

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

Amended Agenda to include Board member participating remotely.

The Napa County Board of Education will hold a regular meeting on Monday, December 16, 2024, at 3:30 p.m., in **Room E**, 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.**

The Napa County Committee on School District Organization will meet at the close of the Napa County Board of Education meeting.

Board Member will be participating remotely from 50320 Buck Mountain Ln., Steamboat Springs CO 80487

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: December 16, 2024 03:30 PM Pacific Time (US and Canada)

Topic: NCOE December 16 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/85404848681>

D. Welcome to Visitors

E. Approval of Agenda

F. Oath of Office

G. Election of Officers

(1)President

(2)Vice-President

(3)Trustee Representative

H. Establishment of Meeting Time/Date and 2025 Board Calendar

I. 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 jmccclure@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. INFORMATION ITEMS

A. Update Board Retreat – January 14, 2025 (Barbara Nemko, Superintendent)

3. FUTURE AGENDA ITEMS

4. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The regular meeting of the Napa County Board of Education will be held January 14, 2025.

5. 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, December 13, 2024. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education

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

Item: 1.H.
Date: December 16, 2024

Title: Proposed 2025 Board Calendar.

History:

Historically, regular meetings of the Board have been held on the first Tuesday of every month at 3:30 p.m. Every year, there are certain legal and operational requirements that require additional or rescheduled meetings.

- A second meeting in June is typically needed for the adoption of the budget and LCAP.
- In December the first Tuesday of the month is too early in the month to meet the requirement for holding the annual organizational meeting, which must be on or after the second Friday of December.

Staff proposes the following calendar of regular meetings:

- Set the January regular meeting for Tuesday, January 14, 2025, consistent with Board action taken October 15, 2024.
- Set the first Tuesday of the month at 3:30 p.m. as the regular meeting time for the months of February through November.
- Add an additional regular meeting for Tuesday, June 10 at 3:30 p.m. to adopt the LCAP and Budget.
- Set the December regular / Annual Organizational meeting for *either* Friday, December 12, *or* Monday, December 15 at 3:30 p.m.

The full calendar as proposed:

• January 14	• July 1
• February 4	• August 5
• March 4	• September 2
• April 1	• October 7
• May 6	• November 4
• June 3	• December 12 or 15
• June 10	

Current Proposal:

Review the proposed calendar and take action to adopt a Board calendar for 2025.

Funding Source: NA.

Specific Recommendation:

Adopt a Board calendar for 2025.

Recommended By: Joshua Schultz, Deputy Superintendent

Prepared By: Joshua Schultz, Deputy Superintendent