



Regular Board Meeting
03/22/2023 05:30 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 3/20/2023 6:48 AM PT

Closed Session Begins: 5:30 PM
Open Session Begins: 5:45 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. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association

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. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the February 8, 2023 Regular Board Meeting Minutes
- c. Ratify a Contract with AMS.Net for Cabling and Construction Work for Security Camera Cables through FOCUS Contract

- d. Approve Notice of Completion for Cable and Installation for NUSD Private LTE Project (NUSD Connect)
- e. Ratify Purchase of iMac Computers for Inderkum and Natomas High's Graphic Design Classes Through a Piggyback Contract with Apple Inc.
- f. Approve a Notice of Completion for a Demolition and Refurbishment Project within Two Classrooms at Leroy Greene Academy
- g. Approve Contract with All About Building Inc. for the NP3 High School Library Project
- h. Approve Agreement with AMS.Net for the Installation of Security Cameras at the Heredia-Arriaga School
- i. Ratify Purchase of BSN Sports and Soccer City Natomas Athletic Equipment
- j. Approve an Additional Vendor for Operations for the 2022-2023 School Year

XII. BOARD REPORTS

- a. Opening Of Heredia-Arriaga Board Report with Context Slides
- b. Theory of Action AR0100 Update: Ethnic Studies Pilot Course with Context Slides

XIII. ACTION ITEMS

- a. Approve the Expansion of Heredia-Arriaga to a K-8 School
- b. Approval of the 23/24 School Year Comprehensive School Safety Plans
- c. Approve First Amendment to Employment Agreement with Christina Huth
- d. Approve First Amendment to Employment Agreement with Rick Messer
- e. Approve First Amendment to Employment Agreement with Tonja Jarrell
- f. Approve Second Amendment to Employment Agreement with William Young
- g. Approve Third Amendment to Employment Agreement with Angela Herrera
- h. Approve Fourth Amendment to Employment Agreement with Doug Orr
- i. Approve Parent Square as the Single Districtwide Communication Platform
- j. Approve the Stakeholder Panel Member Categories For the Superintendent Search
- k. Approve the 2023-2024 Regular Board Meeting Schedule
- l. Approve Board Members' Remuneration Effective July 1, 2023 in accordance with Board Bylaw 9250 and Ed Code Section 35120

XIV. PUBLIC COMMENTS

XV. 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.)