

Regular Board Meeting

Natomas USD

November 17, 2021 5:30PM

EDUCATION CENTER - BOARD ROOM 1901 Arena Blvd., Sacramento, CA

95834 Closed Session: 5:30 p.m. Open Session: 5:40 p.m.

I. OPEN SESSION

Quick Summary / Abstract:

NOTE: NUSD Board Meetings are live-streamed and recorded, and available for viewing on the District's website at <https://natomasunified.org/board-of-trustees/videos/>.

Members of the public may attend in person to give public comment or submit public comment via eComment at publiccomment@natomasunified.org. If you are unable to submit an eComment please contact Constituent and Customer Services prior to 12:00 p.m. on November 17, 2021. Please note that in accordance with Board Bylaw 9323 - Meeting Conduct, individual speakers shall be allowed two minutes to address the Board, and the Board shall limit the total time for public input on each item to 20 minutes.

The Board assumes no liability for any health risks for all members of the public who attend in person. All individuals attending do so at their own risk.

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Quick Summary / Abstract:

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

V. CLOSED SESSION

Quick Summary / Abstract:

PROCEDURE: There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

V.a. Government Code Section 54962: Stipulated Expulsion No. 2021-2022 B

Quick Summary / Abstract:

Carol Swanson, Assistant Superintendent

VI. RECONVENE OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. APPROVAL OF THE AGENDA

X. PUBLIC HEARING

X.a. California Voting Rights Act (CVRA) Map Adoption Public Hearing

Quick Summary / Abstract:

Board of Trustees

Recommended Motion:

The Board is asked to hold a public hearing that meets the statutory requirements for the map adoption public hearing, pursuant to Elections Code section 10010(a)(1). Per the direction of the Board of Trustees, the three draft maps scenarios (C, E, and F) and the potential election sequencing for map options considered.

Rationale:

This is the final opportunity to gather public feedback and input on the final three (3) draft map scenarios for Trustee areas. In accordance with statute, the 'map consideration' hearings were held on October 27, 2021 and November 8, 2021. At the November 8, 2021 Special Board Meeting the Board of Trustees gave direction to only review map scenarios C, E, and F moving forward. Map scenarios C, E, and F are attached.

For this item members of the public may attend in person to give public comment or submit a public comment via eComment at publiccomment@natomasunified.org. If you do not want to submit a public comment, but would still like to share your thoughts, you may also email trusteeareas@natomasunified.org.

Following the public hearing the Board of Trustees will be asked to take action on a resolution to adopt one (1) of the map scenarios and associated election sequencing.

Attachments:

Map Scenario C

Map Scenario E

Map Scenario F

Potential Election Sequencing - Maps Scenarios C, E, and F

XI. ACTION ITEMS

Quick Summary / Abstract:

PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.

XI.a. Approve Resolution No. 21-44, Selecting Proposed Trustee Map, Election Sequencing, and Initiating a Proposal to the County Committee for Adoption of By-Trustee-Area Elections

Speaker:

Board of Trustees

Quick Summary / Abstract:

Board of Trustees

Recommended Motion:

The Board is asked to approve Resolution No. 21-44 selecting proposed trustee map, election sequencing, and initiating a proposal to the county committee for adoption of by-trustee-area elections.

Rationale:

Pursuant to the Trustees' direction on November 8, 2021, three resolution options are attached to this agenda item. Trustees will be asked to approve one of three resolution options that will include the new By-Trustee Area maps and the election sequences. The three maps for consideration include Maps C, E and F. Once a map receives three (3) or more votes, the Board's decision will be final.

For this item members of the public may attend in person to give public comment or submit a public comment via eComment at publiccomment@natomasunified.org. If you do not want to submit a public comment, but would still like to share your thoughts, you may also email trusteeareas@natomasunified.org.

Attachments:

Map Scenario C

Map Scenario E

Map Scenario F

Potential Election Sequencing - Maps Scenarios C, E, and F

Resolution No. 21-44 - Map Scenario C

Resolution No. 21-44 - Map Scenario E

Resolution No. 21-44 - Map Scenario F

XI.b. Approve the December 14, 2021 Regular Board Meeting as the Date for the Annual Organizational Meeting

Speaker:

Board of Trustees

Quick Summary / Abstract:

Board of Trustees

Recommended Motion:

The Board is asked to approve the December 14, 2021 Regular Board Meeting as the date for the Annual Organizational Meeting.

