

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

The Napa County Board of Education will hold a regular meeting on Tuesday, February 4, 2020, at 3:30 p.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Welcome to Visitors
- D. Approval of Agenda
- E. Approval of the Minutes- January 7, 2020
- 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. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS

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

3. 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 2020-2: 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)

4. ADJOURN TO CLOSED SESSION at 5:00 p.m.

The Board will hold a closed session meeting to review the matter of interdistrict transfer appeal.

5. REPORT FROM CLOSED SESSION

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

- A. Interdistrict Transfer Appeal Hearing.

6. OPEN SESSION

7. 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. Recommendations from the Personnel Standing Committee on Board Policy 2121: The Board will be asked to review and approve the recommendations from the Personnel Standing Committee on Board Policy 2121 – Salary of the Napa County Superintendent of Schools (Steve Orndorf, Personnel Standing Committee Representative)

8. 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)

9. INFORMATION ITEMS

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

B. Implementation of Education Code 1090 – Board Compensation (Josh Schultz, Deputy Superintendent)

C. LCAP Update (Josh Schultz, Deputy Superintendent)

D. Budget Update (Josh Schultz, Deputy Superintendent)

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

F. Board Retreat (Jennifer Kresge, Board Trustee)

10. FUTURE AGENDA ITEMS: (1) PUC community representative to present at future board meeting (Jennifer Kresge); (2) New Teacher Induction Program Presentation; (3) Juvenile Court and Community School Safety Plan Presentation, and (4) Community Programs Volunteers Presentation.

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, March 3, 2020.

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 AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Thursday, January 30, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education