



**Regular Board Meeting**  
**03/08/2023 06:00 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 3/6/2023 8:11 AM PT**

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Closed Session Begins: 6:00 PM\*  
Open Session Begins: 6:20 PM\*

\*This is an estimated start time. The March 8, 2023 Regular Board Meeting will begin immediately following the conclusion of the March 8, 2023 Special Board Meeting. The regular Board meeting may start as early as 5:30pm, which would also affect the open session start time.

**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 - Sacramento County Superior Court Case #2021-00311144-CU-CR
- b. Conference with Legal Counsel regarding Potential Litigation- One Case
- c. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 BB

**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. CELEBRATION**

- a. National Women's History Month

## **XII. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve Personnel Items
- c. Approve Payroll and Claims for February 2023
- d. Approve Acceptance of Donations as Submitted
- e. Ratify Purchase of iPads for Students' Individualized Education Plan (IEP) through Piggyback Contract with Apple Inc.
- f. Approve Agreement with Verde Design, Inc. to provide Architectural Services for Natomas Middle School Track and Field Replacement Project
- g. Ratify Architects Agreement with Studio W Architects for Shade Structure Design at Bannon Creek, Heron, Natomas Park and Two Rivers Schools
- h. Approve Contract with Pisor Fence Division, Inc. for Baseball and Softball Field Fencing at Leroy Greene Academy
- i. Ratify Agreement for an Expenditure for Academic Learning Recovery and Writing Recovery Actions
- j. Approve Stipulated Expulsion No. 2022-2023 BB

## **XIII. BOARD REPORT**

- a. Update on Literacy Plan: Supporting Literacy Practices that are Diverse, Equitable, and Inclusive

## **XIV. ACTION ITEMS**

- a. Approve the Extension of American Lakes School Supplemental Student Supports
- b. Present and Approve 2022-23 Second Interim Report and Positive Certification
- c. Approve Resolution No. 23-08 to Commit General Fund Balance, 2022-2023 Second Interim
- d. Present and Approve the NUSD Transportation Plan
- e. Approve Resolution No. 23-09 Recognizing March 2023 as National Women's History Month
- f. Approve the Amended 2022-23 Regular Board Meeting Schedule

## **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.)