XI.c. Discussion and Vote on Resolution No. 21-45, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

Speaker:

Chris Evans, Superintendent

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to discuss and vote on Resolution No. 21-45, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953.

Rationale:

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances: 1. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or 2. There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or 3. There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency meeting in person would present imminent risk to the health or safety of attendees. Trustees passed Resolution No. 21-43 at the October 27, 2021 Regular Board Meeting, and in accordance with AB 361 that resolution is good for 30 days. Should Trustees choose to pass Resolution No. 21-45 it would be valid for the 30 days following the November 17, 2021 Regular Board Meeting.

Attachments:

Resolution No. 21-45 Authorizing use of remote teleconferencing provisions (AB 361)

XI.d. Approve Resolution No. 21-46 Awarding and Approving Site/Facilities Leases with Balfour Beatty Construction, LLC for Natomas High School Administration Building Modernization Project**Speaker:**

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 21-46 awarding and approving Site and Facilities Leases with Balfour Beatty Construction, LLC for Natomas High School Administration Building Modernization Project.

Rationale:

On September 14, 2021, a Public Notice was issued requesting proposals for Lease-Leaseback Construction services for the Natomas High School Administration Building Modernization project. Five (5) pre-qualified contractors submitted proposals. The proposals were reviewed and scored according to the selection criteria identified in AR3211.2, Lease-Leaseback Contracts, which were approved by the Board on October 11, 2017. After review of the five (5), it was determined that Balfour Beatty Construction, LLC had the highest scored proposal. A Notice of Intent to Award was issued to Balfour Beatty Construction, LLC on October 26, 2021. The contract consists of a Site lease whereby the District leases the site to the contractor for \$1 and a Facilities Lease whereby the contractor will construct the project on the site and lease it back to the District in consideration for the District making payments equal to the construction

costs. The Facilities Lease also contains a financed portion of the project cost. Balfour Beatty Construction, LLC will provide pre-construction services for the fee of Fifteen Thousand (\$15,000). Once DSA approval is obtained and a price and schedule are finalized with the contractor, we will bring an amendment to the contract back to the Board for approval that will set forth the scope price and time for completion.

Attachments:

NHS Admin Facilities Lease
NHS Admin Site Lease
Resolution 21-46 NHS Admin

XI.e. Approve Second Amendment to Facilities Lease with XL Construction for the Heredia-Arriaga School Project

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Second Amendment to Facilities Lease with XL Construction for the Heredia-Arriaga School Project.

Rationale:

Via Resolution 21-10 the Board of Trustees awarded a Facilities Lease to XL Construction for the Heredia-Arriaga School Project on March 24, 2021. It was stated in the contract that at such time DSA approval was obtained and a price and schedule were finalized with the contractor, an amendment to the contract would be brought to the Board for review and approval. The site work portion of the project received DSA approval on August 2, 2021. Amendment No. 1 for the site work scope was approved on August 18, 2021, in the amount of \$12,535,531. On October 1, 2021, the second phase of work (classroom buildings) received DSA Approval. Amendment No. 2 to the Guaranteed Maximum Price for the second phase of work is Twenty Two Million Five Hundred Five Thousand Two Hundred Sixty One Dollars (\$22,505,261), and has been agreed upon between XL Construction and Natomas Unified.

Attachments:

Amendment #2 GMP Heredia-Arriaga

XI.f. Approve Resolution No. 21-47, Exception to AR 3311

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 21-47 for an exception to AR 3311.

Rationale:

Currently, AR 3311 requires Mechanical, Electrical, Plumbing and Steel subcontractors to prequalify with a graduation rate of 50%. Steel subcontractors are not required by code to prequalify. The local Sprinkler Fitters apprenticeship programs do not meet the 50% graduation rate requirement. Based on this information, any Sprinkler Fitter contractor who participates in the local apprenticeship program will not be able to prequalify with the District. The District is seeking an exception to this requirement through December 31, 2022 in order to give the local apprenticeship programs the opportunity to increase their graduation rates.

