



Regular Board Meeting
04/05/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 4/5/2023 9:54 AM PT

Open Session Begins: 5:15 PM

***Closed Session will begin immediately following the conclusion of open session**

I. OPEN SESSION

II. ROLL CALL/PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. CELEBRATION

- a. Discovery Model Continuation High School Recognition

V. RECEPTION

VI. COMMUNICATIONS

- a. California School Employees Association (CSEA)
- b. Natomas Teachers Association (NTA)
- c. Student Board Member
- d. Board Members
- e. Superintendent's Report

VII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the February 22 , March 8, and March 22, 2023 Regular Board Meeting Minutes and the March 8, 2023 Special Board Meeting Minutes
- c. Approve Personnel Items
- d. Approve Payroll and Claims for March 2023
- e. Approve Acceptance of Donations as Submitted
- f. Ratify a Contract for Expenditures for Academic Learning Recovery and Writing Recovery Actions

- g. Ratify Agreements for Architectural Services with Verde Design for the Installation of Video Scoreboards at Inderkum and Natomas High Schools
- h. Ratify Agreement with Beynon for Synthetic Track Replacement at Natomas Middle School
- i. Approve Agreement with Shaw Sports Turf for Synthetic Turf Field Replacement at Natomas Middle School
- j. Approve Purchase and Installation of Shade Structures from USA Shade for Bannon Creek, Heron, Natomas Park and Two Rivers Schools
- k. Approve Construction Agreement with Pro-Ex Construction Inc. for Library Improvements at Witter Ranch Elementary
- l. Approve the January 1, 2023 through March 31, 2023 Third Quarterly Williams Submission Report

VIII. ACTION ITEMS

- a. Present and Approve the Recommendation for Transitional Kindergarten (TK) Instructional Materials Adoption
- b. Ratify the Memorandum of Understanding between the District and NTA Regarding Community Schools
- c. Approve Title I Schoolwide Status for Leroy Greene Academy and Larry G. Meeks Academy
- d. Approve Construction Agreement with Rodan Builders Inc. for Security Fencing at Inderkum High School
- e. Approve Resolution No. 23-10, Designating May 10, 2023 as Day of the Teacher
- f. Approve Resolution No. 23-11, Designating May 21-27, 2023 as Classified School Employee Week
- g. Approve Resolution No. 23-12, Designating May 10, 2023 as National School Nurse Day
- h. Approve Resolution No. 23-13 in Support of Financial Literacy Education

IX. PUBLIC COMMENTS

X. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

XI. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM

XII. CLOSED SESSION

- a. Conference with Legal Counsel Regarding Potential Litigation - One Case

XIII. RECONVENE IN OPEN SESSION

XIV. ROLL CALL

XV. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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.)