, CA 94558

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Public Participation

Members of the public are invited to participate 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: Jan 18, 2022 05:00 PM Pacific Time (US and Canada)

Topic: Special Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/83309379278>

Or One tap mobile :

US: +16699006833,,83309379278# or +12532158782,,83309379278#

Or Telephone:

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: 833 0937 9278

International numbers available: <https://napacoe.zoom.us/u/kyx3As9hH>

- 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 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 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 18, 2022 agenda.

E. Welcome to Visitors

F. Approval of Agenda

G. Public Comment – Agenda and Non-Agenda Items: This time is reserved for any person to address the Board on any item(s) of interest, provided the subject relates to the subject-matter jurisdiction of the Napa County Board of Education (Government Code § 54954.3(a)). Normally, the Board will take no action on any topic 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 posted agenda, either before or during the Board's consideration of the item as directed by the Board. Individuals may be limited to three minutes for their presentations.

2. ADJOURN TO CLOSED SESSION (5:00 p.m.)

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

Conference with Legal Counsel Regarding Significant Exposure to Litigation: multiple threats of litigation resulting from Mayacamas Charter School's appeal of Napa Valley Unified's denial of their petition for establishment of a charter school

Government Code Section 54956.9(d)(2), (e)(2), two potential lawsuits

3. RETURN TO OPEN SESSION (5:45 p.m.)

4. REPORT FROM CLOSED SESSION

The Board will report in open session any action, or lack thereof, taken in closed session.

5. PRESENTATION

Presentation regarding charter school appeals process. (Jennifer Nix, Senior Associate General Counsel, School and College Legal Services of California)

6. CONSIDER VIRTUAL BOARD MEETINGS

The board will discuss and consider whether conditions exist to permit video conference/telecommute of board meetings, pursuant to Educational Code section Government Code Section 54953(e)(1), which permits virtual meetings

To comply with the law, if the board must determine the need to continue with virtual or hybrid meetings every 30 days.

As of September 27, 2021, the Napa County Public Health Office has recommended remote attendance at Brown Act meetings.

7. **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, Monday, January 17, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary