

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

The Napa County Board of Education will hold a virtual regular meeting on Tuesday, March 2, 2021, at 3:30 p.m.

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 March 2, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1497629322>

- iv. or iPhone one-tap: +1(623)4049000,,1497629322# or +(623)4049000

Meeting ID: 149 762 9322

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes- February 2, 2021 and January 27, 2021

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. PRESENTATIONS

A. Presentation – *Virtual Work-based Learning* (Angela Higdon, Coordinator, College and Career Readiness and Gillie Miller, Director, College and Career Readiness)

B. Presentation – *Induction Preconditions* (Jill Barnes, Induction Program Manager) Board Action to be taken in Item 5.C.

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 2020-4: 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. Board Approval School Plan for Student Achievement (SPSA) for the Napa Community School and the Crossroads Court School. The Board will be asked to approve the School Plan for Student Achievement (SPSA) for the Napa Community School and the Crossroads Court School. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- B. Board Approval Juvenile Court and Community School Comprehensive School Safety Plan. The Board will be asked to approve the Juvenile Court and Community School Comprehensive School Safety Plan. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- C. Board Approval Induction Preconditions. The Board will be asked to approve Induction Preconditions. (Jill Barnes, Induction Program Manager)
- D. Board Approval Second Interim Budget. The Board will be asked to approve the Second Interim Budget. (Josh Schultz, Deputy Superintendent)
- E. CSBA Delegate Assembly Call for Nominations. The Board will be asked to approve the nomination of one of the candidates who will be a “write in” on the ballot to represent Napa County. The write in candidates are: David T. Gracia, NVUSD and Jeannie Kerr, SHUSD. The candidate biographical forms for consideration and review are included in the Board packet. (Ann Cash, President)
- F. 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 (Jim Haslip, Personnel Standing Committee Representative)

6. 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)

7. INFORMATION ITEMS

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

B. Review dates for second meeting in June for LCAP and Budget Adoption (Josh Schultz, Deputy Superintendent)

C. Budget Calendar (Josh Schultz, Deputy Superintendent)

D. LCAP Update (Josh Schultz, Deputy Superintendent)

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

F. Review in-person Board meeting (Barbara Nemko, 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, April 6, 2021.

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, Friday, February 26, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education