

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

The Napa County Board of Education will hold a regular meeting on Tuesday, May 3, 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/89445225777>

**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: May 3, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE May Board Meeting

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/89445225777>

Or One tap mobile :

US: +16699006833,,89445225777# or +13462487799,,89445225777#

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

Webinar ID: 894 4522 5777

International numbers available: <https://napacoe.zoom.us/u/kLtdkVNj4>

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – April 5, 2022 meeting

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](mailto:jschultz@napacoe.org) or [smorris@napacoe.org](mailto:smorris@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. ADJOURN TO CLOSED SESSION (approximately 3:45 p.m.)**

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

Conference with Legal Counsel Regarding Possible Litigation.

**RETURN TO OPEN SESSION (approximately 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. PRESENTATIONS**

A. Heart of Napa Student Volunteer Nominees (Sara Sitch, Director, Community Programs).

B. California Parks Services and NCOE: Partners in the PORTS program (Parks Online Resources for Teachers and Students), Barbara Thorsen, Assistant Director, Community Programs, and Brad Krey, California State Parks Interpretation & Education Division).

**5. CORRESPONDENCE, COMMUNICATIONS, AND REPORTS**

The Superintendent and/or Board members may report miscellaneous items for information purposes.

**6. 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 2022-16: 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)

**7. ACTION ITEMS**

A. Board Approval Resolution 2022-15 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 2022-15 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 Name and Number Changes to Board Policies. The Board will be asked to approve the Name and Number Changes to Board Policies. (Julie McClure, Associate Superintendent)
- C. Board Approval Submitting Proposals to CSBA. The Board will be asked to approve submitting proposals to CSBA. (Barbara Nemko, Superintendent)

**8. 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)

**9. INFORMATION ITEMS**

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Preliminary Budget (Josh Schultz, Deputy Superintendent)
- C. Update COVID Program (Julie McClure, Associate Superintendent)

**10. FUTURE AGENDA ITEMS**

**11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION**

A regular meeting of the Napa County Board of Education will be on Tuesday, June 7, 2022.

**12. 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 29, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Board of Education