

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

The Napa County Board of Education will hold a regular meeting on Tuesday, June 14, 2022, at 3:30 p.m., at the Napa County Office of Education, 2121 Imola Avenue, Napa, CA. **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/86425704374>

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 14, 2022 03:30 PM Pacific Time (US and Canada)

Topic: NCOE June 14 Board Meeting

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

Please click this URL to join. <https://napacoe.zoom.us/j/86425704374>

Or One tap mobile:

+16699006833,,86425704374# US (San Jose)

+12532158782,,86425704374# 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: 864 2570 4374

International numbers available: <https://napacoe.zoom.us/j/86425704374>

- D. Welcome to Visitors
- E. Approval of 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 hand raising if in-person attendance, 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. CORRESPONDENCE, COMMUNICATONS, AND REPORTS

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

3. ACTION ITEMS

- A. Board Approval Resolution 2022-23 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 2022-23 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 Adoption of the Final 2022-2023 Budget: The Board will be asked to adopt the 2022-2023 Final Budget. (Josh Schultz, Deputy Superintendent)
- C. Board Approval of Local Control and Accountability Plan (LCAP) for 2022-23 through 2024-25: The Board will be asked to approve the Local Control and Accountability Plan (LCAP) for 2022-2023 through 2024-25. (Josh Schultz, Deputy Superintendent)
- D. Board Approval of Resolution 2022-21 Specifying the Conduct of the Election for Governing Board Members to be held on November 8, 2022. The Board will be asked to approve Resolution 2022-21 Specifying the Conduct of the Election for Governing Board Members to be held on November 8, 2022. (Julie McClure, Associate Superintendent)
- E. Board Approval Resolution 2022-22 Determination of Responsibility for the Cost of Candidate Statements in the November 8, 2022 Trustee Election. The Board will be asked to approve Resolution 2022-22 Determination of Responsibility for the cost of Candidate Statements in the November 8, 2022 Trustee Election. (Julie McClure, Associate Superintendent)

4. INFORMATION ITEMS

- A. COE Summary of Continuous Improvement Support for Districts (Lucy Edwards, Director, Continuous Improvement and Academic Support)
- B. LCFF Local Indicators (Lucy Edwards, Director, Continuous Improvement and Academic Support)

C. Update Governor's May Revision (Josh Schultz, Deputy Superintendent)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be July 5, 2022.

7. 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 AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, Friday, June 10, 2022. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education