

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

NAPA COUNTY BOARD OF EDUCATION
August 2, 2016

A Regular Meeting of the Napa County Board of Education was called to order at 3:10 p.m. on Tuesday, July 5, 2016, at the Napa County Office of Education, 2121 Imola Avenue, Napa, California, President Janna Waldinger presiding. Members present: Steve Orndorf, Jennifer Kresge, and Don Huffman. Members participating via teleconference: Ann Cash, Lisa Lindsey. *Call to Order*

The salute to the Flag was led by Janna Waldinger. *Flag Salute*

Visitors were welcomed to the meeting. *Visitors*

The Agenda was approved on a motion by Mr. Huffman and a second by Mr. Orndorf. *Approval of Agenda*
Ayes – Mr. Orndorf, Mr. Huffman, Mrs. Waldinger, Mrs. Cash, Mrs. Lindsey, and Mrs. Kresge. *Noes* - None.

The Minutes of July 5, 2016 meeting were approved on a motion by Mr. Orndorf and a second by Mr. Huffman. *Approval of Minutes*
Ayes – Mr. Orndorf, Mr. Huffman, Mrs. Lindsey, Mrs. Cash, Mrs. Kresge, and Mrs. Waldinger. *Noes* – None.

There were no comments from the public. *Comments from the Public*

1. Dr. Nemko reported on the Program Funding Summary 2016-2017 that highlights all of our grants and the distribution of these funds within the different programs. The Napa County Office of Education provides essential services to the districts with these indirect grant funds. *Correspondence, Communications, and Reports*
2. Dr. Nemko handed out a letter written by Gary Lieberstein in support of constructive summer programs for youth. The Aim High program asked Mr. Lieberstein to write a letter to be published in the Napa Register. Dr. Nemko asked the Board members to write a letter of support for our After School programs that are offered all year long.
3. Dr. Nemko invited the Board to the ribbon cutting ceremony at Pope Valley Union School District on Wednesday, August 24, 2016 at 11:00 a.m. Pope Valley Union School District has collaborated with the Napa County Library to bring public library services to Pope Valley. Invited guests include Congressman Mike Thompson, County Supervisor Diane Dillon, Director of Library Services and Community Outreach, Danis Kreimeier, and Napa County Superintendent of Schools, Barbara Nemko. A BBQ lunch for the community and guests will follow.
4. Dr. Nemko reported that our Back-to-School event will be held on Wednesday, September 7, 2016 at the Napa County Office of Education from 3:30 p.m. to 5:00 p.m. John Zikmund, Maintenance and Operations Manager, has offered to provide pulled pork sandwiches and cole slaw.

Napa County Board of Education
August 2, 2016 – continued

5. Dr. Nemko reported that the Principals' Breakfast will be held Tuesday, September 20, 2016 at the Napa County Office of Education from 8:00 a.m. to 9:30 a.m. This is an opportunity for the Napa County Office of Education to share innovative ideas, initiatives and resources with the Principals in Napa County. *Correspondence, Communications, and Reports (continued)*
6. Dr. Nemko reported that Linda Smith, Deputy Assistant Secretary for Early Childhood Development for the U.S. Department of Education and Health and Human Services in Washington, D.C., will be visiting the Napa County Office of Education's Digital Early Literacy program on Thursday, October 20, 2016 from 9:00 a.m. to 6:00 p.m.
7. Dr. Nemko reported that the Joan Ganz Cooney Foundation website has created a map showing who is doing technology in early literacy across the country. The Napa County Office of Education's Digital Early Literacy program, in partnership with NapaLearns, is on the map with a description of all that our program offers.
8. Dr. Nemko reported that she and other members of the Digital Early Literacy program have met with our evaluator who is trying to show hard data results of effectiveness within the program. It has been difficult to provide hard evidence of effectiveness as the test has been changed. The evaluation instrument is observational and subjective in nature, therefore it is a challenge to compare students when there is no objective of proficient; proficient means "kindergarten-ready". The good news is that on the item we tested, there was a large growth quotient as shown by the 24 percent proficiency rate in the fall of 2015 as compared to a 66 percent increase in proficiency in the spring of 2016.
9. Dr. Nemko reported that Mr. Manny Barbara, Vice President - Advocacy and Thought Leadership for the Silicon Valley Education Foundation, will visit our Digital Early Literacy program in October, 2016.
10. Dr. Nemko suggested that, in lieu of changing locations for the Napa County Board of Education meetings in the fall, we arrange for a van to take board members from all the districts in Napa County to visit other districts and their school programs. This venue would provide for sharing and contributing to meaty topics about the programs and learning opportunities provided to our students in Napa County.
- Consent Agenda Item 4.A. (Temporary County Certificates) was passed on a motion by Mr. Orndorf and a second by Mrs. Kresge. *Ayes* – Mr. Orndorf, Mrs. Kresge, Mrs. Cash, Mrs. Waldinger, and Mr. Huffman. *Noes* – None. Abstained: Mrs. Lindsey. *Consent Agenda Item 4.A. (Temporary County Certificates)*
- No action was taken on Consent Agenda Item 4.B. (Board Member Compensation). *Consent Agenda Item 4.B. (Board Member Compensation)*

Napa County Board of Education
August 2, 2016 – continued

On a motion by Mr. Orndorf and a second by Mrs. Kresge, the Board approved a second reading and revisions to Board Bylaw 9270 – *Conflict of Interest*. *Ayes* – Mrs. Orndorf, Mrs. Kresge, Mrs. Waldinger, Mrs. Cash, Mrs. Lindsey, and Mr. Huffman. *Noes* – None.

