

NAPA FOUNDATION FOR OPTIONS IN EDUCATION



BOARD OF DIRECTORS

Jolene A. Yee, Co-President
Lauren Daley, Co-President
Richard Lang, Treasurer
Claire Silver, Secretary
Deirdre C. Wheeler, Board Member
Claudia Solorio, Board Member

AGENDA

The Napa Foundation for Options in Education will hold a regular meeting on Thursday, September 21, 2023, at 6:00 p.m., at the Hall of Mayacamas Charter Middle School, 924 Napa Street, Napa. Members of the public may attend the meeting in-person.

Call to Order – 6:00 PM Closed Session immediately followed by Open Session

INSTRUCTIONS FOR PUBLIC PARTICIPATION BY PARENTS AND CITIZENS:

The Napa Foundation for Options in Education Board of Directors (the “Foundation” or the “Board”), which operates Mayacamas Charter Middle School (“Mayacamas”), welcomes public participation at Foundation Board meetings. The purpose of a Foundation board meeting is to conduct the affairs of the Foundation in public. Because the Board has a responsibility to conduct school business in an orderly and efficient way, the following procedures shall regulate public presentations to the Board.

1. Agendas and agenda packets are available to all audience members at or near the entrance to the meeting room, or online at www.mayacamaschartermiddleschool.com.
2. Members of the public wishing to speak should fill out a “Request to Speak” form located on the counter/table, stating their name, address (optional), and the agenda item they would like to speak about, or whether they would prefer to address the Board during the “Public Comment” period. Speakers should turn these forms in to the Board Secretary before Open Session begins.
3. The “Non-Agenda Public Comment” period is set aside for members of the public to speak to the Board about issues that are not specifically on the agenda. Whether for an agenda item or non-agenda public comment, each person will be given the opportunity to speak for up to two (2) minutes per item. The total time for public comment, including non-agenda comments, shall not exceed fifteen minutes per item. Please keep in mind that for non-agenda comments, the Board can only listen to your issue, the Board will not respond or take action; because of public meeting laws, the Board is prohibited from taking any action on non-agendized items. The members of the Board may ask a question for clarification, provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting on any matter, or direct staff to place a matter of business on a future agenda.
4. Board Members may make brief announcements or briefly report on his/her own activities as they relate to school business during “Board Communications” portion of the meeting.
5. In compliance with the Americans with Disabilities Act (ADA) and upon request, Mayacamas Charter Middle School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Head of School.

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

	Present	Absent	Arrived Late	Departed Early
Jolene Yee				
Lauren Daley				
Claire Silver				
Richard Lang				
Deirdre Wheeler				
Claudia Solorio				

C. Public Comment on Closed Session items

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Gov. Code 54956.9(d)(1):

- a. NVUSD v. State Board of Education et al.
- b. CSBA Legal Alliance v. State Board of Education et al.

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION pursuant to Gov. Code 54956.9(d)(2): One Matter.

III. RECONVENE TO OPEN SESSION (Will reconvene no earlier than 6:30 pm) Depending upon completion of Closed Session items, the Board intends to convene in Open Session immediately following the Closed Session, which will not be earlier than 6:30 pm, to conduct the remainder of the meeting, reserving the right to return to Closed Session at any time.

- A. Pledge of Allegiance
- B. Report on Potential Action from Closed Session
- C. Approval of Board Agenda:

Motion by: _____ Seconded by: _____

Vote:

	Yes/Aye	No/Nay	Abstain
Jolene Yee			
Lauren Daley			
Claire Silver			
Richard Lang			
Deirdre Wheeler			
Claudia Solorio			

IV. COMMUNICATIONS AND ACTION ITEMS

- A. Non-Agenda Public Comment Period. Public comment on items not listed on the Agenda - Maximum time two (2) minutes.

B. Board Communications/Announcements. Governing Board members make brief announcements or briefly report on his/her own activities as they may relate to school business. Presentations and Actions where noted.

1. Staff Reports. Review of Mayacamas Charter Middle School Operations (Cathy Adams)

V. INFORMATIONAL/ACTION ITEMS

A. FINANCIAL AND BUSINESS –

- (i) Report of financials (Richard Lang)
- (ii) Cash Flow Review (ExEd)

B. GENERAL FUNCTIONS – Consideration of and Potential Action on Revisions to Petition for Countywide Benefit Charter (Jolene Yee)

Motion by: _____ Seconded by: _____
Vote:

	Yes/Aye	No/Nay	Abstain
Jolene Yee			
Lauren Daley			
Claire Silver			
Richard Lang			
Deirdre Wheeler			
Claudia Solorio			

C. PUPIL SERVICES- No items at this time

D. PERSONNEL SERVICES-

- (i) Contract with Lisabeth Flores for Onsite Therapist Services

Motion by: _____ Seconded by: _____
Vote:

	Yes/Aye	No/Nay	Abstain
Jolene Yee			
Lauren Daley			
Claire Silver			
Richard Lang			
Deirdre Wheeler			
Claudia Solorio			