Attachments:

Resolution re Sprinkler Apprenticeship 10-26-21

XI.g. Approve Resolution No. 21-48, Adopting Accounting of Annual and Five Year Developer Fee Reports

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 21-48, Adopting Accounting of Annual and Five Year Developer Fee Reports.

Rationale:

Government Code 66006 requires that an annual report of income and expenditures from developer fees and the beginning and ending fund balances in the Capital Facilities Fund be made available to the public within 180 days, after the end of each fiscal year. Government Code 66001 requires a five-year report if there are any funds remaining in the Fund at the end of the prior fiscal year. The five-year report identifies the projects to which the fees are to be applied and identifies all sources and amounts of funding anticipated to complete financing on incomplete improvements. The District historically has combined these two reports and has completed them annually. Resolution No. 21-48 adopts the accounting of this combined report.

Attachments:

Annual and Five Year Developer Fee Report 20-21
Resolution 21-48

XI.h. Approve the Quarterly Update to the Pre-Qualified Bidder List

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the quarterly update to the pre-qualified bidder list.

Rationale:

History: 1) California Assembly Bill 1565 (AB 1565) states that if the governing board of the district uses funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 for contracts totaling \$1,000,000, that the governing board of the district shall require prospective bidders to complete and submit, to the board of the district, a standardized pre-qualification questionnaire and financial statement. This pre-qualification questionnaire must meet the minimum requirements set forth by the Department of Industrial Relations for pre-qualification. 2) Administrative Regulation AR 3311 and Public Contract Code state that the district may establish a procedure for pre-qualifying bidders on a quarterly basis and may authorize that pre-qualification be considered valid for up to one calendar year following the date of the initial pre-qualification. Through an online application process, interested bidders have submitted their pre-qualification applications for consideration. Applications have been reviewed by staff, and the attached pool of pre-qualified bidders is recommended for approval. Once eligible bidders have been notified of their approval by NUSD, their approval can be renewed annually via the same online process. The pre-qualification process remains open throughout the year and eligible bidders seeking to be added to the pool will be presented to the Board for approval on a quarterly basis.

Attachments:

Third Quarter Update Natomas Unified School District-Approved Contractor's

XII. CONSENT ITEMS

Quick Summary / Abstract:

PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately. In alignment with BB 9322, the item shall be removed and given individual consideration for action as a regular agenda item.

XII.a. Approve the Consent Calendar

XII.b. Approve the October 13, 2021 Regular Board Meeting Minutes

Speaker:

Chris Evans, Superintendent

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the October 13, 2021 Regular Board Meeting minutes.

XII.c. Approve the Personnel Items

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is being asked to approve the personnel items.

Rationale:

Certificated New Hires: Amanda Amos, Teacher, Witter Ranch Elementary, Effective: September 27, 2021; Kristy Cohen, Teacher, Leroy Greene Academy, Effective: October 18, 2021; Jordan Robinson, Teacher, Jefferson School, Effective: October 11, 2021; Milana Gaus, Teacher, Larry G. Meeks Academy, Effective: October 11, 2021; Sheena Mooroteea, RSP Teacher, Larry G. Meeks Academy, Effective October 11, 2021; Alexa Dela Cruz, Counselor, Larry G. Meeks Academy, effective October 20, 2021; Autumn Moua, Teacher On Special Assignment, Office of the CAO, Effective October 18, 2021; Shannon Morgan, Teacher, Discovery High School, Effective September 15, 2021; Carla Dalfonso, Teacher, Larry G. Meeks Academy, Effective October 12, 2021; Amy Bingham, Teacher, Natomas High School, Effective August 5, 2021; Kristofar Rhymes, Teacher, Jefferson School, Effective: October 11, 2021

Certificated Leave of Absence Approval: Kaylin Footman, Teacher, Jefferson School, from August 9, 2021 through May 26, 2022 (revised end date)

Certificated Resignations: Samantha Ingram, Teacher, Heron School, Effective: October 3, 2021; Katherine Desmond, Teacher, Bannon Creek School, Effective: October 14, 2021; Fantoya Hill, Social Worker, Jefferson School, Effective October 27, 2021

