



Regular Board Meeting
02/22/2023 05:15 PM
 EDUCATION CENTER - BOARD ROOM
 1901 Arena Blvd., Sacramento CA 95834

Printed : 2/17/2023 4:58 PM PT

Closed Session Begins: 5:15 PM

Open Session Begins: 6:00 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 54957 - Public Employee Discipline/Dismissal/Release
Dan Motherspaw, Assistant Superintendent
- b. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
Angela Herrera, Chief Academic Officer
- c. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 AA
Tonja Jarrell, Associate 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. COMMUNICATIONS

- a. Student Board Member
- b. Board Members

- c. Superintendent's Report

XI. CELEBRATION

- a. Recognize the 2023 Classified Employees of the Year
Dan Motherspaw, Assistant Superintendent
The Board is asked to recognize the 2023 Classified Employees of the Year.

XII. RECEPTION

XIII. 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 January 18, 2023 Regular Board Meeting Minutes and January 25, 2023 Special Board Meeting Minutes
Chris Evans, Superintendent
The Board is being asked to approve the January 18, 2023 Regular Board Meeting Minutes and the January 25, 2023 Special Board Meeting Minutes.
- c. Ratify Purchase of Chromebooks for Student Technology Refresh through Piggyback Contract with CDW
Angela Herrera, Chief Academic Officer
The Board is asked to ratify the purchase of 1,500 Chromebooks needed as part of the NUSD student technology refresh program for the 2022-2023 school year from CDW-G using the following contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) in the amount of Four Hundred Twenty Six Thousand Four Hundred Thirty Two Dollars (\$426,432).
- d. Approve Bundled Agreements for Year 26 E-Rate Projects
Angela Herrera, Chief Academic Officer
The Board is asked to approve bundled agreements for Year 26 E-Rate Projects with Consolidated Communications, Zayo, Comcast and Emergent Technology Services, Inc.
- e. Approve the Purchase of a Computer Lab for CTE Engineering Pathway at Natomas High School with STS Education
Angela Herrera, Chief Academic Officer
The Board is asked to approve the purchase of a computer lab for CTE Engineering Pathway at Natomas High School with STS Education.
- f. Ratify Contract with KS Telecom Inc., for Replacement of Copper Cabling at Westlake Charter School
William Young, Deputy Superintendent
The Board is asked to ratify a contract with KS Telecom Inc., for replacement of copper cabling at Westlake Charter School.
- g. Approve Contract with Hedman Well Services, Inc. for the Natomas High School Sports Fields Project
William Young, Deputy Superintendent
The Board is asked to approve a contract with Hedman Well Services, Inc. for the Natomas High School Sport Fields project.
- h. Approve Contract with Phil Haupt Electric for Purchase and Installation of Electric Vehicle Charging Stations at Heredia-Arriaga School
William Young, Deputy Superintendent
The Board is asked to approve a contract with Phil Haupt Electric for the purchase and installation of electric vehicle charging stations at Heredia-Arriaga School.
- i. Accept Resignation of Kristopher Lewis from the Measure L Citizens' Bond Oversight Committee
William Young, Deputy Superintendent
The Board is asked to accept Resignation of Kristopher Lewis from the Measure L Citizen's Bond Oversight Committee.
- j. Approve Stipulated Expulsion No. 2022-2023 AA
Tonja Jarrell, Associate Superintendent
The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2022-2023 AA.

XIV. BOARD REPORT

- a. Career Technical Education Program Update

Angela Herrera, Chief Academic Officer

The Board is asked to receive information regarding the district's Career Technical Education Pathways.
No action is required.

XV. STUDY SESSION

- a. Learning Recovery Phase 2 Board Study Session: Secondary Schools

Tonja Jarrell, Associate Superintendent

The Board is asked to participate in a study session and receive information regarding the Learning Recovery Phase 2 Board Study Session: Secondary 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. Present and Approve 2023-24 Enrollment Projections and Associated Staffing
Superintendent Recommends Approval
Doug Orr, Associate Superintendent
The Board is asked to receive information on enrollment projections and approve staffing for the 2023-24 school year.
- b. Approve Resolution No. 23-06 Designating March 5-11, 2023 as School Social Work Week
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
In recognition of our Social Workers, the Board is asked to approve Resolution No. 23-06 Designating March 5-11, 2023 as School Social Work Week.
- c. Approve the Urgent Care Now Independent Consultant Agreement Extension for 1 Year
Superintendent Recommends Approval
Doug Orr, Associate Superintendent
The Board is asked to approve the Urgent Care Now independent consultant agreement extension.
- d. Approve an Agreement between Natomas Unified School District and Unitek Learning Education Group Corporation for Student Healthcare Educational Experience
Superintendent Recommends Approval
Doug Orr, Associate Superintendent
The Board is asked to approve an agreement between Natomas Unified School District and Unitek Learning Education Group Corporation for Student Healthcare Educational Experience.
- e. Approve a Memorandum of Understanding between Health and Life Organization Inc. (HALO) and Natomas Unified School District for Dental Services
Superintendent Recommends Approval
Doug Orr, Associate Superintendent
The Board is asked to approve a Memorandum of Understanding between Health and Life Organization Inc. (HALO) and Natomas Unified School District for dental services.
- f. Ratify Bundled Agreements and Contracts for Expenditures for Academic Learning Recovery and Writing Recovery Actions
Superintendent Recommends Approval
Tonja Jarrell, Associate Superintendent
The Board is asked to ratify bundled agreements and contracts for expenditures for academic learning recovery and writing recovery actions.
- g. Select and Vote for up to Five Candidates to Serve as a Representative to the CSBA Delegate Assembly Board of Trustees
The Board Board will have the opportunity to vote for up to five candidates to serve as representatives to the CSBA Delegate Assembly

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.)