

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

The Napa County Board of Education will hold a regular meeting on Tuesday, June 7, 2022, at 4:00 p.m. at the Napa County Office of Education, 2121 Imola Avenue, Napa CA 94559. **Members of the public may attend the meeting in-person or virtually. Please view Public Participation information below.**

This hybrid meeting will be conducted with a mixture of in-person and remote attendance.

<https://napacoe.zoom.us/j/88560524504>

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: June 7, 2022 04:00 PM Pacific Time (US and Canada)

Topic: NCOE May Board Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://napacoe.zoom.us/j/88560524504>

Or One tap mobile:

+16699006833,,88560524504# US (San Jose)

+12532158782,,88560524504# US (Tacoma)

Or join by phone:

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

Webinar ID: 885 6052 4504

International numbers available: <https://napacoe.zoom.us/j/88560524504>

D. Welcome to Visitors

E. Approval of Agenda

F. Approval of the Minutes – May 3, 2022 and May 20, 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 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. PRESENTATIONS AND PUBLIC HEARINGS

- A. Recognition of Nimbus Arts Student Achievement. (Barbara Nemko, Superintendent)
- B. The Board shall hold a public hearing on the proposed Local Control and Accountability Plan (LCAP) for 2022-23 through 2024-25. (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- C. The Board shall hold a public hearing on the proposed 2022-2023 Budget. (Josh Schultz, Deputy Superintendent)
- D. NCOE Volunteer Service Day – Enchanted Hills Camp Cabin Cleanup. (Barbara Nemko, Superintendent)
- E. Pictures of Hope Workshop (Barbara Nemko, 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 2022-18: 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 2022-19 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 2022-19 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 Universal Prekindergarten Planning & Improvement Grant Program Plan. The Board will be asked to approve the Universal Prekindergarten Planning & Improvement Grant Program Plan. (Julie McClure, Associate Superintendent and Kelsey Petithomme, Director, Early Childhood Services)
- C. Board Approval Golden Bell Nominations: The Board will be asked to approve the Golden Bell Nominations for Camille Creek Community School Family Centered Approach to Supporting Student Success; College and Career Readiness 4-Tiered Work-Based Learning System; and, COVID-19 and Reopening In-Person Instruction Framework for Napa County Schools. (Julie McClure, Associate Superintendent)
- D. Board Approval of Resolution 2022-20 *Proclaiming* LGBTQ+ Pride Month. The Board will be asked to approve Resolution 2022-20 *Proclaiming* LGBTQ+ Pride Month. (Julie McClure, Associate Superintendent)
- E. Board Approval of Consolidated Application and Reporting System (CARS) 2022-2023 Protected Prayer Certification. The Board will be asked to approve the Consolidated Application and Reporting System (CARS) 2022-2023 Protected Prayer Certification. (Julie McClure, Associate Superintendent and Nancy Dempsey, Assistant Director, Juvenile Court and Community Schools)
- F. Board Approval of Consolidated Application and Reporting System (CARS) 2022-2023 Application for Funding Categorical Aid Programs. The Board will be asked to approve the Consolidated Application for Funding Categorical Aid Programs. (Julie McClure, Associate Superintendent and Nancy Dempsey, Assistant Director, Juvenile Court and Community Schools)
- G. Board Approval Notice(s) of Completion for CTE Building Construction: North Valley Building Systems, Inc.; Napa Electric Shop, Inc.; G. D. Nielson Construction, Inc.; and, Bell Products, Inc. for Site Work for the Metal CTE/Warehouse Building Project. The Board will be asked to approve Notice(s) of Completion for CTE Building Construction: North Valley Building Systems, Inc.; Napa Electric Shop, Inc.; G. D. Nielson Construction, Inc.; and, Bell Products, Inc. for Site Work for the Metal CTE/Warehouse Building Project. (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. First Reading AR 3515 Campus Security, Business and Noninstructional Operations and Sherriff's Department Proposed Policy (Josh Schultz, Deputy Superintendent)
- C. Update on Governor's May Revision Proposal (Josh Schultz, Deputy Superintendent)
- D. Update COVID Program (Julie McClure, Associate Superintendent)
- E. Reminder to Board to file Form 470. Filing will be done online, and the Elections Office will contact Board Members, via email, by July 1 with instructions on how to file online. (Julie McClure, Associate Superintendent)

8. ADJOURN TO CLOSED SESSION (time to be determined)

The Board will enter closed session for discussion and possible action Mayacamas Charter Middle School Petition Appeal to State Board of Education as follows:

Conference with Legal Counsel Regarding Possible Litigation.

RETURN TO OPEN SESSION (time to be determined)

9. REPORT FROM CLOSED SESSION

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

10. FUTURE AGENDA ITEMS:

11. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

A *special meeting* of the Napa County Board of Education will be held on Tuesday, June 14, 2022 at 3:30 p.m.

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, May 27, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education