

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

The Napa County Board of Education will hold a Special Meeting on Tuesday, March 15, 2022, at 4:00 p.m. **Members of the public may attend the meeting virtually. Please view Public Participation information below.**

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

<https://napacoe.zoom.us/j/89949480183>

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: March 15, 2022 04:00 PM Pacific Time (US and Canada)

Topic: Mayacamas Middle School Charter Petition

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/89949480183>

Or One tap mobile :

US: +16699006833,,89949480183# or +13462487799,, 89949480183#

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 +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 899 4948 0183

International numbers available: <https://napacoe.zoom.us/j/89949480183>

D. Welcome to Visitors

E. Approval of the Agenda

F. 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. PUBLIC HEARING WITH ACTION TO BE TAKEN

- A. Public Hearing with Action: The Board will hold a Public Hearing to Consider Action to Grant or Deny the Mayacamas Charter Petition. (Barbara Nemko, Ph.D., Napa County Superintendent of Schools, and Josh Schultz, Deputy Superintendent)
- i. Staff presentation of findings (15 minutes)
 - ii. Petitioner presentation (15 minutes)
 - iii. Board questions for staff or petitioners
 - iv. Public comment
 - v. Board deliberation and action

3. ACTION ITEMS

- A. Board Approval Resolution 2022-8 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 2022-8 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)

4. 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.

5. 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, March 11, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education