

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

The Napa County Board of Education will hold a regular meeting on Tuesday, May 3, 2022, at 3:30 p.m. **Members of the public may attend the meeting virtually. Please view Public Participation information below.**

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

<https://napacoe.zoom.us/j/89445225777>

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: May 3, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE May Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/89445225777>

Or One tap mobile :

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8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 894 4522 5777

International numbers available: <https://napacoe.zoom.us/u/kLtdkVNj4>

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – April 5, 2022 meeting

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,
- iii. emailing a request to jschultz@napacoe.org or 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. ADJOURN TO CLOSED SESSION (approximately 3:45 p.m.)

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

Conference with Legal Counsel Regarding Possible Litigation.

RETURN TO OPEN SESSION (approximately 4:15 p.m.)

3. REPORT FROM CLOSED SESSION

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

4. PRESENTATIONS

A. Heart of Napa Student Volunteer Nominees (Sara Sitch, Director, Community Programs).

B. California Parks Services and NCOE: Partners in the PORTS program (Parks Online Resources for Teachers and Students), Barbara Thorsen, Assistant Director, Community Programs, and Brad Krey, California State Parks Interpretation & Education Division).

5. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

The Superintendent and/or Board members may report miscellaneous items for information purposes.

6. 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 2022-16: 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)

7. ACTION ITEMS

A. Board Approval Resolution 2022-15 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed

determination will be evaluated, discussed and reconsidered every 30 days. The Board will be asked to approve Resolution 2022-15 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed determination will be evaluated, discussed and reconsidered every 30 days. (Josh Schultz, Deputy Superintendent)

- B. Board Approval Name and Number Changes to Board Policies. The Board will be asked to approve the Name and Number Changes to Board Policies. (Julie McClure, Associate Superintendent)
- C. Board Approval Submitting Proposals to CSBA. The Board will be asked to approve submitting proposals to CSBA. (Barbara Nemko, Superintendent)

8. 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)

9. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Preliminary Budget (Josh Schultz, Deputy Superintendent)
- C. Update COVID Program (Julie McClure, Associate Superintendent)

10. FUTURE AGENDA ITEMS

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

A regular meeting of the Napa County Board of Education will be on Tuesday, June 7, 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, NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, on Friday, April 29, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education

MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, April 5, 2022

Members present

Remote Attendance: Janna Waldinger, Gerald Parrott, Jean Donaldson, Sindy Biederman, Jennifer Kresge

Absent: Mrs. Cash, Mr. Huffman

1. ORGANIZATION

A. CALL TO ORDER

Vice President Sindy Biederman called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Jean Donaldson.

C. PUBLIC PARTICIPATION

Vice President Biederman read the instructions for public participation via teleconference.

D. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Agenda was amended to remove *Item 7.D. Preliminary Budget Report* from the Agenda. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

F. APPROVAL OF MINUTES

The Minutes from the March 1 and March 15, 2022 meetings were approved on a motion by Mr. Donaldson and a second by Mr. Parrott. A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

G. COMMENTS BY THE PUBLIC

Public comment was given.

2. PUBLIC HEARINGS AND PRESENTATIONS

- A. Asha McDowell Expanded Learning Manager Elementary, for Phillips, Shearer, and Snow schools presented a short video on the Jr. Classroom Leader program and its incorporation of youth voice. Betty Vargas, Assistant Site Supervisor at Shearer Elementary, presented on overseeing the Jr. classroom leaders at sites by providing curriculum, professional development, and public speaking opportunities.

Casey Wedding, Expanded Learning Program Manager Middle School, presented a short video from students on the Student Leadership Program at our ACE middle school sites. The ACE program works with middle schools in the county: Calistoga, Harvest, Redwood, Silverado, and River. Alana Collins, President of Harvest Middle School Leadership, is in 7th grade and she discussed why she joined leadership and why she likes it. Students in ACE leadership choose a social justice, prevention, equity, or diversity topic each month and work towards a presentation or campaign directed towards their peers to raise awareness about the topic.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported she is currently attending the ASU+GSV Summit and feels privileged to have received a scholarship to attend the conference. ASU+GSV is a collaboration between Arizona State University (ASU) and Global Silicon Valley (GSV) with educators and business leaders coming together around learning and work.
- Dr. Nemko reported that last week she did two virtual presentations for the California Association of Bilingual Education, one live-presentation at CAAASA, and a live-presentation at National School Board Association.
- Dr. Nemko reported that she received a thank you note and orchid from one of the nurses at NVUSD regarding a request from the nurses at five different elementary schools for ice machines. The nurses previously had to walk across campus to get ice when a student was injured. Ellen Sitter read the thank you note from nurse Sara Morris.
- Janna Waldinger announced that the *If Given a Chance High School Senior Awards Ceremony* is May 16 at the Napa Valley College. The invitation and how to register can be found at www.ifgivenachance.org.
- Dr. Nemko reminded the Board on the *Pictures of Hope* event at COPIA tomorrow with photographer, Linda Solomon. Fourteen students from our After School program will be at Copia at 2:00pm to meet with Ms. Solomon and talk about their aspirations and dreams for the future. Ms. Solomon will teach them how to use real digital cameras and will give each of them a digital camera. The students will then walk around the downtown area, with a representative from NCOE, and take pictures of images and things they want to have in their life. The students will keep their cameras and one of each students' photos will be selected and shown at an exhibition in May. The photos will be put together into boxes or made into cards that people can purchase. The money will go back to our After School program. Jill Techel, former Mayor of Napa, Steve Potter, City Manager, and Board Trustee Janna Waldinger will be there too.

4. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

B. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board approved Board Member Compensation (Ann Cash, Don Huffman). A roll call vote was taken: *Ayes* – Mr. Parrott, Mrs. Waldinger, Mr. Donaldson, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

5. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Kresge, the Board adopted Resolution 2022-12 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman. *Noes* – None.

B. The Board approved the recommendation for a 5 percent allowable increase for Board compensation under Education Code 1090. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved the allowable 5 percent increase with an effective date of April 1, 2022. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

C. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board approved the Atlas Peak Construction Notice of Completion. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

D. On a motion by Mr. Parrott and a second by Mr. Donaldson, the Board approved the California Basic Education Skills Test (CBEST) Waiver Blanket Statement indicating that the county intends to employ substitute teachers on CBEST waivers during the school year. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

E. On a motion by Mrs. Waldinger and a second by Mr. Parrott, the Board adopted Resolution 2022-13 (Declaration of Need for Fully Qualified Educators). A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

F. On a motion by Mr. Parrott and a second by Mr. Donaldson, the Board adopted Resolution 2022-14 for Bridge Financing for State Building Fund Application. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

G. On a motion by Mr. Parrott and a second by Mr. Donaldson, the Board approved the Silver Creek Industries Notice of completion. A roll call vote was taken: *Ayes* –

Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

H. On a motion by Mrs. Waldinger and second by Mr. Parrott, the Board approved the A-G Completion Improvement Grant Program Plan. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

I. On a motion by Mr. Donaldson and second by Mrs. Biederman, the Board approved the Ratification of Written Findings Regarding Denial of Petition to Form the Mayacamas Charter Middle School. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman. *Noes* – Mrs. Kresge.

J. On a motion by Mrs. Waldinger and second by Mrs. Kresge, the Board approved the Napa County Sheriff's Office Access to Camille Creek Camera System Under Emergency Circumstances. A roll call vote was taken: *Ayes* – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mrs. Biederman, Mrs. Kresge. *Noes* – None.

6. SCHEDULED MATTER

Mrs. Kresge reminded the Board that CSBA's *School News* is a helpful publication and encouraged the Board to read it. CSBA's new President, Susan Heredia, wrote an excellent article in *School News* on the benefits of LCFF (Local Control Funding Formula) and the perils of over-relying on categorical funding.

7. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz reported no complaints under the Williams Uniform Complaints Procedures quarterly Report.

Mr. Schultz noted that the NCOE had a Uniform Complaint harassment claim investigated by our attorneys, and it was determined that nothing arose to the level of harassment.

C. Mr. Schultz provided a brief update on the fiscal health of the districts.

D. The Preliminary Budget Report item has been removed from the Agenda.

E. Ms. McClure reported that CSBA which manages our Board policies is moving their old system to a new platform. In the process, CSBA is making sure our Board policies are in alignment with CSBA's policy numbers and titles. Some of our policies, as listed on the coversheet in the Board packet, needed slight name and number changes so they match up with other county offices in the State. The list in the Board packet shows where we made those changes. This item will be brought back to the Board for a second reading and approval at the May meeting.

Mr. Schultz noted that CSBA has a new CSBA policy on security, and our attorney recommended that we adopt this policy. We will have this item on the May agenda for the Board's review.

F. Ms. McClure provided a slide show and update on the NCOE COVID program with regard to mask requirements and statistics showing that COVID cases have declined for our staff and students.

G. Dr. Nemko updated the Board on the proposed take-back of the preschool special education program.

H. The Board agreed to postpone the traditional Staff Appreciation luncheon to September because of COVID concerns.

Mr. Parrott suggested Board members create a 15-second video appreciation message for staff.

I. The Board agreed in light of new COVID variants that the Board will wait until September to have their first offsite meeting at Camille Creek.

8. FUTURE AGENDA ITEMS: 1) North Bay Schools Insurance Authority (NBSIA) travel reimbursement requirements for liability insurance coverage for NCOE through NBSIA; and, 2) Proposed Budget.

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, May 3, 2022.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____ Date

**MEETING OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, March 1, 2022**

Members present

Remote Attendance: Don Huffman, Janna Waldinger, Gerald Parrott, Jean Donaldson, Cindy Biederman, Jennifer Kresge, Ann Cash

1. ORGANIZATION

A. CALL TO ORDER

Board President Don Huffman called the meeting to order at 3:30 p.m.

