

The trustees of the Napa County Board of Education provide leadership and advocacy in collaboration with the Napa County Office of Education, school districts and the community to strengthen the local education system and champion policies that enhance student achievement.

Napa County Board of Education Trustees

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**Napa County Board of Education
Regular Meeting Agenda**

Tuesday, August 5, 2025, at 3:30 PM
Napa County Office of Education, 2121 Imola Avenue, Napa, CA 94559
<https://napacoe.zoom.us/j/83138714213>

*Members of the public may attend the meeting in-person or virtually.
Please view Public Participation information below.*

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: August 5, 2025, 03:30 PM Pacific Time (US and Canada)

Topic: NCOE August 5 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/83138714213>

Or One tap mobile :

+16699006833,,83138714213# US (San Jose)

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Join via audio:

+1 669 900 6833 US (San Jose) or +1 669 444 9171 US or +1 719 359 4580 US or

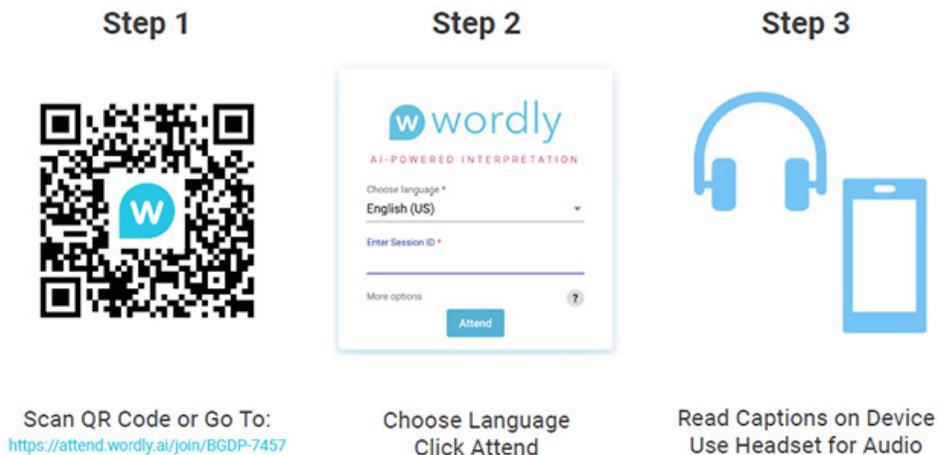
+1 253 205 0468 US or +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston)
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Webinar ID: 831 3871 4213

[Live translation](#) is available using the following instructions:

Board Meetings

How to Use Live Translation



- D. Welcome to Visitors
- E. Approval of Agenda
- F. Approval of Minutes – July 8, 2025
- 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 jmcclore@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

- A. Oath of Office: Swearing-In of Newly Appointed Napa County Superintendent of Schools Josh Schultz, administered by Napa County District 5 Supervisor Belia Ramos.
- B. NCOE Expanded Learning Summer Programs (Sara Sitch, Director, Community Programs).

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 2025-14: 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 for 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 of Change Orders for the Napa Early Learning Center Project. The Board will be asked to approve Change Orders for the Napa Early Learning Center Project. (Josh Schultz, Superintendent)

6. SCHEDULED MATTER

Discussion, review, and direction regarding:

- A. Possible motion of support of state and federal legislative updates and positions on legislation. (Gerry Parrott, Board Trustee)

7. INFORMATION ITEMS

- A. Personnel Activity Report: vacancies, listing of personnel appointments, terminations, transfers, etc. (Julie McClure, Associate Superintendent)
- B. Update on Federal Actions Impacting Education (Josh Schultz, Superintendent)
- C. Update on Board Subscriptions to the local news outlets (Julie McClure, Associate Superintendent)

- D. First Reading Board Policy 5131.8 Mobile Communications Devices (Nancy Dempsey, Director, Juvenile Court and Community Schools)
- E. Public Disclosure of NCOE Salary Schedules (Josh Schultz, Superintendent)
- F. Update CBO Position (Josh Schultz, Superintendent)
- G. Update on Student Board Member (Julie McClure, Associate Superintendent)

8. FUTURE AGENDA ITEMS

9. NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The regular meeting of the Napa County Board of Education will be held September 2, 2025.

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, Thursday, August 1, 2025. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary

NCOE Board of Education