



Regular Board Meeting
08/17/2022 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 8/17/2022 8:42 AM PT

Closed Session Begins: 5:15 PM
Open Session Begins: 6:00 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
- b. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- c. Conference with Legal Counsel Regarding Existing Litigation - One Case - Sacramento County Superior Court Case #2021-00311144-CU-CR

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. CELEBRATION

- a. Student Board Member - Javier Castillo

XI. COMMUNICATIONS

- a. a. California School Employees Association (CSEA)
- b. Natomas Teacher's Association (NTA)
- c. Student Board Member

- d. Board Members
- e. Superintendent's Report

XII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the July 27, 2022 Regular Board Meeting Minutes
- c. Approve Personnel Items
- d. Ratify Purchase of MacBook Pros for Staff Technology Refresh Through Piggyback Contract with Apple Inc.
- e. Approve Additional Services with Geocon Consultants, Inc. for Special Inspection Services at Heredia-Arriaga School
- f. Approve Preliminary Agreement for Construction/Rehabilitation at Natomas Charter School Campuses
- g. Approve Agreement with Ace Asphalt for NP3 Asphalt Repair
- h. Approve Agreement with Hancock, Park & DeLong, Inc. for State Funding Consulting Services for Facilities
- i. Approve Change Order No. 1 with Cabar Electric Inc. at Discovery High School for the Cosmetology Project
- j. Approve Change Order No. 2 with R.E.M. Construction Inc. for Discovery High School Cosmetology Project
- k. Approve Notice of Completion with R.E.M. Construction Inc. for Discovery High School Cosmetology Project
- l. Approve Notice of Completion with Cabar Electric Inc. at Discovery High School for the Cosmetology Project
- m. Approve Notice of Completion with USA Shade & Fabric Structures at Westlake Charter School
- n. Approve a Notice of Completion of Two Rivers School Front Office Flooring Replacement Project
- o. Approve a Notice of Completion of Heron School's Kindergarten Concrete Improvement Project
- p. Approve a Notice of Completion of Bannon Creek School Roof Repair and Replacement Project
- q. Approve a Notice of Completion for the Natomas Unified Education Center and Service Center Exterior Sealant Project

XIII. BOARD REPORTS

- a. Our Culture of Resilience Part 1
- b. Start of Schools Report 2022-2023 Part 2 and Content Slides
- c. Constituent and Customer Services (CCS) Update

XIV. ACTION ITEMS

- a. Present and Approve New School Enrollment Area and Boundary Shifts for Two Schools
- b. Approve Allocation of One-Time Funds to Support Partnership with My Sister's House
- c. Approve Resolution No. 22-37 Regarding the Implementation of Safety Attire for Campus Safety Employees and District-wide Standard Expectations for Campus Safety Employees
- d. Approve Quarterly Update to Pre-Qualified Bidder List
- e. Approve Memorandum of Understanding Between Natomas Unified School District and Natomas Charter School
- f. Approve the Facility Use Agreement between Natomas Unified School District and Natomas Charter School
- g. Discussion and Vote on Resolution No. 22-38, 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.)