B. FLAG SALUTE

The salute to the Flag was led by Cindy Biederman.

C. PUBLIC PARTICIPATION

Board President Huffman read the instructions for public participation via teleconference.

D. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

The Agenda was approved on a motion by Mrs. Biederman and a second by Mrs. Waldinger. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

F. APPROVAL OF MINUTES

The Minutes from the January 4 and January 18, 2022 meetings were approved on a motion by Mrs. Waldinger and a second by Mr. Parrott. A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

G. COMMENTS BY THE PUBLIC

Public comment was given.

2. PUBLIC HEARINGS AND PRESENTATIONS

- A. Michael D. Ash, CPA, of Christy White Associates, presented NCOE's audit report for the period ending June 30, 2021. Mr. Ash announced the report has been given an unmodified opinion, and this is the highest rating possible.
- B. Approval of Annual Audit Report: on a motion by Mrs. Kresge and a second by Mrs. Waldinger, the Board approved the NCOE's audit report for the period ending June 30, 2021. Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

3. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

- Dr. Nemko reported that we received an award from the K12 Workforce Program through the community colleges for \$879,477. The grant is for staff positions that will allow us to give each high school in the county an aide to help students with their CTC classes or students in need of English Learner services, as well as one position in our office to help in College and Career Readiness.
- Dr. Nemko reported that we submitted a grant for 10 million dollars to the California Department of Education for reading that would be in addition to the grant that we currently have in reading. Our partners are Chartwell School in Monterey County that work with dyslexic students and UCSF that does work in the neurobiology of dyslexia.
- Dr. Nemko reported she has been working with Senator Becker's office on Senate Bill 867 funding to provide professional development for digital equity. This grant would provide funding to county offices of education to offer the kind of professional development that teachers need today in technology. Dr. Nemko further reported that she has been writing letters and soliciting letters to express approval. Dr. Nemko noted that she will send the Board a copy of the letters she has sent and invited the Board to call or write a letter to express their support.
- Dr. Nemko reported the NCOE has a meeting tomorrow with Napa Sanitation regarding ongoing discussion.
- Dr. Nemko reported that Seana Wagner and the Communications team won the California School Public Relations Association (CalSPRA) 2022 Excellence in Communications Award and largely for all the work she has done during the pandemic.
- Dr. Nemko reported that the NCOE is working with the Napa Valley Education Foundation to put on a series of wellness events for teachers who have had a difficult two years because of COVID.

4. CONSENT AGENDA ITEMS

A. On a motion by Mrs. Kresge and a second by Mrs. Cash, the Board approved Consent Agenda Item 4.A. (Temporary County Certificates). A roll call vote was taken: Ayes – Mr. Parrott, Mrs. Waldinger, Mr. Huffman, Mr. Donaldson, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

B. There was no action taken on Board Compensation.

5. ACTION ITEMS

A. On a motion by Mrs. Waldinger and a second by Mrs. Biederman, the Board adopted Resolution 2022-7 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Kresge, Mrs. Biederman. Noes – None.

B. On a motion by Mrs. Biederman and a second by Mr. Parrott, the Board adopted Resolution 2022-6 State Building Funds Application. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

C. On a motion by Mrs. Biederman and a second by Mr. Donaldson, the Board approved the Second Interim Report. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

D. On a motion by Mrs. Kresge and a second by Mr. Parrott, the Board approved Holly and Associates Change Order 7. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

E. On a motion by Mr. Donaldson and a second by Mrs. Kresge, the Board approved Silver Creek Industries Change Orders 13 and 14. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

F. On a motion by Mrs. Biederman and a second by Mr. Parrott, the Board approved the Comprehensive School Safety Plan. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

G. On a motion by Mrs. Biederman and a second by Mrs. Kresge, the Board approved Holly and Associates Notice of Completion. A roll call vote was taken: Ayes – Mr. Parrott, Mr. Donaldson, Mrs. Waldinger, Mr. Huffman, Mrs. Cash, Mrs. Biederman, Mrs. Kresge. Noes – None.

6. SCHEDULED MATTER

Mrs. Kresge reported that Legislative Action Week is March 15-17. Mrs. Kresge noted that the event is virtual and recommended searching the CSBA website (csba.org) to find out about their advocacy opportunities. Mrs. Kresge further suggested the Board review online the CSBA's 286 pages of legislative action and use some of the GAMUT meetings and policy protocol to assess for yourself.

Mr. Huffman reported that he spoke to Senator Bill Dodd on the inequities into the local tax, asked him to come by Camille Creek and take a look at the campus if he hadn't already done so, and also to review some additional correspondence that we've been getting from members of the community relative to our discussion points for the March 15 special meeting.

7. INFORMATION ITEMS

A. The Board accepted the Personnel Activity Report as presented.

B. Mr. Schultz provided a summary of the A-G Completion Improvement Grant Expenditure Plan and reported that the plan is a one-time funding source that is part of the current year state budget 2021-22. Mr. Schultz reported that the NCOE will expend the A-G Access Grant for activities that directly support pupil access to, and successful completion of, the A-G course requirements.

