

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

The Napa County Board of Education will hold a regular in-person meeting on Tuesday, October 5, 2021, at 3:30 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559.

Revised Agenda

- Action Item 5.D. added to Agenda
- Information Item 7.H. added to Agenda

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 October 5, 2021 agenda.

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

<https://meetings.ringcentral.com/j/1444965067>

iv. or iPhone one-tap: +1(623)4049000,,1444965067# or +(623)4049000

Meeting ID: 144 496 5067

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – September 7, 2021

G. Comments by the Public for Items not on the Agenda: 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.

Comments by the Public for Items on the Agenda: The County Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Napa County Board of Education, either before or during the Board's consideration of the item.

2. PUBLIC HEARING and PRESENTATIONS

A. LCSSP (*Learning Community for School Success Program*) Grant Report and CSSP (*California Community School Partnership Program*) Grant Update. (Julie McClure, Associate Superintendent and Caroline Wilson, Director, Juvenile Court and Community Schools)

- B. The Board shall hold a Public Hearing on the ESSER III Plan with action to be taken on Item 5.A. (Josh Schultz, Deputy 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 employees whose credential applications are being processed. (Julie McClure, Associate Superintendent)
- B. Approval of Resolution 2021-20: 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 of the ESSER III Expenditure Plan. The Board will be asked to approve the ESSER III Expenditure Plan. (Josh Schultz, Deputy Superintendent)
- B. Adoption of Resolution 2021-21 (Gann Limit Calculations): The Board will be asked to approve calculations of local revenue in accordance with the Provision of Proposition 4 (1979). (Josh Schultz, Deputy Superintendent)
- C. Adoption of Resolution 2021-22: Transfer of Funds from Fund 01 to Fund 35. The Board will be asked to approve Resolution 2021-22: Transfer of Funds from Fund 01 to Fund 35. (Josh Schultz, Deputy Superintendent)
- D. Board Approval of Holly and Associates Change Order 05 for the Camille Creek project. The Board will be asked to approve Holly and Associates Change Order 05 for the Camille Creek project. (Josh Schultz, Deputy Superintendent)

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. Update Camille Creek facilities project (Josh Schultz, Deputy Superintendent)
- C. Redistricting Update (Josh Schultz, Deputy Superintendent)
- D. Report on Unaudited Actual Expenditures and Income for the 2020-2021 Fiscal Year (Josh Schultz, Deputy Superintendent)
- E. LCAP (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- F. Williams Uniform Complaints Procedures Quarterly Report (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- G. COVID Program update (Julie McClure, Associate Superintendent)
- H. Update ad hoc committee report proposed Policy Regarding Public Comment (Don Huffman, Board Trustee)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

A regular meeting of the Napa County Board of Education will be on Tuesday, November 2, 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, NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, on Friday, September 24, 2021. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education