

AMENDED AGENDA

The Agenda for the **June 6, 2023 Regular Meeting** is amended as follows:

- Item 5.B. Second Reading and Board Approval Board Policy 0420.41 Oversight of County Charter Schools to be sent under separate cover.
- Remove Item 5.F. Board Implementation of Board Policy 2121.
- Item 7.B. First Reading Exhibit 0420.41-E Oversight of County Charter Schools to be sent under separate cover.
- Item 7.C. Update SEIU 1021 Bargaining Proposal changed to Public Disclosure of SEIU Bargaining Proposal and will be sent under separate cover.

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

The Napa County Board of Education will hold a regular meeting on Tuesday, June 6, 2023, 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/85404848681>

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 6, 2023 03:30 PM Pacific Time (US and Canada)

Topic: NCOE June 6 Board Meeting

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

Please click the link below to join the webinar:

<https://napacoe.zoom.us/j/85404848681>

Or One tap mobile :

US: +16699006833,,85404848681# or +16694449171,,85404848681#

Or Telephone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646

558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968

Webinar ID: 854 0484 8681

International numbers available: <https://napacoe.zoom.us/j/kFD1RNcZp>

- D. Welcome to Visitors
- E. Approval of Agenda
- F. Approval of Minutes – May 2, 2023 and May 2, 2023 Special 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 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. PRESENTATIONS AND PUBLIC HEARINGS

- A. Student Board Member Interviews (Julie McClure, Associate Superintendent).
- B. The Board shall hold a Public Hearing on the proposed Local Control and Accountability Plan (LCAP) for 2022-23 through 2024-25. (Josh Schultz, Deputy Superintendent).
- C. The Board shall hold a Public Hearing on the proposed 2022-2023 Budget. (Josh Schultz, Deputy Superintendent).
- D. Universal Prekindergarten Mixed Delivery information presentation. (Kelsey Petithomme, Director, Early Childhood Services).

3. CORRESPONDENCE, COMMUNICATONS, 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 2023-09: 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. Second Reading and Board Approval Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits. The Board will be asked to approve Board Bylaw 9250 Remuneration, Reimbursement and other Benefits. (Julie McClure, Associate Superintendent)
- B. Second Reading and Board Approval Board Policy 0420.41 Oversight of County Charter Schools. The Board will be asked to approve Board Policy 0420.41 Oversight of County Charter Schools. (Josh Schultz, Deputy Superintendent)
- C. Board Approval Golden Bell Nominations: The Board will be asked to approve the Golden Bell Nominations for College and Career Readiness 4-Tiered Work-Based Learning System and Career Fairs; Camille Creek Community School Family Centered Approach to Supporting Student Success; and Community Programs Addressing Youth Disparities through Targeted Supports. (Julie McClure, Associate Superintendent)
- D. Board Approval of Consolidated Application and Reporting System (CARS) 2023-2024 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)
- E. Board Approval of Consolidated Application and Reporting System (CARS) 2023-2024 Protected Prayer Certification. The Board will be asked to approve the Consolidated Application and Reporting System (CARS) 2023-2024 Protected Prayer Certification. (Julie McClure, Associate Superintendent and Nancy Dempsey, Assistant Director, Juvenile Court and Community Schools)

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 Exhibit 0420.41-E Oversight of County Charter Schools (Josh Schultz, Deputy Superintendent)
- C. Public Disclosure of SEIU 1021 Bargaining Proposal (Josh Schultz, Deputy Superintendent)
- D. Update Form 470 by July 31, 2023. Board to contact Elections Office, if Board hasn't heard from the Elections Office by July 1, for instructions on how to file online. (Julie McClure, Associate Superintendent)
- E. Update Ad Hoc Committee Mayacamas Charter School (Janna Waldinger, Board Member)
- F. CCBE Call for Officer Nominations (Barbara Nemko, Superintendent)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The *special meeting* of the Napa County Board of Education will be held June 13, 2023.

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 AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, Friday, May 26, 2023. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education