



**Regular Board Meeting**  
**11/16/2022 05:30 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 11/16/2022 3:44 PM PT**

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**Closed Session Begins: 5:30 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 Legal Counsel regarding Existing Litigation- One Case
- b. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: California School Employees Association
- c. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 J
- d. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 K
- e. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 L
- f. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 M
- g. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 N
- h. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 O
- i. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 P

**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 Native American Heritage Month
- b. Sikh American Awareness and Appreciation Month
- c. Recognition of Outgoing Trustees

#### **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 the September 28, 2022, October 12, 2022 Regular Board Meeting Minutes, and the November 2, 2022 Special Board Meeting Minutes
- c. Approve Personnel Items
- d. Approve the Payroll and Claims
- e. Approve Acceptance of Donations as Submitted
- f. Approve 2022-23 Authorized Signers for District Accounts held at Schools First Federal Credit Union
- g. Approve 2022-23 Authorized Signers for District Accounts held at Wells Fargo Bank
- h. Approve Cooperative Purchasing Programs
- i. Approve the Addition of Vendors for Operations for the 2022-2023 School Year
- j. Approve Notice of Completion with Balfour Beatty Construction for Natomas High School Administration Building Modernization
- k. Approve a Notice of Completion for an Underground Valve Replacement at NP3 Elementary
- l. Approve a Notice of Completion for Carpet Replacement within Classrooms C8, C9 and D1 at Heron School
- m. Approve the Williams Review Annual Report for 2021-2022 for Natomas Unified School District
- n. Approve Master Contract Agreement with Non Public Agency Soliant Health
- o. Approve New Courses for the 2023-2024 School Year
- p. Approve the 2022-2023 School Plans for Student Achievement

- q. Approve the Parent & Family Engagement Site Programs for Leroy Greene Academy and Larry G. Meeks Virtual Academy
- r. Approve Stipulated Expulsion No. 2022-2023 J
- s. Approve Stipulated Expulsion No. 2022-2023 K
- t. Approve Stipulated Expulsion No. 2022-2023 L
- u. Approve Stipulated Expulsion No. 2022-2023 M
- v. Approve Suspended Stipulated Expulsion No. 2022-2023 N
- w. Approve Suspended Stipulated Expulsion No. 2022-2023 O
- x. Approve Suspended Stipulated Expulsion No. 2022-2023 P

#### **XIV. PRESENTATION**

- a. Assessment, Areas of Focus and Interventions Update

#### **XV. ACTION ITEMS**

- a. Present and Approve Phase 2 Expenditures and Approach for Learning Recovery
- b. Board Report and Context Slides to Approve the Expanded Learning Opportunities Program (ELO-P) Planning Budget Revision
- c. Approve the Initiation of a Superintendent Search and Issue a Request for Proposal for Superintendent Search Firm Services
- d. Approve Project Labor Agreement
- e. Approve Contact Agreement with Kadeta LLC.
- f. Approve Resolution No. 22-48, Authorizing the Superintendent to Add Up to Two School Resource Officers
- g. Approve Revisions to Board Policy/ Administrative Regulation 1312.3 - Uniform Complaint Procedures and Administrative Regulation/ Exhibits 1312.4 - Williams Uniform Complaint Procedures
- h. Approve Amended Agreement with Non-Public Agency Capitol Speech & Rehabilitation Services
- i. Approve Year 25 E-Rate - Category 2 - Network Hardware and Software Project Contract with AMS.Net
- j. Approve Inderkum HS Fencing and Office Upgrades Project Conceptual Design, Architectural Services Agreement and Allocation of Safety and Security Project Funds
- k. Approve Quarterly Update to Pre-Qualified Bidder List
- l. Approve Resolution No. 22-49, Adopting Accounting of Annual and Five Year Developer Fee Reports
- m. Approve the December 14, 2022 Regular Board Meeting as the Date for the Annual Organizational Meeting

- n. Discussion and Vote on Resolution No. 22-50, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

## **XVI. PUBLIC COMMENTS**

## **XVII. 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.)