- (ii) Discussion regarding Open Roles

(iii) Local Assignment Options for Teacher Assignments

Motion by: _____ Seconded by: _____

Vote:

	Yes/Aye	No/Nay	Abstain
Jolene Yee			
Lauren Daley			
Claire Silver			
Richard Lang			
Deirdre Wheeler			
Claudia Solorio			

E. CURRICULUM AND INSTRUCTION. Review of Curriculum Choices (Jolene Yee)

VI. **FUTURE PLANNING/ACTION ITEMS :**

VII. **FUTURE MEETING:** The next regular meeting of the Board is currently scheduled for October 19, 2023. The Board may consider and revise the regular meeting schedule to change next regular meeting date from October 19 to an alternate date in October 2023.

Motion by: _____ Seconded by: _____

Vote:

	Yes/Aye	No/Nay	Abstain
Jolene Yee			
Lauren Daley			
Claire Silver			
Richard Lang			
Deirdre Wheeler			
Claudia Solorio			

VIII. **ADJOURNMENT** September 21, 2023. Meeting adjourned by Co-President Yee at:

I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE MAYACAMAS CHARTER MIDDLE SCHOOL WEBSITE AND ON THE DOOR OF THE MAYACAMAS HALL AT 924 NAPA STREET, NAPA, CA 94559. All Board material is available for review upon request.

Claire Silver, Secretary of the Board, Napa Foundation for Options in Education

Dear Ms. Jolene Yee,

I am writing to express my strong interest in working at Mayacamas Middle School. The values and dedication to holistic education demonstrated by Mayacamas Middle School align perfectly with my own philosophy. I believe that addressing students' emotional and mental well-being is essential to their overall success, and I am committed to collaborating with school staff, parents, and the community to ensure the well-rounded development of every student.

I would like to propose the following. I am available Mondays and Fridays between the hours of 11am – 3pm, 4 hours each day, at a rate of \$50.00 an hour. These 8 weekly hours would be dedicated to support student's emotional needs as identified by school personnel. Services to mention a few would include: short term interventions, behavioral support, peer conflict resolution, classroom support etc. If a client were to need more intensive individual services I would also be able to provide that on a short-term basis and or refer out to other community agencies. I would have the flexibility to also see clients on site and bill Medi-cal if eligible, which would be beyond the 8 hours a week, if my schedule allows. I am open to expanding my hours on Tuesdays, Wednesdays and Thursdays provided it does not conflict with my private practice clients.

Thank you in advance for your consideration and would like the opportunity to further discuss any other suggestions you may have. I am enthusiastic about the opportunity to contribute my skills and experience to support the mental and emotional well-being of the students at Mayacamas.

Sincerely,

Lisa Flores

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

Item 5.D.

September 5, 2023

TITLE: **Local Assignment Options for Teacher Assignments 2023-2024 for
Mayacamas Charter Middle School**

HISTORY:

ITEM DESCRIPTION/BACKGROUND INCLUDING INFORMATION IMPACTING STUDENTS, PERSONNEL, PROGRAMS, FISCAL OR OTHER AREAS:

Education Code (EC) and Title 5 Regulations (T5) provide local employing agencies (LEAs) with teacher assignment options that are available when an LEA is unable to assign a certificated employee with the appropriate credential. These options, known as Local Assignment Options (LAOs), allow flexibility at the local level at the discretion of the LEA to provide sections and in some cases, courses to meet the needs of the students.

Local Assignment Options require teacher consent and Board approval.

Submitted for review are the assignments for teachers whose credentials do not authorize one or more periods.

CURRENT PROPOSAL: Board Approval Local Assignment Options for Teacher Assignments 2023-2024 for Mayacamas Charter Middle School.

FUNDING SOURCE: N/A

SPECIFIC RECOMMENDATION: Board approval Local Assignment Options for Teacher Assignments 2023-2024.

Prepared by:
Sarah White

8/28/2023



Board Meeting Date: September ____, 2023

Agenda Item: Local Assignment Options for Teacher Assignments 2023-2024

Action Requested: (shade in Box)

- Approval/Adoption Information Only
- Introduction Discussion and/or Action

ITEM DESCRIPTION/BACKGROUND INCLUDING INFORMATION IMPACTING STUDENTS, PERSONNEL, PROGRAMS, FISCAL OR OTHER AREAS:

Education Code (EC) and Title 5 Regulations (T5) provide local employing agencies (LEAs) with teacher assignment options that are available when an LEA is unable to assign a certificated employee with the appropriate credential. These options, known as Local Assignment Options (LAOs), allow flexibility at the local level at the discretion of the LEA to provide sections and in some cases, courses to meet the needs of the students.

Local Assignment Options require teacher consent and Board approval.

EDUCATOR	CREDENTIAL HELD	CONSENT TO TEACH	ED CODE USED	DOJ CLEARED