Second Reading and Approval of Revisions to Board Bylaw 9270 – Conflict of Interest

On a motion by Mr. Huffman and a second by Mr. Orndorf, the Board approved Resolution 2016-17 – Certification of Compliance with Government Code Section 20904, to grant a designated period for St. Helena Unified School District CalPERS Golden Handshake. *Ayes* – Mr. Huffman, Mrs. Cash, Mrs. Lindsey, Mr. Orndorf, Mrs. Kresge, and Mrs. Waldinger. *Noes* – None.

Adoption of Resolution 2016-17 – Certification of Compliance with Government Code Section 20904

On a motion by Mrs. Kresge and a second by Mr. Orndorf, the Board approved the changes made, as requested by the California Department of Education, to the Local Control and Accountability Plan (LCAP). *Ayes* – Mr. Huffman, Mrs. Kresge, Mr. Orndorf, Mrs. Cash, Mrs. Lindsey, and Mrs. Waldinger. *Noes* – None.

Adoption of Corrections to the 2016-2017 Local Control and Accountability Plan (LCAP)

Mrs. Kresge reported that nothing is pending at the moment. Mrs. Kresge asked Ms. Sitter to forward to all Board members an *Action Alert* notification from CSBA asking for their support in the pursuit of a legislative fix of the reserve cap.

Discussion, Review, and Direction Re: Legislative Updates and Positions

Backup information on the consent items was included in the Board packets and is on file in the Superintendent's office.

The Board accepted the Personnel Activity Report as presented.

Personnel Activity Report

Dr. Apolloni reviewed proposed revisions to Board Bylaw 9250(a) – *Remuneration, Reimbursement and Other Benefits* and recommended Board Bylaw 9250(a) – *Remuneration, Reimbursement and Other Benefits* be presented to the Board for a second reading and approval at the September meeting.

First Reading and Review of Board Bylaw 9250(a) – Remuneration, Reimbursement and Other Benefits

Dr. Apolloni reviewed the recommended updated version of Board Bylaw 9000 – *Role of the Board* and recommended Board Bylaw 9000 – *Role of the Board* be presented to the Board for a second reading and approval at the September meeting.

First Reading and Review of Board Bylaw 9000 – Role of the Board

Mr. Schultz provided a breakdown of our 2015-16 Collective Bargaining Agreement settlements for NCFT, SEIU, and NAPS. The settlement had been approved by the Board at a previous meeting following the budget update.

Public Disclosure of 2015-16 Collective Bargaining Agreements for NCFT, SEIU, and NAPS

Dr. Apolloni reviewed proposed revisions to Board Policy 9010 – *Public Statements* and recommended Board Bylaw 9010 – *Public Statements* be presented to the Board for a second reading and approval at the September meeting.

First Reading and Review of Board Bylaw 9010 – Public Statements

Napa County Board of Education
August 2, 2016 – continued

There was nothing to report at this time.

Budget Update

There was nothing to report at this time.

***Update on the
Facilities Master Plan
and Design for a
Proposed Community
School***

Future agenda items: 1) Second Reading and Approval of Revisions to Board Bylaw 9010 – *Public Statements*, 2) Second Reading and Approval of Board Bylaw 9250(a) - *Remuneration, Reimbursement and Other Benefits*, 3) Second Reading and Approval of Revisions to Board Bylaw 9000 – *Role of the Board*, 4) Board approval of transfer of funds to the Special Reserve for Capital Outlay Fund 40, 5) LCAP Update, and 6) Update on Facilities Master Plan and Design for a Proposed Community School.

Future Agenda Items

The next meeting of the Napa County Board of Education will be on September 6, 2016.

Next Board Meeting

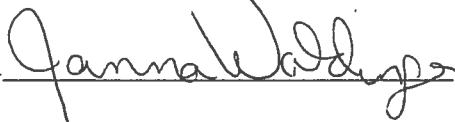
There being no further business, the meeting was adjourned at 4:33 p.m., on a motion by Mr. Orndorf and a second by Mrs. Kresge.

Adjournment

Respectfully submitted,

Barbara Nemko, Secretary
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Approved

 Date Sept 6 2016

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

Item # 4.A.

August 2, 2016

TITLE:

Second Reading and Approval of Revised Board Bylaw 9270 - Conflict of Interest

HISTORY:

The Napa County Office of Education's conflict of interest code is used to determine whether a conflict of interest exists in relationship to two separate sets of statutes: (1) the conflict of interest provisions of the Political Reform Act (PRA) (Government Code 87100-87500.1), detailed in the section below entitled "Conflict of Interest under the Political Reform Act," and (2) Government Code 1090-1098.

The Board's current policy requires that it review Board Bylaw 9270 in even-numbered years to determine if any change is required with a written statement to that effect submitted to the code reviewing body, the County Board of Supervisors. If a change in the code is necessitated by changed circumstances, the Napa County Office of Education shall submit an amended code to the code reviewing body. (Government Code 87306.5)

CURRENT PROPOSAL:

No changes are recommended in existing Board Bylaw 9270.

FUNDING SOURCE:

Not Applicable.

SPECIFIC RECOMMENDATION:

It is recommended that the Board approve the staff recommendation to make the following changes necessary to update the titles of designated positions in Board Bylaw 9270:

- Combine the position of Deputy Superintendent and Chief Business Official
- Remove Associate Superintendent
- Remove Assistant Superintendent
- Add Special Advisor to the Superintendent

Prepared by: Tony Apolloni

TA/es
July 20, 2016