Classified New Hires: Irina Shrewsbury, Instructional Assistant II, 6.0 hours, American Lakes School, Effective: September 22, 2021; Sharanjit Pannu, Account Technician I, 8.0 Hours, Financial Services, Effective September 3, 2021; Leslie Vasquez, Instructional Assistant I, 3.5 hours, Heron School, Effective: September 20, 2021; Sarah Gordon, Instructional Assistant I, 3.5 hours, Heron School, Effective: September 20, 2021; Yansi Segura Moreno, Instructional Assistant II, 6.0 hours, Paso Verde School, Effective: September 27, 2021; Jeannette Warner, Instructional Assistant I, 3.5 hours, Two Rivers Elementary School, Effective: September 27, 2021; Joseph Comstock, Instructional Assistant II, 6.75 hours, Paso Verde School, Effective: September 30, 2021; Shweta Sharma, Instructional Assistant II, 7.5 hours, American Lakes School, Effective: September 30, 2021; Jackayla Knight, Instructional Assistant II, 6.5 hours, Witter Ranch Elementary School, Effective: October 1, 2021; Amanda Papa, Playground Assistant, 2.0 hours, Jefferson School, Effective: October 5, 2021; Erica Mitchell, Instructional Assistant II, 6.0 hours, Jefferson School, Effective: October 20, 2021; Martha Mendoza Jimenez, Instructional Assistant II, 6.0 hours, Inderkum High School, Effective October 4, 2021; Nuria Lacayo, School Secretary II, 8.0 hours, Larry G. Meeks Academy, Effective: October 18, 2021; Barbara Flores, Instructional Assistant I/EL, 3.0 hours, Jefferson

School, Effective: October 14, 2021; Jose Gonzalez Mora, Instructional Assistant II, 6.0 hours, Witter Ranch Elementary School, Effective: October 18, 2021; Kaomoo Lee, Instructional Assistant II, 6.0 hours, American Lakes School; Effective: October 25, 2021; Diana Antwi, Food Service Assistant I, 2.0 hours, Bannon Creek School, Effective: October 19, 2021; Theresa Gallagher, Library Media Technician I, 6.0 hours, Heron School, Effective: October 18, 2021; Virginia Tindell, Instructional Assistant II, 6.0 hours, Natomas High School, Effective: October 13, 2021; Charlie Thompson, Campus Safety Specialist I, 6.83 hours, Natomas Middle School, Effective: September 07, 2021; Rigo Tovar, Instructional Assistant II, 7.0 Hours, Natomas High School, Effective: September 27, 2021; Auna Godinez-Magana, Instructional Assistant II, 6.0 hours, Inderkum High School, Effective: September 23, 2021; Francis Rivera, Administrative Assistant, 8.0 hours, Office of the CAO, Effective: September 27, 2021; Rasha Abdullah, Instructional Assistant II, 6.83 Hours, Natomas Middle School, Effective: September 20, 2021; Osvaldo Ortiz, Community Resource/ Outreach Specialist, 8.0 hours, Student Services and Support, Effective: September 21, 2021; Enas Ajjam, Instructional Assistant II, 7.0 hours, Natomas High School, Effective: September 21, 2021; Alyca Mangornong, Licensed Vocational Nurse, 7.50 hours, Student Services and Support, Effective: October 1, 2021; Katelyn "KT" Mitchell, Instructional Assistant II, 6.0 hours, American Lakes School, Effective: October 20, 2021; Beth Simonton, Instructional Assistant II, 6.0 Hours, Bannon Creek School, Effective: September 30, 2021

