



Regular Board Meeting
10/12/2022 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 10/9/2022 1:23 PM PT

Closed Session Begins: 5:15 PM
Open Session Begins: 5:45 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. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- b. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 D
- c. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 E
- d. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 F
- e. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 G
- f. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 H
- g. Government Code Section 54962: Student Expulsion No. 2022-2023 I

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. California School Employees Association (CSEA)
- b. Natomas Teachers Association (NTA)

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

XI. CELEBRATIONS

- a. National Hispanic Heritage Month
- b. Filipino American History Month

XII. PRESENTATION

- a. Lessons Learned from the Pandemic About How to Engage with Our Families

XIII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the September 14, 2022 Regular Board Meeting Minutes
- c. Approve Personnel Items
- d. Approve the List of Members to Serve on the CTE Advisory Committee
- e. Approve Special Education Community Advisory Committee (CAC) Membership
- f. Approve the July 1, 2022 through September 30, 2022 First Quarter Williams Act Report
- g. Approve a Notice of Completion for the Education Center and Service Center Exterior Rehabilitation Paint Project
- h. Approve Contracts with Allied Universal Security Services
- i. Approve Stipulated Expulsion No. 2022-2023 D
- j. Approve Stipulated Expulsion No. 2022-2023 E
- k. Approve Stipulated Expulsion No. 2022-2023 F
- l. Approve Suspended Stipulated Expulsion No. 2022-2023 G
- m. Approve Suspended Stipulated Expulsion No. 2022-2023 H
- n. Approve Student Expulsion No. 2022-2023 I

XIV. ACTION ITEMS

- a. Approve Purchase of Locking Door Hardware for Multiple School Sites as part of Safety & Security Upgrades Project
- b. Approve Resolution 22-45 California Schools Healthy Air, Plumbing and Efficiency Program
- c. Approve Resolution No. 22-46 Developer Fee Waiver for Project Homekey
- d. Discussion and Vote on Resolution No. 22-47, Authorizing Use of Remote Teleconferencing Provisions

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.)