



Regular Board Meeting
12/14/2022 05:15 PM
 EDUCATION CENTER - BOARD ROOM
 1901 Arena Blvd., Sacramento CA 95834

Printed : 12/9/2022 4:28 PM PT

Closed Session Begins: 5:15 PM

Open Session Begins: 5:30 PM

I. OPEN SESSION

NOTE: NUSD Board Meetings are live-streamed and recorded, and available for viewing on the District's website at <https://natomasunified.org/board-of-trustees/videos/>. Members of the public may attend in person to give public comment. Please note that in accordance with Board Bylaw 9323 - Meeting Conduct, individual speakers shall be allowed two minutes to address the Board, and the Board shall limit the total time for public input on each item to 20 minutes. The Board assumes no liability for any health risks for all members of the public who attend in person. All individuals attending do so at their own risk.

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for the public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

V. CLOSED SESSION

PROCEDURE: There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

- a. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 Q
Angela Herrera, Chief Academic Officer
- b. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 R
Angela Herrera, Chief Academic Officer
- c. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 S
Angela Herrera, Chief Academic Officer
- d. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 T
Angela Herrera, Chief Academic Officer
- e. Government Code Section 54962: Suspended Stipulated Expulsion No. 2022-2023 U
Angela Herrera, Chief Academic Officer

VI. RECONVENE IN OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. OATH OF OFFICE

X. RECEPTION

XI. APPROVAL OF THE AGENDA**XII. ANNUAL SCHOOL BOARD REORGANIZATION**

- a. Election of School Board Officers: President; Vice President; and Clerk
Board of Trustees
Trustees will elect school Board Officers: President, Vice President, and Clerk.

XIII. COMMUNICATIONS

- a. a. California School Employees Association (CSEA)
Rosa Rijo, President
- b. Natomas Teachers Association (NTA)
Mara Harvey, President
- c. Student Board Member
- d. Board Members
- e. Superintendent's Report

XIV. PRESENTATIONS FOR PROPOSALS FROM SUPERINTENDENT SEARCH FIRMS AND CONSIDERATION OF APPROVAL FOR REQUEST FOR PROPOSAL

Roman Muñoz, Legal Counsel

The Board is asked to receive presentations from search firms who submitted a proposal for superintendent search services. Following the presentations, Trustees will have the opportunity to have a discussion and identify a firm.

XV. BOARD REPORT

- a. Literacy Plan: Writing Update
Tonja Jarrell, Associate Superintendent
The Board of Trustees is being asked to receive a Board report on the Literacy Plan. No action is required.

XVI. CONSENT ITEMS

PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately. In alignment with BB 9322, the item shall be removed and given individual consideration for action as a regular agenda item.

- a. Approve the Consent Calendar
- b. Approve the November 16, 2022 Regular Board Meeting Minutes
Chris Evans, Superintendent
The Board is being asked to approve the November 14, 2022 Board Meeting Minutes
- c. Approve Payroll and Claims for November 2022
William Young, Deputy Superintendent
The Board is asked to approve the Payroll and Claims.
- d. Approve Personnel Items
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve the personnel items.
- e. Approve Change Order No. 2 with XL Construction Corporation for the Inderkum High School Sports Fields/Public Safety Building Project
William Young, Deputy Superintendent
The Board is asked to approve Change Order No. 2 with XL Construction Corporation for the Inderkum High School Sports Fields/Public Safety Building project.
- f. Approve Notice of Completion with XL Construction Corporation for Inderkum High School Sports Fields/Public Safety Building Project
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with XL Construction for Inderkum High School Sports Fields/Public Safety Building project.
- g. Approve Change Order No. 5 with Abide Builders, Inc. for NP3 Elementary Project
William Young, Deputy Superintendent
The Board is asked to approve Change Order No. 5 with Abide Builders, Inc. for the NP3 Elementary project.
- h. Approve Notice of Completion with Abide Builders Inc. for the NP3 Elementary Project
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Abide Builders Inc. for the NP3 Elementary project.

- i. Approve Notice of Completion with Ace Asphalt at NP3 Elementary
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Ace Asphalt for services rendered at NP3 Elementary.
- j. Approve Notice of Completion with AMS.Net at NP3 Elementary
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with AMS.Net at NP3 Elementary.
- k. Approve Purchase of Transitional Kindergarten Furniture with Meteor Education
William Young, Deputy Superintendent
The Board is asked to approve the purchase of transitional kindergarten furniture with Meteor Education.
- l. Approve the Sale and Disposal of Books, Equipment and Supplies
Doug Orr, Associate Superintendent
The Board is asked to approve the sale and disposal of books, equipment and supplies.
- m. Approve Suspended Stipulated Expulsion No. 2022-2023 Q
Angela Herrera, Chief Academic Officer
The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2022-2023 Q.
- n. Approve Suspended Stipulated Expulsion No. 2022-2023 R
Angela Herrera, Chief Academic Officer
The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2022-2023 R.
- o. Approve Suspended Stipulated Expulsion No. 2022-2023 S
Angela Herrera, Chief Academic Officer
The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2022-2023 S.
- p. Approve Suspended Stipulated Expulsion No. 2022-2023 T
Angela Herrera, Chief Academic Officer
The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2022-2023 T.
- q. Approve Suspended Stipulated Expulsion No. 2022-2023 U
Angela Herrera, Chief Academic Officer
The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2022-2023 U.