Classified Promotions: Adriana Medina, Instructional Assistant II, 6.0 hours, American Lakes School to Instructional Assistant II, 7.5 hours, American Lakes School, Effective: September 30, 2021; Julie Carrillo, Instructional Assistant I, 3.5 hours, Two Rivers Elementary, to Instructional Assistant II, 6.0 hours, Two Rivers Elementary, Effective: October 4, 2021; Esmeralda Fernandez, Attendance Technician, 8.0 hours, Inderkum High School, to Registrar, 8.0 hours, Inderkum High School, Effective: October 4, 2021; Cheri Whitaker, Playground Assistant, 2.75 hours, Natomas Park Elementary to Instructional Assistant I, 3.5 hours, Heron School, Effective: November 1, 2021; Maria Valencia Hernandez, Food Service Assistant I, 3.5 hours, Heron School to Food Service Assistant II, 5.5 hours, Natomas Park Elementary, Effective: October 18, 2021; Ivonne Jimenez-Garcia, Attendance Technician, 8.0 Hours, Natomas High School to School Secretary II, 8.0 Hours, Natomas High School, Effective September 27, 2021; Danilo Garrovillas, Custodian, 8.0 Hours, Inderkum High School to Custodial Team Leader II, 8.0 Hours, Inderkum High School, Effective September 30, 2021; John Hubbard, Custodian, 8.0 Hours, Natomas High School to Custodial Team Leader II, 8.0 Hours, Natomas High School, Effective September 30, 2021; Matthew Wheat, Senior Systems Engineer, 8.0 Hours, Office of the Chief Academic Officer to IT Project Manager, 8.0 Hours, Office of the Chief Academic Officer, Effective September 13, 2021; Alex Cortez, Maintenance Specialist II, 8.0 Hours, Maintenance and Operations to Maintenance Specialist III-Plumber, 8.0 Hours, Maintenance and Operations, Effective September 13, 2021; Katherine Baxter, Office

Specialist II, 8.0 hours, Inderkum High School to Attendance Technician, 8.0 Hours, Inderkum High School, Effective October 13, 2021; Pamela Nabor-Martinez, Instructional Assistant II, 6.0 hours, Heron School to Child Development Assistant, 6.5 hours, District Wide, Effective October 25, 2021

Classified Resignations: Charlie Thompson, Campus Safety Specialist I, 6.83 hours, Natomas Middle School, Effective September 7, 2021; Rigo Tovar, Instructional Assistant II, 7.0 Hours, Natomas High School, Effective September 27, 2021; Beth Simonton, Instructional Assistant II, 6.0 Hours, Bannon Creek School, Effective: September 30, 2021; Joseph Comstock, Instructional Assistant II, 6.75 hours, Paso Verde School, Effective: October 14, 2021; Jamie Robertson, Instructional Assistant I, 3.5 hours, Witter Ranch Elementary, Effective: October 8, 2021, Jacqueline Zairis, Playground Assistant, 2.0 hours, Paso Verde School, Effective: October 4, 2021; April Harris, Playground Assistant, 2.58 hours, H. Allen Hight Elementary, Effective: October 6, 2021; Linda Minford, Accounting and Budget Analyst, 8.0 hours, Business Services Department, Effective October 8, 2021; Dennis Moorman, Custodian, 8.0 hours, NP3 Middle and High School, Effective: September 21, 2021; Coryn Harrison, Instructional Assistant I, 3.5 hours, Two Rivers Elementary, Effective: October 25, 2021; Zasha Hodge, School Secretary II, 8.0 Hours, Natomas Middle School, Effective October 1, 2021; Alicia Trujillo, Instructional Assistant II, 7.0 Hours, Natomas High School, Effective September 24, 2021; Erin Rosburg, School Secretary III, 8.0 hours, Natomas Park Elementary, Effective: October 21, 2021

Classified Transfers: Siria Stevenson, Instructional Assistant I, 3.5 hours, H. Allen Hight Elementary to Instructional Assistant I, 3.5 hours, Heron School, Effective: October 18, 2021; Eduardo Montero Rodriguez, Custodian, 8.0 hours, NP3 Middle and High School, to Custodian, 8.0 hours, Bannon Creek School, Effective: October 4, 2021; Sonia Nahal, Instructional Assistant I, 3.5 hours, American Lakes School to Instructional Assistant I, 3.5 hours, Paso Verde School, Effective: October 12, 2021; Marisa Lau, Instructional Assistant II, 6.0 hours, H. Allen Hight Elementary to Instructional Assistant II, 6.0 hours, Heron School, Effective: November 1, 2021; Armine Agabekyan-Donald, Instructional Assistant II, 7.5 hours, H. Allen Hight Elementary School to Instructional Assistant II, 6.5 hours, Bannon Creek School, Effective: November 2, 2021; Benito Jaramillo Curiel, Custodian, 8.0 hours, NP3 Middle and High School, to Custodian, 8.0 hours, Inderkum High School, Effective November 1, 2021

Certificated Substitute New Hires: Anthony Meza, Effective: October 5, 2021; Steven Hageman, Effective: October 13, 2021; Emily Meyer, Effective: October 8, 2021; Sache Knight, Effective: October 15, 2021; Shireen Zamani, Effective: October 15, 2021; Willie Anderson Preston, Effective: October 12, 2021; Benton Harshaw, Effective: September 30, 2021; Danielle Beckman, Effective: September 24, 2021; Anne Brunetto, Effective: September 24, 2021; Heather Tran, Effective: September 23,

2021; Joseph Justice, Effective: September 22, 2021

Certificated Substitute Resignations: Krista Salerno, Effective: September 23, 2021; Breanna Flores, Effective: September 23, 2021; Mallory Charron, Effective: October 5, 2021; Fatima Guzman, Effective: October 5, 2021; Max Tsutsui, Effective: October 8, 2021; David Holcomb, Effective: October 15, 2021

Classified Substitute New Hires: Hanane El Graoui, Effective: September 21, 2021; Montserrat Jiménez Reynoso, Effective: September 22, 2021, Clarissa Perez, Effective: September 24, 2021; Joanne Burns, Effective: September 24, 2021; Nisreen Hamdan, Effective: September 27, 2021; James Guerra, Effective: October 1, 2021; Mubeen Sanaullah, Effective: October 8, 2021; Myles Miller, Effective: October 8, 2021; Rhoda Frick-Hisaw, Effective: October 8, 2021; Aaron Davis, Effective: October 14, 2021; Stephanie Gruben, Effective: October 14, 2021; Nathaniel Jones, Effective: October 18, 2021; Naysa Cinquegrana, Effective: October 18, 2021; Jaclyn Nguyen, Effective: October 18, 2021; Ximena Francisco Atecas, Effective: October 18, 2021; Abbey Lewis, Effective: October 15, 2021; Jacqueline Pirir-Yoc, Effective: October 15, 2021; Haley Rose, Effective: October 15, 2021; Gabriel Clancey-Spruiell, Effective: October 15, 2021

Classified Substitute Resignations: Kristine Bryant, Effective: September 22, 2021; Jarrett Jordan, Effective: September 27, 2021

XII.d. Approve Payroll and Claims for September 2021

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Payroll and Claims for September 2021.

Rationale:

This item appears regularly and shows the total payroll and warrants issued. The individual funds' warrant registers and expenditure summaries are attached.

Attachments:

September 2021 Fund Report
September 2021 Warrant Register

XII.e. Approve Acceptance of Donations as Submitted

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to accept donations as submitted.

Rationale:

The District strongly advocates educational partnerships. We appreciate and recognize the following individuals for being part of our team and thank them for their generosity. Mental Health & Homeless Education received a \$1,100 donation from Adventure Christian Church of North Natomas. Joey's Food Locker received a \$250 donation from California American Water; and grocery/food items from Sacramento Bishops Storehouse valued at \$6,125.43. American Lakes School received a \$560 donation from the PG&E Employee Giving program through the Blackbaud Giving Fund. Sierra College Women's Basketball donated 70 basketballs to the District valued at \$250. Rotary Club of Natomas donated 120 backpacks with school supplies for 2nd-5th grade students valued at \$2,400.

XII.f. Approve Los Rios Community College/CECA Course Agreement

Speaker:

Angela Herrea,

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to Approve a course agreement for an existing dual enrollment MOU with Los Rios Community College.

Rationale:

This agreement will formalize the relationship between Los Rios Community College and the Inderkum CECA Program, continuing dual enrollment course opportunities with students in the program.

Attachments:

Agreement

XII.g. Approve the Williams Annual Review Report 2020-2021

Speaker:

Doug Orr, Associate Superintendent

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve the *Williams* Review Annual Report for 2020-2021.