Mr. Huffman opened the topic up for Board questions and public comment. Public comment was not given.

C. Ms. McClure provided an update to the NCOE COVID-19 Prevention Plan for Safe Return to In-Person Instruction and Continuity of Services. The update reflects our increased current testing practices, and updates to show the current guidance on quarantine and isolation with positive cases as well as the update to reflect physical distancing. The plan is located on the NCOE website with an email address for anyone to give comments on the plan.

D. Ms. McClure updated the Board on continued COVID-19 safe practices, including the Governor's recently released new guidance on removing masking mandates in schools and replacing the language noting masking is strongly recommended. After consultation with Napa County Public Health, the NCOE will follow these new guidelines.

E. Mr. Schultz reported on the Public Disclosure of Collective Bargaining topic and provided the initial proposals from NCFT, SEIU, and NCOE showing articles of the existing contract they intend to bargain. Mr. Schultz called for public comment. Public comment was not given.

8. FUTURE AGENDA ITEMS: 1) Review meeting format regarding meeting location; 2) Teacher/Staff Appreciation Recognition.

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, April 5, 2022.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
es

Approved _____ Date

CALIFORNIA STATE PARKS

REIMAGINING SCHOOL FIELD TRIPS

✓ REMINDING EDUCATION THAT PARKS ARE CALIFORNIA'S GREATEST LEARNING TOOL

CALIFORNIA STATE PARKS

280
PARKS

340
MILES OF
COASTLINE

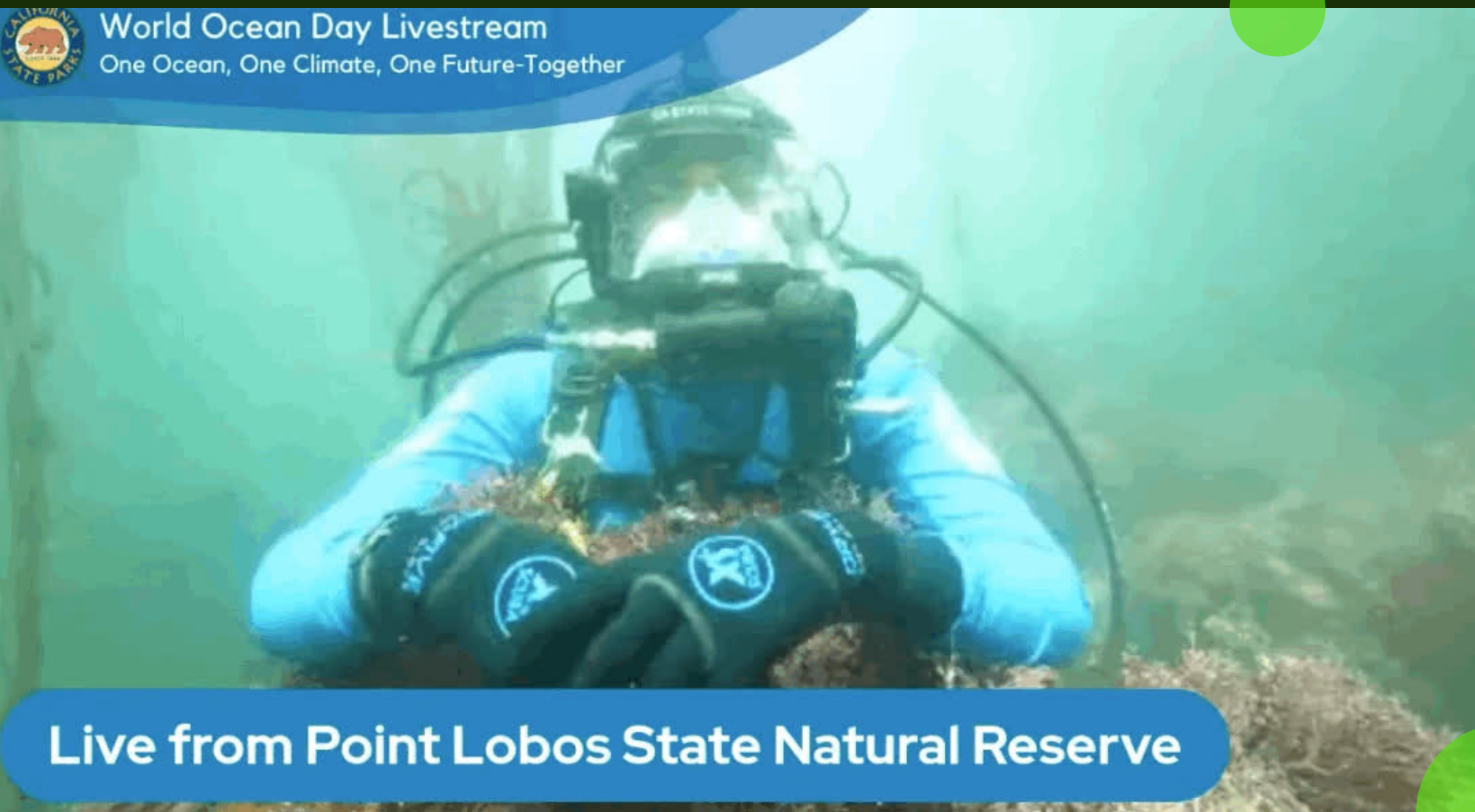
Millions
YEARS OF
HISTORY

MISSION

To provide for the health, inspiration and education of the people of California by helping to preserve the state's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.

