



**Regular Board Meeting**  
**09/14/2022 05:00 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 9/14/2022 4:54 PM PT**

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**Closed Session Begins: 5:00 PM**  
**Open Session Begins: 5:30 PM**

Trustee Micah Grant will be participating via teleconference from 221 Tingey St. SC Washington DC 20003

**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. Consideration of Appeal Pursuant to Board Policy 1312.1 and Administrative Regulation 1312.3

**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. CELEBRATIONS**

- a. National Hispanic Heritage Month
- b. School Site Teachers of the Year and District Teacher of the Year Recognition

**XI. RECEPTION**

**XII. COMMUNICATIONS**

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

- c. Student Board Member
- d. Board Members
- e. Superintendent's Report

### **XIII. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve August 17, 2022 Regular Board Meeting Minutes
- c. Approve Payroll and Claims for July and August 2022
- d. Approve Personnel Items
- e. Ratify Stormwater Treatment Agreement with City of Sacramento
- f. Ratify Memorandum of Understanding with Los Rios Community Colleges for Stormwater Maintenance
- g. Approve Change Order No. 2 with Meehleis Modular Buildings, Inc. for the NP3 Elementary Project
- h. Approve Notice of Completion with Meehleis Modular Buildings, Inc. for NP3 Elementary
- i. Approve Notice of Completion with Robert A. Bothman Construction for the Natomas High School Utility Upgrades Project
- j. Approve Agreement with A.P. Construction Services for DSA Inspector of Record Services for the B. Teri Burns Health Clinic
- k. Approve Agreement with Geocon Consultants, Inc. for Special Inspection Services at the B. Teri Burns Health Clinic
- l. Approve a Notice of Completion for NP3 Classroom O2 Demolition and Refurbishment Project
- m. Approve a Notice of Completion for the Replacement of Eight (8) HVAC Units at Bannon Creek School
- n. Approve a Notice of Completion for Discovery High School Exterior Painting Project
- o. Approve a Notice of Completion for the Discovery High School and Natomas Park Elementary Tile/Brick Removal and Plastering Projects
- p. Approve a Notice of Completion for Natomas High School and Inderkum High School Tennis Court Repair and Resurfacing Project.
- q. Ratify Contracts with California State University, Sacramento for Dual Immersion and Diversity, Equity & Inclusion
- r. Approve an Additional Appointment to the High School Representatives to the California Interscholastic Federation (CIF) for the 2022-2023 School year
- s. Ratify Purchase of Chromebooks from STS Education for Students Technology Refresh through CMAS Piggyback Contract

### **XIV. BOARD REPORT**

- a. Our Culture of Resilience Part II

## **XV. PUBLIC HEARING**

- a. Sufficiency of TK-12 Instructional Materials

## **XVI. ACTION ITEMS**

- a. Present Forward 5 Update and Seek Approval on the Six Pillars of the Strategic Plan
- b. Present and Approve 2021-22 Unaudited Actuals
- c. Approve Resolution No. 22-40 to Commit General Fund Balance, 2021-22 Unaudited Actuals
- d. Approve Resolution No. 22-41, Adopting the Gann Limit for 2021-22 and Estimate for 2022-23
- e. Approve Resolution 22-42 for Sufficiency of TK - 12 Instructional Materials
- f. Approve Resolution No. 22-43, Designating October 9-15, 2022 as Week of the School Administrator
- g. Ratify the 2nd Amendment to the August 5, 2021 Memorandum of Understanding Between the District and NTA Regarding Coronavirus Safety For 2021-22
- h. Ratify an MOU Between the District and CSEA Regarding Standard Expectations and Safety Attire for Campus Safety Specialists and Rescind Resolution No. 22-37
- i. Approve the 2022-2023 Consolidated Application for Funding Categorical Programs
- j. Approve Purchase and Installation of Furniture from Meteor Education for Heredia-Arriaga School
- k. Approve Construction Services Contract with XL Construction Corporation for the B. Teri Burns Health Clinic
- l. Approve Nomination(s) for CSBA Director-at-Large, Asian/Pacific Islander and Hispanic
- m. Discussion and Vote on Resolution No. 22-44, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

## **XVII. PUBLIC COMMENTS**

## **XVIII. 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.)