



Regular Board Meeting
06/22/2022 05:00 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 6/20/2022 8:35 AM PT

Closed Session: 5:00 p.m.
Open Session: 5:15 p.m.

I. OPEN SESSION

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

V. CLOSED SESSION

- a. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: California School Employees Association

VI. RECONVENE IN OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. APPROVAL OF THE AGENDA

X. COMMUNICATIONS

- a. Board Members
- b. Superintendent's Report

XI. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the May 11, 2022 and June 8, 2022 Regular Board Meeting Minutes and June 13, 2022 Special Board Meeting Minutes
- c. Approve a New Course for the 2022-2023 School Year and Addition of Technology Credit on Previously Approved Cosmetology Courses
- d. Approve Reclassification of Four (4) Secretary School I's to Secretary School II's, One (1) Warehouse

Specialist to Warehouse Specialist II, One (1) Office Specialist III to Administrative Secretary

- e. Approve First Amendment to Facilities Lease with Robert A. Bothman Construction for Natomas High School Fields Project
- f. Approve Change Order No. 1 with REM Construction, Inc. for Discovery High School Cosmetology Project
- g. Approve Change Order No. 1 with Meehleis Modular Building, Inc. for the NP3 Elementary Project
- h. Approve Change Order No. 1 with Capital Commercial Flooring for Discovery High School Cosmetology Project
- i. Ratify a Contract with James L. Harris Painting & Decorating for the Discovery High School Exterior Painting Project
- j. Approve the Purchase of Six (6) New Cargo Vans for the Nutrition Services Department Food Program

XII. ACTION ITEMS

- a. Approve the 2022-23 Local Control and Accountability Plan (LCAP) Update as part of the 2021-24 LCAP
- b. Approve the District's 2022-2023 Budget
- c. Approve Resolution No. 22-30 to Commit General Fund Balance in the 2022-2023 Budget
- d. Approve Resolution No. 22-31 California Schools Healthy Air, Plumbing, and Efficiency Program
- e. Approve a Memorandum of Understanding Between the District and CSEA Regarding an Anti-Racist/Anti-Biased Practices Training Opportunity for Classified Staff
- f. Approve a Memorandum of Understanding Between the District and NTA Regarding Article XVII - Association Rights
- g. Approve the Safety and Climate Liaison Job Description
- h. Approve Infrastructure Development and Cost Sharing Agreement with SBH Natomas LLC for Arena Parcel
- i. Approve Resolution 22-32 New Construction Eligibility for Natomas Charter School Application to the Charter School Facilities Program
- j. Approve a "Declaration of Need for Fully Qualified Educators"
- k. Discussion and Vote on Resolution No. 22-33, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

XIII. BOARD REPORTS

- a. Forward 5 Strategic Plan Progress Update
- b. 'A-G' Completion Improvement Grant
- c. Universal PreKindergarten Plan (UPK)

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

1) Back-up material may be posted online up to 24 hours before the Board Meeting. 2) Consent and Action Items are funded out of the General Fund unless otherwise noted. 3) Assistance for the Disabled: Please contact the Superintendent's Office at (916) 567-5401 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)