IT'S IN OUR MISSION TO PROVIDE EDUCATION

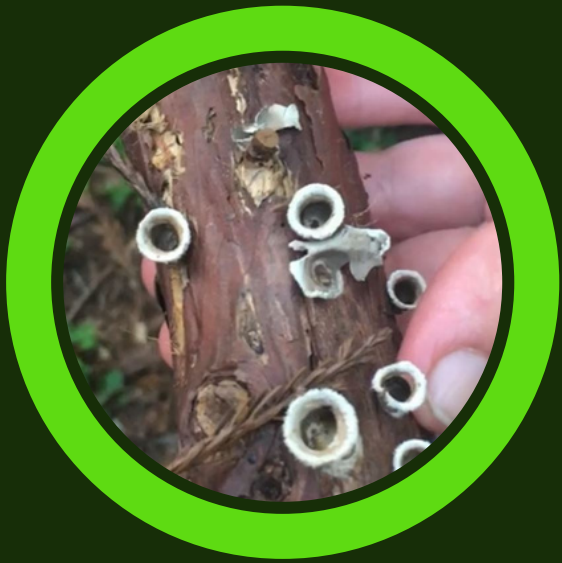




PORTS

- FREE LIVE INTERACTIVE VIDEOCONFERENCES
- CURATED ONLINE CONTENT
- CURRICULUM CREATED BY EDUCATORS

WE WERE DOING THE DISTANCE LEARNING THING BEFORE IT WAS COOL



BLENDED ACCESS

DIGITAL

PAIRED WITH

IN-PERSON

WE RESPECT PEDAGOGY AND EMBED OURSELVES IN EDUCATION

EXPANDING ACCESS OPPORTUNITIES

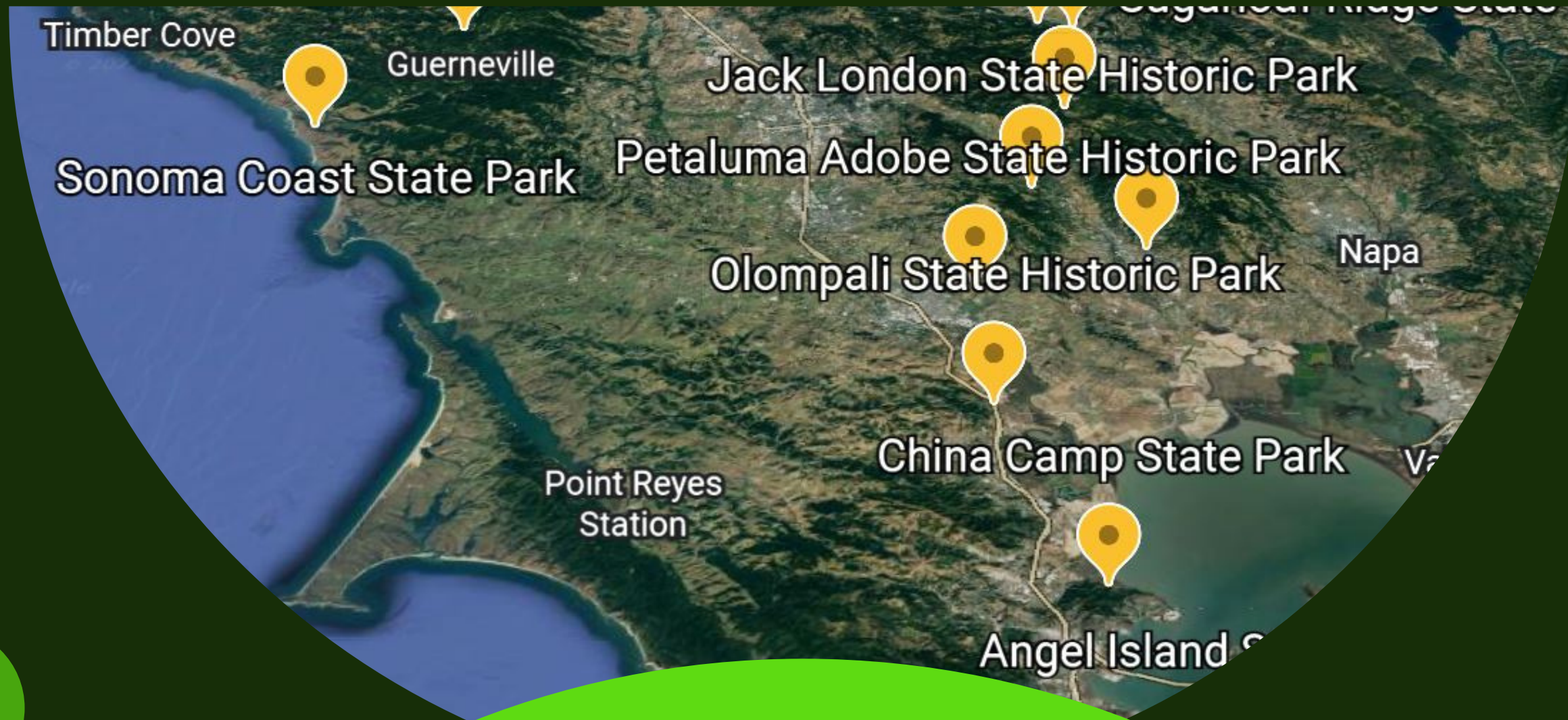
BEYOND CLASSROOM DAY
BEYOND TEACHER AND FIELD STAFF
BEYOND LOCAL SCHOOLS

WHAT'S WORKING?

COUNTY OFFICES OF EDUCATION
PROFESSIONAL NETWORKS
NON-PROFIT PARTNERS



RECOGNIZE 6M STUDENTS AREN'T COMING TO A STATE PARK DURING SCHOOL HOURS



NORTH BAY AREA STATE PARK EDUCATION OPPORTUNITIES


Think locally, act globally.

BUT WAIT... THERE'S MORE!

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

Item 6A
May 3, 2022

TITLE:

Temporary County Certificates

HISTORY:

Education Code Section 44332 authorizes the issuance of Temporary County Certificates for the purpose of authorizing salary payments to certificated employees whose credential applications are being processed. The applicant must make a statement under oath that he or she has duly filed an application for a credential and that to the best of his or her knowledge no reason exists why a certificate should not be issued.

CURRENT PROPOSAL:

Consider approval of Temporary County Certificates. Such certificate shall be valid for not more than one calendar year from the date of issuance. In no event shall a Temporary Certificate be valid beyond the time that the commission either issues or denies the originally requested credential or permit. Therefore, it is necessary to process these certificates in a timely manner. This authorization extends to all public school districts under the Napa County Office of Education jurisdiction.

FUNDING SOURCE:

Not Applicable

RECOMMENDATION:

It is recommended that the Napa County Board of Education approve the issuance of the Temporary County Certificates presented at this **May 3, 2022** meeting.