Rationale:

As a result of the *Williams* Settlement, Education Code section 1240 requires that county offices of education review certain schools identified in their county, assess information in the areas noted below, and report the results of the reviews.

During the 2020-2021 school year, school districts throughout Sacramento County faced the challenge of educating pupils during the pandemic.

The *Williams* review process was modified due to these challenges.

This report also serves as the statutorily required 2020-2021 quarterly

report for the fourth quarter.

Six schools participated in the *Williams* 2020-2021 reviews:

- American Lakes
- Bannon Creek
- Jefferson
- Natomas High
- Natomas Middle
- Two Rivers Elementary

Instructional Materials and Facilities

While SCOE normally conducts on-site reviews of the District's *Williams* school, Senate Bill 820 waived the requirement for county offices of education to conduct *Williams* school site visits while students were in distance learning. SCOE teams remotely monitored the District's *Williams* schools for the sufficiency of instructional materials. The principal for each of the *Williams* schools verified that each school had sufficient materials, and each student had equitable access to them.

School Accountability Report Card

School districts are required to publish and post on their websites the annual School Accountability Report Card (SARC) by February 1. Each SARC was reviewed for accurate data relevant to the facilities maintenance and sufficiency of instructional materials, as required by Education Code section 1240(c)(2)(I). The information contained in the schools' SARCs was clear, current and accurate.

Teacher Misassignments and Vacancies

Legislation enacted in 2019 amended the monitoring requirements for teacher misassignments and vacancies. (Education Code section 44258.9.) The Commission on Teacher Credentialing has begun implementation of a new monitoring system (calSAAS). The monitoring window for review and correction of 2020-2021 data began August 1, 2021, and concludes October 31, 2021.

Uniform Complaint Procedure

No complaints were filed under the Uniform Complaint Procedure during the 2020-2021 school year.

The full report is attached.

Attachments:

Williams Annual Review Report 2020-2021

XII.h. Approve Additional Nutrition Services Vendors for Expenditures for the 21-22 School Year

Speaker:

Doug Orr, Associate Superintendent

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve additional Nutrition Services vendors for expenditures for the 2021-2022 school year.

Rationale:

The Board is asked to give consent to approve two additional Nutrition Services vendors for expenditures for the 2021-2022 school year, with the anticipated costs to exceed \$100,000.

At the May 21st Board meeting, the Board approved vendors for Operations cost exceeding \$100,000. Nutrition Services has two additional vendors to approve for the 2021-2022 school year. This addition is in response to the National School Food Shortage to diversify our vendors, and purchase from local companies. The supplies and/or services are funded under Cafeteria Fund 13. Below are the estimated cost:

- Home 4 Dinner LLC, dba Papa Murphy's Pizza (Food Cost) - \$135,000.00
- Danielsen Company Inc. (Food Cost) - \$250,000.00

Danielsen Company Inc. is under a Co Op that Natomas is a part of and is renewed annually.

XII.i. Second Reading - BP/AR 6142.2**Speaker:**

Chris Evans, Superintendent

Quick Summary / Abstract:

Chris Evans, Superintendent BP/AR 6142.2 - World Language Instruction

Recommended Motion:

The Board is asked to approve the revision to Board Policy / Administrative Regulation 6142.2 - World Language Instruction. This BP/AR went forward for first reading at the October 27, 2021 Regular Board Meeting. The attached document includes revisions discussed by the Board of Trustees during first reading.

Attachments:

Second Reading - BP-AR 6142.4 - World Language Instruction

XII.j. Approve the 2021-22 School Plans for Student Achievement**Speaker:**

Angela Herrera

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to approve the 2021-22 School Plans for Student

Achievement (SPSA).

Rationale:

The Board is asked to approve the 2021-22 School Plan for Student Achievement (SPSA) from the following schools:

- American Lakes School
- Bannon Creek School
- Discovery High School
- H. Allen Hight Elementary School
- Heron School
- Inderkum High School
- Jefferson School
- Larry G. Meeks Virtual Academy
- Natomas High School
- Natomas Middle School
- Natomas Park Elementary School
- Paso Verde School
- Two Rivers Elementary School
- Witter Ranch Elementary School

Schools receiving federal categorical funds are required to submit an annual updated School Plan for Student Achievement (SPSA) to the Board describing how the school will expend the funds to improve student achievement. The process includes examining the effectiveness of current improvement strategies, student achievement data with input from parents, community, advisory committees and staff members. Goals in subject areas are written with actions described to fulfill each goal.

