

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

The Napa County Board of Education will hold a regular meeting on Tuesday, March 1, 2022, at 3:30 p.m. **Members of the public may attend the meeting virtually. Please view Public Participation information below.**

The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting. The County Committee agenda is attached immediately following the County Board of Education agenda.

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

<https://napacoe.zoom.us/j/84848401205>

1. ORGANIZATION

A. Call to Order

B. Flag Salute

C. Public Participation

Members of the public are invited to participate in person or can join by computer, tablet, smartphone, or telephone. Remote access can be achieved by following the instructions below:

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

You are invited to a Zoom webinar.

When: Mar 1, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE February Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/84848401205>

Or One tap mobile :

US: +16699006833,,84848401205# or +13462487799,,84848401205#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 848 4840 1205

International numbers available: <https://napacoe.zoom.us/j/84848401205>

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – February 1, 2022 and Approval of the Revised Minutes of January 4, 2022 to include, in Item 5.B. Board Calendar, the scheduled meeting on the Mayacamas Charter School Petition on March 15, 2022 at 4:00 p.m.

G. Public Comment

Members of the public wishing to provide public comment must 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, 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.

Comments by the Public for Items on the Agenda: Anyone may provide public comment to the Board in support of, or in opposition to, any item being presented to the Board for

consideration on the agenda during the Board's consideration of the item. Individuals shall be allowed up to three minutes for their presentation.

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 on any topic at this time. Individuals shall be allowed up to three minutes for their presentations.

2. PRESENTATIONS WITH ACTION TO BE TAKEN

- A. Presentation of the Annual Audit Report by Michael D. Ash, CPA, of Christy White and Associates for the period ending June 2021. (Josh Schultz, Deputy Superintendent)
- B. Approval of Annual Audit Report: The Board will be asked to accept the report by Michael D. Ash, CPA, of Christy White and Associates for the period ending June 30, 2021. (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 2022-5: 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 Resolution 2022-7 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed determination will be evaluated, discussed and reconsidered every 30 days. The Board will be asked to approve Resolution 2022-7 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. This proposed determination will be evaluated, discussed and reconsidered every 30 days. (Josh Schultz, Deputy Superintendent)

- B. Board Approval of Resolution 2022-6 State Building Funds Application. The Board will be asked to approve Resolution 2022-6 State Building Funds Application. (Josh Schultz, Deputy Superintendent)
- C. Board Approval of 2021-22 Second Interim Report. The Board will be asked to approve the 2021-22 Second Interim Report. (Josh Schultz, Deputy Superintendent)
- D. Board Approval of Holly and Associates Change Order 7. The Board will be asked to approve Holly and Associates Change Order 7. (Josh Schultz, Deputy Superintendent)
- E. Board Approval of Silver Creek Industries Change Orders 13 and 14. The Board will be asked to approve the Silver Creek Industries Change Order 13 and 14. (Josh Schultz, Deputy Superintendent)
- F. Board Approval Comprehensive School Safety Plan. The Board will be asked to approve the Comprehensive School Safety Plan. (Caroline Wilson, Director, Juvenile Court and Community Schools)
- G. Board Approval Holly and Associates Notice of Completion. The Board will be asked to approve Holly and Associates Notice of Completion. (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. (Jennifer Kresge, Board Trustee)

7. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Review and Discussion of the A-G Completion Improvement Grant Program Plan (Josh Schultz, Deputy Superintendent)
- C. Updates to COVID-19 Prevention Plan for Safe Return to In-Person Instruction and Continuity of Services (Julie McClure, Associate Superintendent)
- D. Update COVID Program (Julie McClure, Associate Superintendent)
- E. Public Disclosure of Initial Proposals for Collective Bargaining (Josh Schultz, Deputy Superintendent)

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, April 5, 2022.

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, February 25, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education