

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

The Napa County Board of Education will hold a Special Meeting on Friday, January 14, 2022 at 3:30 p.m.

This meeting will be conducted as a Teleconference. Chambers will be closed.

Board Member will be participating remotely from 565 Sunset Drive, Angwin, CA 94508
Board Member will be participating remotely from 2480 Third Avenue North, Napa, CA 94558
Board Member will be participating remotely from 133 Cherryview Drive, Napa, CA 94558
Board Member will be participating remotely from 1225 Division Street, Napa, CA 94559
Board Member will be participating remotely from 3 Rita Court, American Canyon, CA 94503
Board Member will be participating remotely from 4008 Tokay Drive, Napa, CA 94558
Board Member will be participating remotely from 10 Exeter Court, Napa, CA 94558

1. ORGANIZATION

A. Call to Order

B. Flag Salute

C. Public Participation

Members of the public are invited to participate by computer, tablet, smartphone, or telephone. Remote access can be achieved by following the instructions below: **Join from PC, Mac, Linux, iOS or Android:**

<https://meetings.ringcentral.com/j/1447143654>

**link updated 3:46pm 1/14/22*

D. Public Comment

Members of the public wishing to provide public comment must request to be called upon. Members wishing to comment remotely can request to be called upon using one of the following options:

i. using the chat feature on the web conference to send a request to meeting hosts Josh Schultz or Justin Hefley, 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 jhefley@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 January 14, 2022 agenda.

E. Welcome to Visitors

F. Approval of Agenda

G. Comments by the Public for Items not on the Agenda: Suggestions, comments, and requests may be presented to the Board at this time for items not on the agenda 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. ADJOURN TO CLOSED SESSION (3:30 p.m.)

The Board will enter closed session for discussion and possible action as follows:

Conference with Legal Counsel Regarding Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), two potential lawsuits

RETURN TO OPEN SESSION (4:15 p.m.)

3. REPORT FROM CLOSED SESSION

The Board will report in open session any action, or lack thereof, taken in closed session.

4. PRESENTATION

A. Presentation regarding charter school appeals process. (Jennifer Nix, Senior Associate General Counsel, School and College Legal Services of California)

5. ACTION ITEM

A. Consideration of Remand of Appeal of Petition for Establishment of Mayacamas Charter to Napa Valley Unified School District. (Jennifer Nix, Senior Associate General Counsel, School and College Legal Services of California)

6. 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 13, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary