



Regular Board Meeting
07/27/2022 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 7/28/2022 3:21 PM PT

Closed Session Begins: 5:15 PM

Open Session Begins: 5:30 PM

I. OPEN SESSION

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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. a. California School Employees Association (CSEA)
- b. Natomas Teachers Association (NTA)
- c. Board Members
- d. Superintendent's Report

XI. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the June 21, 2022 Special Board Meeting Minutes and the June 22, 2022 Regular Board Meeting Minutes

- c. Approve Payroll and Claims for May 2022
- d. Approve Acceptance of Donations as Submitted
- e. Approve the Personnel Items
- f. Approve the 'A-G' Completion Improvement Grant Plan
- g. Approve 2022-23 Authorized Signers for District Accounts at Wells Fargo Bank
- h. Approve 2022-23 Authorized Signers for District Accounts at Schools First Credit Union
- i. Approve Resolution No 22-36, Authorizing District Personnel to Sign Community Child Care Licensing Applications on Behalf of the Board of Trustees
- j. Approve the Waiver Requests for Career Technical Education Instructors
- k. Approve 2022 - 2023 Eligible Administrative Expulsion Hearing Panel Members
- l. Ratify Purchase of MacBook Airs and iPads for Staff Technology Refresh Through Piggyback Contract with Apple Inc.
- m. Ratify Purchase of Security Camera Hardware & Softwares, Cabling and Construction of NUSD Security Cameras with AMS.Net through FOCUS Contract
- n. Ratify Contracts with Valdez Plastering, Inc. for Tile Removal and Plastering Services at Natomas Park Elementary and Discovery High School
- o. Approve Change Order No. 1 with Quality Sound, for NP3 Elementary Project
- p. Approve Change Order No. 2 to Agreement with Williams + Paddon for Architectural Services on the Heredia-Arriaga School Project
- q. Approve Change Order No. 4 with Abide Builders, Inc. for NP3 Elementary Project
- r. Approve the April 1, 2022 through June 30, 2022 Fourth Quarterly Williams Submission Report
- s. Approve the Third Quarterly Williams Review Report from SCOE 2021-2022
- t. Ratify the Textbook Purchase Agreement with Twig Science
- u. Ratify Contract with Silicon Valley Math Initiative (SVMI) for Professional Development in Math

XII. BOARD REPORTS

- a. Draft Plan for AR 0100 Professional Development Plan
- b. Start of Schools Report 2022-2023 Part 1 and Context Slides

XIII. PRESENTATION

- a. Health Risks of Youth Cannabis Use and Efforts to Regulate the Cannabis Industry to Protect Young People

XIV. ACTON ITEMS

- a. Approve Resolution 22-34, 2022-2023 Certification of District Signatures

- b. Ratify a Contract with Johnson Controls Inc. for Eight (8) New HVAC Roof Top Units at Bannon Creek School
- c. Discussion and Vote on Resolution No. 22-35, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

XV. PUBLIC COMMENTS

XVI. 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.)