

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

The Napa County Board of Education will hold a regular meeting on Friday, December 11, 2020, at 1:00 p.m.

*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. 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](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto: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 December 11, 2020 agenda.

**Join from PC, Mac, Linux, iOS or Android:**

<https://meetings.ringcentral.com/j/1486438483>

- iv. or iPhone one-tap: +1(623)4049000,,1486438483# or telephone +1(623)4049000

**Meeting ID:** 148 643 8483

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of Minutes – November 3, 2020

G. Oath of Office

H. Election of Officers

(1) President

(2) Vice-President

(3) Trustee Representative

I. Establishment of Meeting Time and Date

J. 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. PRESENTATIONS**

A. Video Presentation 2020 Golden Bell Award win for the *Digital Innovator Program* at the Napa County Office of Education (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 2020-24: 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. ACTION ITEMS**

- A. Approval to sell the 1988 Ag Trailer, belonging to the Ag program, to a family offering to purchase the trailer for \$500. The Board will be asked to approve the sale of the 1988 Ag Trailer to a family offering to purchase the trailer for \$500. (Gillie Miller, Director, College and Career Readiness)
- B. Approval of First Interim Budget Report. The Board will be asked to approve the First Interim Budget Report. (Josh Schultz, Deputy Superintendent)
- C. Approval of the Budget Overview for Parents. The Board will be asked to approve the Budget Overview for Parents. (Josh Schultz, Deputy Superintendent)
- D. Discussion and Possible Action to Declare a Vacancy on the Board of Trustees for Trustee Area 5. The Board will hold Discussion with Possible Action to Declare a Vacancy on the Board of Trustees for Trustee Area 5. (Josh Schultz, Deputy Superintendent)
- E. Discussion Regarding Vacancy on the Board of Trustees and Possible Action for a Special Election or Pursue a Provisional Appointment (Education Code Section 5091-5095). The Board will hold Discussion Regarding Vacancy on the Board of Trustees and Possible Action for a Special Election or Pursue a Provisional Appointment (Education Code Section 5091-5095). (Josh Schultz, Deputy Superintendent)

**6. SCHEDULED MATTER**

Discussion, review, and direction regarding:  
Possible motion of support of state and federal legislative updates and positions on legislation. (Ann Cash, Board Trustee)

**7. INFORMATION ITEMS**

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
  
- B. First Reading and review of the revised Napa County Office of Education Board Policy Manual (Julie McClure, Associate Superintendent)
  
- C. Update on the New Camille Creek Community School Facility (Josh Schultz, Deputy Superintendent)

**8. FUTURE AGENDA ITEMS**

**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, January 5, 2020 at 3:30 p.m.

**10. 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, Monday, December 7, 2020. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education