XVII. ACTION ITEMS

PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.

- a. Present and Approve 2022-23 First Interim Budget Report and Positive Certification
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2022-23 First Interim Budget Report and Positive Certification.
- b. Approve Resolution No. 22-51 to Commit General Fund Balance, 2022-2023 First Interim
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve Resolution No. 22-51 to Commit General Fund Balance, 2022-2023 First Interim.
- c. Approve the 2021-2022 Independent Audit
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2021-2022 Independent Audit.
- d. Approve the 2021-2022 Bond Performance Audit for Measure J

- Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2021-2022 Bond Performance Audit for Measure J.
- e. Approve the 2021-2022 Bond Performance Audit for Measure L
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2021-222 Bond Performance Audit for Measure L.
- f. Approve Additional Contracts for LEAP Academies under the Expanded Learning Opportunities Program (ELO-P) for 2022-23
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer
The Board is asked to approve the additional contracts for LEAP Academies under the Expanded Learning Opportunities Program (ELO-P) for 2022-2023.
- g. Approve Nominations for CSBA Delegate Assembly
Board of Trustees
Each year, board members elect representatives from 21 geographic regions to CSBA's Delegate Assembly. The Delegate Assembly is a vital link in the association's governance structure and sets the general policy direction for the association. Nomination and Candidate Biographical Sketch Forms for CSBA's Delegate Assembly are not being accepted until Friday, January 7, 2023. The following documents are attached: Memo from Dr. Susan Heredia, Delegate Assembly District Nomination Form for 2023, List of all Delegates with Term Expiration.
- h. Approve Teacher Workday Calendars for 2023-24 and 2024-25
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve the attached Teacher Workday Calendars for 2023-24 and 2024-25.
- i. Ratify a Memorandum of Understanding between the District and CSEA Regarding Event Safety Extra Duty Opportunities
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer
The Board is asked to ratify the Memorandum of Understanding between the District and CSEA regarding Event Safety Extra Duty Opportunities.
- j. Ratify a Memorandum of Understanding between the District and CSEA Regarding the Classified School Employee Summer Assistance Program
Superintendent Recommends Approval
Angela Herrera, Chief Academic Office

The Board is asked to ratify a Memorandum of Understanding between the District and CSEA regarding the Classified School Employee Summer Assistance Program.

- k. Ratify the Memorandum of Understanding between the District and CSEA Regarding the 2022-2023 Me Too Clause
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer

The Board is asked to ratify the Memorandum of Understanding between the District and CSEA regarding the 2022-2023 Me Too Clause.

- l. Ratify Five New Job Descriptions and Related Memorandum of Understanding between the District and CSEA
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
The Board is asked to ratify five new job descriptions and the related Memorandum of Understanding between the District and CSEA.
- m. Approve Five CSEA Reclassifications
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve five CSEA reclassification requests.
- n. Approve Roberts Family Development Center - Freedom Schools Contract

William Young, Deputy Superintendent

The Board is asked to approve \$206,307 to support a summer Freedom Schools program run by the Roberts Family Development Center (RFDC).

- o. Approve Agreement with A.P. Construction Services for DSA Inspector of Record Services for the Natomas High School Sports Fields Project
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve an agreement with A.P. Construction Services for DSA Inspector of Record services for the Natomas High School Sports Fields project.
- p. Approve Agreement with Noresco LLC for Consultant Services for the CalSHAPE Grant
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve Agreement with Noresco, for Consultant Services for the CalSHAPE Grant.
- q. Approve Agreement with Geocon Consultants, Inc. for Special Inspection Services for Natomas High School Sports Fields Project
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve agreement with Geocon Consultants, Inc. for Special Inspection Services for Natomas High School Sports Fields project.
- r. Approve Purchase of Video Scoreboards for Inderkum and Natomas High Schools
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the purchase of video scoreboards for Inderkum and Natomas High Schools.
- s. Approve Amendment No. 2 to Lease-Leaseback Contract with Robert A. Bothman Contruction for NHS Sports Fields Project
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the Second Amendment to Facilities Lease with Robert A. Bothman Construction for Natomas High School Fields project.
- t. Approve Resolution No. 22-52, Authorizing the California State Preschool Program (CSPP) Continued Funding Application and Signatory Authority for 2023-2024.
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer
The Board is asked to approve Resolution No. 22-52, authorizing the California State Preschool Program Continued Funding Application and Signatory Authority 2023-2024.
- u. Discussion and Vote on Resolution No. 22-53, Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953
Chris Evans, Superintendent
The Board is asked to discuss and vote on resolution 22-53, authorizing use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

XVIII. PUBLIC COMMENTS

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item of Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

XIX. 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.)