With the adoption of the Local Control Funding Formula (LCFF) which includes requirements to serve Limited English Proficient (LEP), Educationally Disadvantaged Youth (EDY), and foster youth, NUSD has determined to align LCFF expenditures of school site allocations through use of the site's SPSA.

Within the SPSA's targeted goals, actions and expenditures developed by school staff and School Site Council (SSC) are in alignment with district goals, Local Control and Accountability Plan (LCAP) goals and the Local

Education Agency (LEA) plan. All plans have been reviewed and approved by SSCs as well as presented to site English Learner Advisory Committees (ELAC)/English Learner representatives.

Attachments:

American Lakes School 2021-22 SPSA
Bannon Creek School 2021-22 SPSA
Discovery High School 2021-22 SPSA
H. Allen Hight School 2021-22 SPSA
Heron School 2021-22 SPSA
Inderkum High School 2021-22 SPSA
Jefferson School 2021-22 SPSA
Larry G. Meeks virtual Academy 2021-22 SPSA
Natomas High School 2021-22 SPSA
Natomas Middle School 2021-22 SPSA
Natomas Park Elementary 2021-22 SPSA
Paso Verde School 2021-22 SPSA
Two Rivers Elementary 2021-22 SPSA
Witter Ranch Elementary 2021-22 SPSA

XII.k. Approve Stipulated Expulsion No. 2021-2022 B

Speaker:

Carol Swanson, Associate Superintendent

Quick Summary / Abstract:

Carol Swanson, Assistant Superintendent

Recommended Motion:

The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2021-2022 B.

Rationale:

Student No. 2021-2022 B violated the following Education Codes: 48915(a)(1)(A), 48900(a)(1), 48900(a)(2), 48900(i) and 48900(r).

XIII. COMMUNICATIONS

XIII.a. California School Employee Association (CSEA)

Speaker:

Rosa Rijo, CSEA President

XIII.b. Natomas Teacher's Association (NTA)

Speaker:

Mara Harvey, NTA President

XIII.c. Student Board Member

XIII.d. Board Members

XIII.e. Superintendent's Report

XIV. PRESENTATIONS

XIV.a. Educator Effectiveness Block Grant Plan

Speaker:

Angela Herrera

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to receive a presentation on the Educator Effectiveness Block Grant Plan.

Rationale:

The Educator Effectiveness Block Grant plan consists of four basic mandates: (1) the grant is one time funding and will not be extended or duplicated; (2) each district will receive \$2,415.80 per total staff FTE as reported in CALPADS and CBEDS of October, 2020; (3) funds must only be used to provide professional learning for teachers, administrators, paraprofessionals who work with pupils, and classified staff that interact with pupils; (4) on or before December 30, 2021, the district must develop and adopt a plan delineating the expenditure of funds apportioned pursuant to this section, including the professional development of teachers, administrators, paraprofessionals, and classified staff. The plan shall be presented in a public meeting of the governing board of the school district, county board of education, or governing body of the charter school, before its adoption in a subsequent public meeting.

XV. CELEBRATION

XV.a. Sikh American Awareness and Appreciation Month

Speaker:

Deidra Powell, Executive Director of Communications & Family Engagement

Quick Summary / Abstract:

Deidra Powell, Executive Director of Communications & Family Engagement

Recommended Motion:

The Board is asked to recognize November as Sikh Awareness and Appreciation Month.

XVI. PUBLIC COMMENTS

Quick Summary / Abstract:

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2. Members of the public may attend the Board Meeting in person to give public comment or submit a public comment via

eComment at publiccomment@natomasunified.org. If you are unable to submit a public comment via eComment please call Constituent and Customer Services prior to 12:00 p.m. on November 17, 2021 for assistance.

XVII. ADJOURNMENT

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