

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

The Napa County Board of Education will hold a regular meeting on Tuesday, August 6, 2019, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

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

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of the Minutes – July 9, 2019
- E. Approval of Agenda
- F. 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. PRESENTATION

- A. Recognition - Carter Waugh, student, Willow Elementary School (Barbara Nemko, Superintendent)

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 certificated employees whose credential applications are being processed. (Julie McClure, Associate Superintendent)
- B. Approval of Resolution 2019-13: 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. ADJOURN TO CLOSED SESSION

The Board will hold a closed session to review legal and human resources matters.

6. REPORT FROM CLOSED SESSION

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

A. Legal and human resources matters.

7. OPEN SESSION

8. ACTION ITEMS

A. Adoption of Resolution 2019-14: the CalSERVES 2019-20 “CalSERVES Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract. The Board will be asked to approve Resolution 2019-14: CalSERVES 2019-20 “CalSERVES Volunteer Infrastructure Program” (VIP) AmeriCorps Program Contract in the amount of \$1,822,800. (Sara Sitch, Director, Community Programs)

B. Adoption of Resolution 2019-15: the CalSERVES 2019-20 “CalSERVES Expanded Learning” AmeriCorps Program Contract. The Board will be asked to approve Resolution 2019-15: the CalSERVES 2019-20 “CalSERVES Expanded Learning” AmeriCorps Program Contract in the amount of \$746,714. (Sara Sitch, Director, Community Programs)

C. Board Approval for the 2019-20 California Basic Educational Skills Test (CBEST) Waiver for Substitute Teachers. It is recommended that the Board approve the blanket statement 2019-20 California Basic Educational Skills Test (CBEST) Waiver for Substitute Teachers. (Josh Schultz, Deputy Superintendent)

9. 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)

10. INFORMATION ITEM

A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)

B. Budget Update (Josh Schultz, Deputy Superintendent)

C. Update on Facilities Master Plan and Design for a Proposed Community School (Josh Schultz, Deputy Superintendent)

D. Gift Basket for the 2019 CCBE annual conference (Barbara Nemko, Superintendent)

E. CCBE 2019 Outstanding Legislator Award (Ann Cash, Board Trustee)

11. ADJOURN TO CLOSED SESSION 5:00 p.m.

The Board will hold a closed session hearing with respect to: Appeal of Denial of Interdistrict Attendance Agreement – Hopkins.

12. REPORT FROM CLOSED SESSION

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

B. Appeal of Denial of Interdistrict Attendance Agreement – Hopkins.

13. OPEN SESSION

14. FUTURE AGENDA ITEMS

15. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, September 3, 2019.

16. 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, Wednesday, July 31, 2019. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education