



Regular Board Meeting
02/08/2023 03:00 PM
 EDUCATION CENTER - BOARD ROOM
 1901 Arena Blvd., Sacramento CA 95834

Printed : 2/3/2023 4:06 PM PT

Closed Session Begins: 3:00 PM
 Open Session Begins: 6:30 PM*

**Open Session is an estimated start time. Open Session will begin immediately following the conclusion of Closed Session.*

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. Conference with Legal Counsel Regarding Existing Litigation - One Case - Sacramento County Superior Court Case #34-2019-8000- 3194-CU-WM-GDS
Chris Evans, Superintendent
- b. Conference with Legal Counsel Regarding Potential Litigation- One Case
Chris Evans, Superintendent
- c. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
Dan Motherspaw, Assistant Superintendent
- d. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
Angela Herrera, Chief Academic Officer
- e. Superintendent's Mid-Year Self Evaluation
Chris Evans, Superintendent

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. CELEBRATION**

- a. African American/Black History Month

Deidra Powell, Executive Director of Communications and Family Engagement

The Board is asked to recognize February as African American/Black History Month.

XI. 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

XII. 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 Personnel Items
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve the personnel items.
- c. Approve Payroll and Claims for January 2023
William Young, Deputy Superintendent
The Board is asked to approve the Payroll and Claims.
- d. Approve Acceptance of Donations as Submitted
William Young, Deputy Superintendent
The Board is asked to accept donations as submitted.

XIII. BOARD REPORT

- a. Constituent and Customer Services (CCS) Update
Heidi Lattuada, Director, Constituent and Customer Services
The Board is asked to receive information regarding CCS data from July 1, 2022, through December 31, 2022. No action is required.

XIV. PRESENTATIONS

- a. Governor's 2023-2024 Budget Update and LCAP Update
William Young, Deputy Superintendent
The Board is asked to receive information on the Governor's 2023-2024 Proposed Budget and the 2021-2024 LCAP Update.

XV. STUDY SESSION

- a. Learning Recovery Phase 2-Elementary and K-8 Schools
Tonja Jarrell, Associate Superintendent
The Board is asked to participate in a study session and receive information regarding the Learning Recovery Phase 2 for our Elementary and K-8 Schools

XVI. 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. Approve Resolution No. 23-04 Recognizing February 2023 as African American/Black History Month
Superintendent Recommends Approval
Deidra Powell, Executive Director
The Board is asked to approve Resolution No. 23-04 recognizing February 2023 as African American/Black History Month.
- b. Approve Quarterly Update to Pre-Qualified Bidder List
Superintendent Recommends Approval
William Young, Deputy Superintendent

The Board is asked to approve the quarterly update to the pre-qualified bidder list.

- c. Approve the 2021-2022 Citizens' Bond Oversight Committee Measure J Annual Report

Superintendent Recommends Approval

William Young, Deputy Superintendent

The Board is asked to approve the 2021-2022 Citizens' Bond Oversight Committee Measure J Annual Report.

- d. Approve the 2021-2022 Citizens' Bond Oversight Committee Measure L Annual Report

Superintendent Recommends Approval

William Young, Deputy Superintendent

The Board is asked to approve the 2021-2022 Citizens' Bond Oversight Committee Measure L Annual Report.

- e. Discussion and Vote on Resolution No. 23-05, 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 23-05, authorizing use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

XVII. PUBLIC COMMENTS

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XVIII. 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.)