



**Regular Board Meeting**  
**09/28/2022 05:00 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 9/26/2022 5:47 AM PT**

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**Closed Session Begins: 5:00 PM**  
**Open Session Begins: 6:30 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
- b. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- c. Government Code Section 54962: Stipulated Expulsion 2022-2023 A
- d. Government Code Section 54962: Stipulated Expulsion 2022-2023 B
- e. Government Code Section 54962: Suspended Stipulated Expulsion 2022-2023 C
- f. Superintendent's Evaluation

**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. Student Board Member
- b. Board Members
- c. Superintendent's Report

**XI. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve the August 29, 2022 Special Board Meeting Minutes
- c. Ratify the School Safety Information Specialist/Dispatcher Job Description and Salary Range
- d. Ratify the Purchase of Three Hybrid Vehicles
- e. Ratify Purchase of MacBook Air Computers For the Broadcast Media Pathway Through a Piggyback Contract with Apple Inc.
- f. Approve Notice of Completion with Quality Sound for the NP3 Elementary Project
- g. Approve Notice of Completion with L&H Airco for the NP3 Elementary Project
- h. Approve Change Order No. 2 with Industrial Electronic Systems Inc. for the NP3 Elementary Project
- i. Approve Notice of Completion with Industrial Electronic Systems Inc. for NP3 Elementary
- j. Approve Stipulated Expulsion 2022-2023 A
- k. Approve Stipulated Expulsion 2022-2023 B
- l. Approve Suspended Stipulated Expulsion 2022-2023 C

**XII. BOARD REPORT**

- a. NUSD Safety Efforts with Context Slides

**XIII. PRESENTATION**

- a. Learning Recovery and Intervention Guide

**XIV. ACTON ITEM**

- a. Discussion and Vote on Resolution No. 22-45, 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.)