

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

The Napa County Board of Education will hold a regular meeting on Tuesday, July 7, 2020, at 3:30 p.m.

The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education Meeting to approve Minutes from the June 2, 2020 and May 29, 2020 meetings.

1. ORGANIZATION

A. Call to Order

B. Flag Salute

C. Public Participation

Members of the public are invited to join by computer, tablet, smartphone, or telephone.

Members of the public wishing to provide public comment must request to be called upon by:

- i. using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Suzy Morris, 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. 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 July 7, 2020 agenda.
- iv. **Join from PC, Mac, Linux, iOS or Android:**
<https://meetings.ringcentral.com/j/1480784621> or iPhone one-tap:
+1(623)4049000,,1480784621# or telephone +1(623)4049000
Meeting ID: 148 078 4621

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – June 2, 2020

G. 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. ADJOURN TO CLOSED SESSION

The Board will hold a closed session meeting to review the matter of potential litigation.

3. RECONVENE TO OPEN SESSION

4. PRESENTATIONS

A. Clarence Mamaril, NVEF Filipino Community Outreach Liaison and Jennifer Stewart, NVEF, on the FLAGG (Filipino Life and Generation Groups) program. (Sindy Biederman, Board Trustee)

- B. Ron Eick, Mathematics Teacher ACHS, and Rochelle Roces, student ACHS and winner of the People's Choice Award in the Rube Goldberg Competition. (Barbara Nemko, Superintendent)

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 certificated employees whose credential applications are being processed. (Julie McClure, Associate Superintendent)
- B. Approval of Resolution 2020-12: 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)
- C. Approval of Local Plan Section B: Governance and Administration, Special Education Local Plan Area (SELPA). (Barbara Nemko, Superintendent)

7. 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)

8. INFORMATION ITEMS

- A. First Reading BP 5145.3 Nondiscrimination/Harassment and NCOE Actions Addressing Equity and Social Justice (Julie McClure, Associate Superintendent)
- B. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- C. End mass testing of school children (Jim Haslip, Board Trustee)
- D. Criminal Justice reform and impact on schools (Jim Haslip, Board Trustee)
- E. Review Board Bylaw 9270 Conflict of Interest (Julie McClure, Associate Superintendent)
- F. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- G. Budget Update (Josh Schultz, Deputy Superintendent)

H. Update on the New Camille Creek Community School Facility (Josh Schultz, Deputy Superintendent)

9. FUTURE AGENDA ITEMS

10. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, August 4, 2020.

11. 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, Friday, July 3, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education