

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

The Napa County Board of Education will hold a regular meeting on Tuesday, April 5, 2022, at 3:30 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/82587610788>

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: April 5, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE April Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/82587610788>

Or One tap mobile :

US: +16699006833,,82587610788# or +12532158782,,82587610788#

Or Telephone:

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

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

Webinar ID: 825 8761 0788

International numbers available: <https://napacoe.zoom.us/j/82587610788>

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – March 1, 2022 and March 15, 2022 meetings.

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

- A. Community Programs Expanded Learning Programs (Asha MacDowell Expanded Learning Manager Elementary, and Casey Wedding, Expanded Learning Manager Secondary)

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 2022-11: 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 2022-12 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 2022-12 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 Implementation of Education Code 1090 – Board Compensation. The Board will be asked to approve Implementation of Education Code 1090 – Board Compensation. (Josh Schultz, Deputy Superintendent)
- C. Board Approval Atlas Peak Construction Notice of Completion. The Board will be asked to approve the Atlas Peak Construction Notice of Completion. (Josh Schultz, Deputy Superintendent)
- D. Board Approval of the California Basic Educational Skills Test (CBEST) Waiver Blanket Statement indicating that the county intends to employ substitute teachers on CBSET

Waivers during the school year. The board will be asked to approve the CBEST Waiver Blanket Statement. (Julie McClure, Associate Superintendent)

- E. Adoption of Resolution 2022-13 (Declaration of Need for Fully Qualified Educators): The Board will be asked to approve Resolution 2022-13 that will allow the Napa County Office of Education to ensure, in emergency situations that all classrooms are fully staffed with qualified certificated personnel in accordance with Education Code 44258.9. (Julie McClure, Associate Superintendent)
- F. Board Approval of Resolution 2022-14 for Bridge Financing for State Building Fund Application. The Board will be asked to approve Resolution 2022-14 for Bridge Financing for State Building Fund Application. (Josh Schultz, Deputy Superintendent)
- G. Board Approval Silver Creek Industries Notice of Completion. The Board will be asked to approve the Silver Creek Industries Notice of Completion. (Josh Schultz, Deputy Superintendent)
- H. Board Approval A-G Completion Improvement Grant Program Plan. The Board will be asked to approve the A-G Completion Improvement Grant Program Plan. (Josh Schultz, Deputy Superintendent)
- I. Board Approval Ratification of Written Findings Regarding Denial of Petition to Form the Mayacamas Charter Middle School. The Board will be asked to approve the Ratification of Written Findings Regarding Denial of Petition to Form the Mayacamas Charter Middle School. (Josh Schultz, Deputy Superintendent)
- J. Board Approval of Napa County Sheriff's Office Access to Camille Creek Camera System Under Emergency Circumstances. The Board will be asked to approve the Napa County Sheriff's Office Access to Camille Creek Camera System Under Emergency Circumstances. (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. Williams Uniform Complaints Procedures Quarterly Report (Josh Schultz, Deputy Superintendent)
- C. Update Fiscal Health of Districts (Josh Schultz, Deputy Superintendent)
- D. Preliminary Budget Report (Josh Schultz, Deputy Superintendent)
- E. Name and Number Changes to Board Policies for Information Purposes (Julie McClure, Associate Superintendent)

- F. Update COVID Program (Julie McClure, Associate Superintendent)
- G. Preschool Special Education Transfer (Barbara Nemko, Superintendent)
- H. Staff Appreciation/Recognition - National Teacher/Staff Appreciation week is May 2-6, 2022 (Barbara Nemko, Superintendent)
- I. Update Board Meetings in other locations (Jennifer Kresge, 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, May 3, 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, April 1, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education