Prepared by: Sarah White, Credentials Analyst
4/28/2022

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

TO: Napa County Board of Education
FROM: Sarah White, Credentials Analyst

DATE: May 3, 2022
Item 6-A

RE: Temporary County Certificates

NAPA COUNTY OFFICE OF EDUCATION

<u>NAME</u>	<u>TYPE</u>	<u>DOJ CLEARED</u>
Bartlett, Travis	30-Day Sub permit	1/31/2022

Waiver 72-
HR
Public
Notice

NAPA VALLEY UNIFIED SCHOOL DISTRICT

<u>NAME</u>	<u>TYPE</u>	<u>DOJ CLEARED</u>
Talia, Godinez	Bilingual Authorization: Spanish	5/22/2019

Napa County Office of Education
Barbara Nemko, Ph.D., Superintendent

Item: 7A
May 3, 2022
Board Meeting

TITLE:

Adoption of Resolution 2022-15 – Brown Act Resolution to Permit Videoconferenced County Board of Education Meetings

HISTORY:

Executive Order N-08-21 issued by Governor Newsom allowed legislative bodies to hold meetings via teleconference and make meetings accessible electronically through September 30, 2021, without violating the Brown Act. Effective October 1, 2021, AB 361 allows local legislative bodies to continue to allow remote meetings during a proclaimed state of emergency, if “state or local officials have imposed or recommended measures to promote social distancing.”

Because the State of California has continued to permit remote attendance at boards and commission meetings, the Napa County Executive Officer and Public Health Officer jointly recommend that this practice be permitted by all boards and commissions that may prefer to continue meeting remotely, in whole or in part, in order to help minimize the spread and transmission of COVID-19.

CURRENT PROPOSAL:

Approve Resolution 2022-15 to Permit Videoconferenced Board of Education Meetings.

FUNDING SOURCE: NA

SPECIFIC RECOMMENDATION: Approve Resolution 2022-15.

PREPARED BY: Joshua Schultz, Deputy Superintendent

RESOLUTION NO. 2022 - 15

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration remains in place.

