

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

The Napa County Board of Education will hold a regular meeting on Tuesday, December 13, 2022, 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.**

*The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting.*

*Board Member will be participating remotely from 50320 Buck Mountain Ln., Steamboat Springs CO 80487*

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

<https://napacoe.zoom.us/j/87604258554>

**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: December 13, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE December 13 Board Meeting

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

Please click this URL to join. <https://napacoe.zoom.us/j/87604258554>

Or One tap mobile:

+16699006833,,87604258554# US (San Jose)

+12532158782,,87604258554# US (Tacoma)

Or join by phone:

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 876 0425 8554

International numbers available: <https://napacoe.zoom.us/j/87604258554>

D. Welcome to Visitors

E. Approval of Agenda (*Roll Call Vote*)

- F. Approval of Minutes – November 29, 2022, November 1, 2022, and September 6, 2022 (amended) *(Roll Call Vote)*
- G. Oath of Office and 15 minute break to follow
- H. Election of Officers *(Roll Call Vote)*
  - (1) President
  - (2) Vice-President
  - (3) Trustee Representative
- I. Establishment of Meeting Time/Date and 2023 Board Calendar *(Roll Call Vote)*
- J. 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 hand raising if in-person attendance, or,
  - iii. emailing a request to [jschultz@napacoe.org](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto: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. PRESENTATIONS**

**3. CORRESPONDENCE, COMMUNICATONS, 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) *(Roll Call Vote)*
- B. Approval of Resolution 2022-38: 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) *(Roll Call Vote)*

**5. ACTION ITEMS**

- A. Board Approval of First Interim Budget Report. The Board will be asked to approve the First Interim Budget Report. (Josh Schultz, Deputy Superintendent) *(Roll Call Vote)*
- B. Board Policy 9250 Remuneration, Reimbursement and Other Benefits:
  - a. Board Review Board Policy 9250 (Remuneration, Reimbursement and Other Benefits). The Board will be asked to Review Board Policy 9250 (Remuneration, Reimbursement and Other Benefits). (Julie McClure, Associate Superintendent) *(Roll Call Vote)*
  - b. Board Approval to update the compensation rate recorded in the Board Policy 9250 (Remuneration, Reimbursement and Other Benefits). The Board will be asked to approve updating the compensation rate recorded in Board Policy 9250 (Remuneration, Reimbursement and Other Benefits). (Julie McClure, Associate Superintendent) *(Roll Call Vote)*

**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. CCBE County Member Board Voting Representative (Barbara Nemko, Superintendent)
- C. Review ways to honor former Napa County Superintendent of Schools, Ed Henderson. (Barbara Nemko, Superintendent)

**8. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

The next regular meeting of the Napa County Board of Education will be held January 10, 2022.

**9. 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, Friday, December 9, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education