



Regular Board Meeting
01/18/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 1/13/2023 4:18 PM PT

Closed Session Begins: 5:15 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. Government Code Section 54962: Revocation of Suspension and Extension of Suspended Stipulated Expulsion No. 2021-2022 L
- b. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 V
- c. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 W
- d. Government Code Section 54962: Student Expulsion No. 2022-2023 X
- e. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 Y
- f. Government Code Section 54962: Student Expulsion No. 2022-2023 Z
- g. Review Extension of Stipulated Expulsion No. 2021-2022 BB
- h. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release

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. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the December 14, 2022 Regular Board Meeting Minutes
- c. Approve Personnel Items
- d. Approve Payroll and Claims for December 2022
- e. Approve Acceptance of Donations as Submitted
- f. Ratify the Purchase of Athletic Safety Equipment in Alignment with Board Policy 6145.2
- g. Ratify the Purchase of One Vehicle to Support the Safety and Safe Schools Department
- h. Approve Additional Vendors for Operations for the 22-23 School Year
- i. Approve the October 1, 2022 through December 31, 2022 Second Quarterly Williams Submission Report
- j. Approve Change Order No. 1 with XL Construction Corporation for the Heredia-Arriaga Project
- k. Approve Architectural Agreement with Studio W Architects for the Pool Modernization at Natomas High School
- l. Approve Purchase of Telecom Equipment for Heredia-Arriaga School
- m. Approve Purchase of Grounds Equipment for the Natomas High School Sports Fields Project
- n. Ratify Contract with Judge Netting, Inc. for Sports Field Accessories at Inderkum High School and Leroy Greene Academy
- o. Approve Contract with Beynon for Inderkum High School Track Retention Coat Application
- p. Approve a Notice of Completion for the Heron School Kindergarten Concrete Improvement Project
- q. Approve a Notice of Completion for the Replacement of Window Blinds at NP3 Middle and High School
- r. Approve a Notice of Completion for Trip Hazard Repairs at Natomas Park Elementary and Heron School
- s. Approve Agreement with Pro Group Painting for the Witter Ranch Elementary School Exterior Paint Project
- t. Ratify the Purchase of Apple Pencils for Larry G. Meeks Academy through Piggyback Contract with Apple Inc.
- u. Approve Revocation of Suspension and Extension of Suspended Stipulated Expulsion No. 2021-2022 L

- v. Approve Stipulated Expulsion No. 2022-2023 V
- w. Approve Stipulated Expulsion No. 2022-2023 W
- x. Approve Student Expulsion No. 2022-2023 X
- y. Approve Stipulated Expulsion No. 2022-2023 Y
- z. Approve Student Expulsion No. 2022-2023 Z
- aa. Approve Extension of Stipulated Expulsion No. 2021-2022 BB

XII. BOARD REPORTS

- a. Advanced Placement (AP) Update
- b. 2022 California School Dashboard

XIII. PRESENTATIONS

- a. Winter 2023 District Progress Report
- b. Budget Update

XIV. ACTION ITEMS

- a. Present and Approve Funding Allocations Associated with Resolution 21-19 Positions and the ESSER III Plan Update
- b. Approve Resolution 23-01 Approving the Joint Powers Authority Agreement and Joining Government Financial Services Joint Powers Authority
- c. Approve Bundled Agreements and Contracts for Expenditures for Academic Learning Recovery and Writing Recovery Actions
- d. Ratify Additional Contracts for LEAP Academies under the Expanded Learning Opportunities Program (ELO-P) for 2022-23
- e. Approve Agreements for Little Heroes Organization for 2022-23
- f. Ratify Memorandum of Understanding between the District and CSEA regarding October 31, 2022 Paycheck Errors
- g. Approve Roberts Family Development Center - Freedom Schools Contract
- h. Approve Resolution No. 23-02 Designating February 6-10, 2023 as National School Counseling Week
- i. Annual Review and Consideration of Approval of the NUSD Governance Handbook
- j. Discussion and Vote on Resolution No. 23-03, 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.)