See <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf>; and

WHEREAS, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>; and

WHEREAS, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing hard. See <https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html>; and

WHEREAS, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. See <https://www.cdc.gov/aging/covid19/covid19-older-adults.html>; and

WHEREAS, on September 27, 2021, the Napa County Executive Officer and the Napa County Public Health Officer recommended that continued remote attendance at Brown Act meetings be permitted “in order to help minimize the spread and transmission of COVID-19,” see <https://www.countyofnapa.org/DocumentCenter/View/22572/Memorandum-re-PH-Recommendation-Per-AB-361>; and

WHEREAS, persons without symptoms may be able to spread the COVID-19 virus. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>; and

WHEREAS, fully vaccinated persons who become infected with the COVID-19 Delta variant can spread the virus to others. See <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>; and

WHEREAS, on June 17, 2021, Cal/OSHA issued revised regulations related to emergency temporary standards for COVID-19 Prevention, which require training of employees that, among other items, include, “The conditions under which face coverings must be worn at the workplace and that face coverings are additionally recommended outdoors for people who are not fully vaccinated if six feet of distance between people cannot be maintained,” and “[t]he fact that particles containing the virus can travel more than six feet, especially indoors, so physical distancing, face coverings, increased ventilation indoors, and respiratory protection decrease the

spread of COVID-19, but are most effective when used in combination,” see Cal. Code of Regs., tit. 8, sections 3205(c)(5)(D) and (E); and

WHEREAS, the County Board of Education’s meeting facilities are indoor facilities that are not designed to ensure circulation of fresh/outdoor air, and were not designed to ensure that attendees can remain six (6) feet apart; now therefore be it; and

WHEREAS, holding in-person meetings would encourage community members to come to the County Board of Education’s Board meeting facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or live with someone who is at high risk; and

WHEREAS, in-person meetings would tempt community members who are experiencing COVID-19 symptoms to leave their homes in order to physically come to County Office of Education facilities to participate in local government; and

WHEREAS, attendees may use ride-share services and/or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; and

WHEREAS, effective October 1, 2021, the Government Code provides that after September 30, 2021, a local agency may use teleconferencing [audio, video or both] in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, pursuant to subparagraph (B) that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. See Cal Gov. Code § 54953(e)(1).

NOW, THEREFORE, BE IT RESOLVED: that the Napa County Board of Education finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and

BE IT FURTHER RESOLVED: that, based on these determinations and consistent with federal, state and local health guidance, the Napa County Board of

Education determines that conducting in-person meetings would pose imminent risks to the health of attendees; and

BE IT FURTHER RESOLVED: that the Napa County Board of Education firmly believes that the community's health and safety and the community's right to participate in local government are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings, in accordance with California Government Code Section 54953(e); and

FURTHER RESOLVED: that the Napa County Board of Education will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the Napa County Board of Education finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.

ADOPTED ON THIS 3rd DAY OF MAY, 2022.

AYES:

NOES:

ABSTAINED:

ABSENT:

Board President

Date

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

Item 7.B.

May 3, 2022

TITLE: Board Approval List of Napa County Board Policies to be Renamed or Renumbered for Continuity with CSBA Gamut site

HISTORY: In transferring to the new GAMUT Policy Plus site, it is recommended that we rename and renumber some policies to ensure the policy content aligns with the CSBA title and/or policy number. We are making these changes per CSBA's recommendation.

CURRENT PROPOSAL: Board Approval to rename and renumber Board Policies as listed in attachment.

FUNDING SOURCE: N/A

SPECIFIC RECOMMENDATION: Board Approval to rename and renumber Board Policies as listed in attachment.

Prepared by: Julie McClures

April 22, 2022

Policies with Number Changes:

<u>Current Policy Number</u>	<u>Change to New Policy Number</u>
0000 Vision	0000.1
7400 Consumption of Alcohol at Events Held at Napa County Office of Education Facilities	7400.1
9122 Clerk of the Board and Executive Officer	9123.1

Policies with Name Changes:

<u>Current Title</u>	<u>Change to New Title</u>
200 Goals for the School District	200 Goals for the Napa County Office of Education
410 Nondiscrimination in County Office of Education Programs and Activities	410 Nondiscrimination in County Office Programs and Activities
420.4 Charter School Authorization	420.4 Authorization of County Charter Schools
520.1 Comprehensive and Targeted Support and Improvement	520.1 Comprehensive and Targeted School Improvement
5113.12 District School Attendance Review Board	5113.12 County School Attendance Review Board
9000 Roles of the Board	9000 Role of the Board
9220 Board of Education Elections	9220 Governing Board Elections
9270 Existing Conflict of Interest	9270 Conflict of Interest
9321 Closed Sessions	9321 Closed Session
9324 Board Minutes and Recordings	9324 Minutes and Recordings

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

TO: Napa County Board of Education

DATE: May 3, 2022

FROM: John Zikmund, Human Resources

RE: Personnel Activity

BOARD ITEM: 9A

NEW CERTIFICATED EMPLOYEE

None

NEW CLASSIFIED EMPLOYEE

Nasir Chowlah - Jr. Technology Infrastructure Analyst, Information Technology

CHANGE IN ASSIGNMENT

None

RESIGNATION

Erika Acosta – Foster Youth Education Liaison, Community Programs

Elizabeth Alin Chavez – Associate Child Development Teacher, Early Childhood Services

