

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

The Napa County Board of Education will hold a regular meeting on Tuesday, February 13, 2024, at 2:00 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: February 13, 2024, 2024 2:00 PM Pacific Time (US and Canada)

Topic: NCOE February 13 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/u/kFD1RNcZp>

- D. Welcome to Visitors
- E. Approval of Agenda
- F. Approval of Minutes – January 9, 2024

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. **Guidelines for Public Comment during the Public Hearing can be found under Item 3.A.**

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. Mid-Year LCAP (Julie McClure, Associate Superintendent)

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 2024-02: 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 Comprehensive School Safety Plan. The Board will be asked to approve the Comprehensive School Safety Plan. (Julie McClure, Associate Superintendent)
- B. Board Approval Resolution 2024-03: AmeriCorps Planning Grant 2024-2025 “AmeriCorps Neighbor2Neighbor Program” AmeriCorps Program Contract. The Board will be asked to approve Resolution 2024-03: AmeriCorps Planning Grant 2024-2025 “AmeriCorps Neighbor2Neighbor Program” AmeriCorps Program Contract. (Julie McClure, Associate Superintendent)
- C. Board discussion regarding possible conflict of interest with possible action. (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. Budget Calendar (Josh Schultz, Deputy Superintendent)
- C. First Reading Board Bylaw 9005 – Governance Standards (Julie McClure, Associate Superintendent)
- D. First Reading Board Bylaw 9123.1 Clerk of the Board and Executive Officer (SP 2110 County Superintendent Responsibilities and Duties *and* SP 2111 County Superintendent Governance Standards for reference). (Julie McClure, Associate Superintendent)
- E. Review process for separate legal counsel for the Napa County Board of Education. (Josh Schultz, Deputy Superintendent)
- F. Board self-evaluation options. (Barbara Nemko, Superintendent)
- G. Update Ethics Training for the Board at March 5 meeting. (Josh Schultz, Deputy Superintendent)
- H. Mayacamas Charter Middle School First Interim Review (Josh Schultz, Deputy Superintendent)

8. PUBLIC HEARING ON MAYACAMAS COUNTYWIDE CHARTER PETITION **4:00 p.m.**

NOTE: Speakers can sign up in advance at <https://bit.ly/ncoecommentfeb2024>.

A. Public Hearing on the Mayacamas Countywide Charter Petition (Josh Schultz, Deputy Superintendent)

The purpose of this hearing is to gauge public opinion regarding the petition.

Petition and related information can be found at the link below:

<https://napacoe.org/board-of-education/mayacamas-countywide-middle-school-charter-petition/>

The Public will have an opportunity to provide Public Comment regarding the charter petition during the public hearing.

- Each speaker should identify himself/herself before providing his/her public comment;
- Each speaker will receive a maximum of three (3) minutes and will be alerted by the Board President when their time is up. Individuals are encouraged to use as little time as possible to allow for as many speakers as possible to comment during the duration of the public hearing;
- The Public Hearing including public comment will be limited to sixty (60) minutes in total.
- Due to the time limit for the hearing, speakers will be selected in the order signed up. Selected speakers will alternate between those opposed and those supporting the petition. Speakers can be virtual or in-person. There is a possibility not all speakers will have an opportunity to speak due to the time limit.
- Speakers can sign up in advance at <https://bit.ly/ncoecommentfeb2024>.

9. FUTURE AGENDA ITEMS

10. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The regular meeting of the Napa County Board of Education will be held March 5, 2024.

11. 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, Wednesday, February 7, 2024. Informational material is available for review at the NCOE.

NCOE Board of Education

Ellen Sitter, Recording Secretary