RETIREMENT

Jane Chrisco – Instructional Support Specialist II, Camille Creek

TERMINATION

None

LAYOFF/NON-RELECTS/TEMPORARY RELEASE NOTICES

Casey Wedding – Program Manager, Community Programs

Yuliana Diaz – Site Coordinator, Community Programs

Sonia Ayala – Site Coordinator, Community Programs

Than Tran - Site Coordinator, Community Programs

Natiesha Chant - Site Coordinator, Community Programs

POSITION VACANCIES

Instructional Assistant (6) – College and Career Readiness

Occupational Therapist – Early Childhood Services

Admin. Assistant I – RPDC

Internal Evaluation Manager – Continuous Improvement

Instructional Support Specialist II – Camille Creek

Program Coordinator II – RPDC

Site Coordinator – Community Programs Santa Rosa

5-3-22.BRD

Napa County Office of Education
Barbara Nemko, Ph.D., Superintendent

Item: 9.B.
May 3, 2022
Board Meeting

TITLE:

Presentation of the Preliminary 2022-23 Budget

HISTORY:

Each year about this time, the preliminary budget is presented to the Board. The preliminary budget is a first glimpse of NCOE's anticipated revenues and expenditures for the coming fiscal year. Between now and June, staff will be adjusting the budget to reflect changes in ADA, health costs, the Governor's May revise budget, and ongoing internal efforts to appropriately and efficiently allocate resources. Given the dynamic nature of NCOE's programs, there are likely to be significant changes to the budget between now and the final presentation in June.

CURRENT PROPOSAL:

Information only

FUNDING SOURCE:

All NCOE Funds

SPECIFIC RECOMMENDATION:

Since this is a preliminary budget, no action is required. The purpose of this document is to keep the Board informed of the budget development. *This budget is for information only.*

PREPARED BY:

Joshua Schultz, Deputy Superintendent

Napa County Office of Education

2022-23 Preliminary Budget Assumptions

2022-23 LCFF Revenue Assumptions

- \$14,556,641 County P-2 property taxes 2021-22
- \$1,450,300 Minimum state aid
- \$500,000 Differentiated Assistance
- (\$5,726,334) Special education transfer set at 39.34%
- (\$2,655,339) SRAF transfer of excess property tax to fund county court system

Revenue Changes Compared to 2021-22 Second Interim

Unrestricted

- (\$20,000) Interest earnings at the Treasury
- (\$55,000) Induction Program
- (\$36,000) One-time contracts
- (100,000) NCOE Foundation revenue

Restricted Federal Funding:

- (\$470,000) VIP Hart and Community Programs carryover
- (686,000) ESSER/GEER one-time funds
- \$350,000 Lead to Literacy
- (\$100,000) CCSPP Camille Creek award
- (1,042,000) CaliReads

Restricted State Funding:

- (1,382,000) IEEEP
- \$100,000 Infant Funding (6.56% projected COLA)
- \$125,000 ASES carryover
- (\$44,000) CalOES awards
- \$620,000 Mental Health Student Services Act MHSSA
- \$1,200,000 Student Behavioral Health Incentive Program SBHIP
- \$161,000 Oral Health
- (\$883,000) CTEIG/Strong Workforce
- (\$459,000) ELOP/Learning Loss one-time funding

Local Funding:

- \$1,694,000 Sonoma County ELOP contracts
- (\$345,000) Ed Awards
- (\$366,000) Afterschool parent fees
- (\$220,000) Redevelopment funds

Expenditure Assumptions

Unrestricted

- All open and filled positions are fully funded in the budget
- 4.0 FTE shifted back from one-time ESSER/GEER/ELO funding
- Salary schedules budgeted with a 3.25% increase - \$182,026 increase
- PERS and STRS rate increases included - \$138,503 increase
- New costs associated with the Camille Creek School - \$68,000 increase
- Roofing for NPP - \$107,000

- Fund Balance Unrestricted Resources built with expenses only - \$223,000

Restricted

- All open and filled positions are fully funded in the budget
- 4.0 FTE shifted to Unrestricted plus 2.5 FTE ended
- Salary schedules budgeted with a 3.25% increase - \$429,000 increase
- PERS and STRS rate increases included - \$372,000 increase
- Fund Balance Unrestricted Resources built with expenses only - \$676,221
- Expenses associated with ending programs or decreases in funding have been removed and expenses associated with new programs or increases in funding have been added.
- Indirect Rate at 11.17%

Historical increases of PERS and STRS Rates

	PERS	STRS
2016-17	13.888%	12.58%
2017-18	15.531%	14.43%
2018-19	18.062%	16.28%
2019-20	19.721%	17.10%
2020-21	20.700%	16.15%
2021-22	22.910%	16.92%
2022-23	25.370%	19.10%
2023-24	25.200%	19.10%
2024-25	24.600%	19.10%
2025-26	23.700%	19.10%
2026-27	22.600%	19.10%

