



Regular Board Meeting
05/10/2023 05:15 PM
 EDUCATION CENTER - BOARD ROOM
 1901 Arena Blvd., Sacramento CA 95834

Printed : 5/5/2023 4:45 PM PT

Closed Session Begins: 5:15PM

Open Session Begins: 5:30 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. Conference With Labor Negotiator, District Representative: President Heredia - Unrepresented
Employee: Superintendent
Board of Trustees
- b. Government Code Section 54962: Stipulated Expulsion No. 2022-2023 CC
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. CELEBRATIONS

- a. Asian American and Pacific Islander Heritage Month
Deidra Powell, Executive Director of Communications & Family Engagement
The Board is asked to recognize May as Asian American and Pacific Islander Heritage Month.
- b. Recognition of Sonia Mercado
Chris Evans, Superintendent

The Board will be asked to recognize Sonia Mercado, who is a parent, community partner, advocate for youth, and volunteer in Natomas Unified School District.

c. Recognition of Student Board Member Javier Castillo

Board of Trustees

The Board will be asked to recognize Javier Castillo, Student Board Member, for his efforts as the student representative in the 2022-2023 school year.

d. Honor the 2022-23 Retirees

Dan Motherspaw, Assistant Superintendent

The Board is asked to recognize and honor the Natomas Unified School District 2022-23 retirees.

XI. RECEPTION

XII. COMMUNICATIONS

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

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 the April 5, 2023 Regular Board Meeting Minutes and the April 19, 28, and 29, 2023 Special Board Meeting Minutes

Chris Evans, Superintendent

The Board is asked to approve the April 5, 2023 Regular Board Meeting Minutes and the April 19, 28, and 29, 2023 Special Board Meeting Minutes.

c. Approve Personnel Items

Dan Motherspaw, Assistant Superintendent

The Board is asked to approve the personnel items.

d. Approve the Payroll and Claims for April 2023

William Young, Deputy Superintendent

The Board is asked to approve the Payroll and Claims.

e. Approve the Second Quarterly Williams Review Report from SCOE for 2022-2023

Doug Orr, Associate Superintendent

The Board is asked to approve the Second Quarterly *Williams* Review Report from SCOE for 2022-2023.

f. Approve Change Order No. 1 to the Construction Agreement with XL Construction for the B. Teri Burns Health Clinic

William Young, Deputy Superintendent

The Board is asked to approve Change Order No. 1 to the Construction Agreement with XL Construction for the B. Teri Burns Health Clinic.

g. Approve Agreement with Geocon Consultants, Inc. for Special Inspection Services for the Inderkum High School Security Update

William Young, Deputy Superintendent

The Board is asked to approve the agreement with Geocon Consultants, Inc. for Special Inspection Services at Inderkum High School Fencing project.

h. Approve Agreement with A.P. Construction Services for DSA Inspector of Record Services for the Inderkum High School Security Update

William Young, Deputy Superintendent

The Board is asked to approve an agreement with A.P. Construction Services for DSA Inspector of Record services for the Inderkum High School Fencing project.

i. Ratify Agreement with Sierra Asphalt Inc. for Asphalt Services at Natomas Middle School

William Young, Deputy Superintendent

The Board is asked to ratify the agreement with Sierra Asphalt Inc. for Asphalt Services at Natomas Middle School.

- j. Approve Operations and Instructional Materials Vendors for the 2023-2024 School Year
Doug Orr, Associate Superintendent
The Board is asked to approve Operations and Instructional Materials Vendors for the 2023-2024 School Year.
- k. Approve a 1-Year Extension of Integrated Math Digital Access for 9-12 Grades
Doug Orr, Associate Superintendent
The Board is asked to approve a 1-Year Extension of Integrated Math Digital Access for 9-12 Grades.
- l. Approve a Notice of Completion for the Stadium Sound System Repair and Replacement Project at Inderkum High School
Doug Orr, Associate Superintendent
The Board is asked to approve a Notice of Completion for the Stadium Sound System Repair and Replacement project at Inderkum High School.
- m. Approve the Purchase of Four New 2023 Ford Transit Cargo Vans with Future Ford Lincoln of Roseville
Doug Orr, Associate Superintendent
The Board is asked to approve the purchase of Four New 2023 Ford Transit Cargo Vans with Future Ford Lincoln of Roseville.
- n. Approve a Contract with ACCO Engineered Systems for Electrical and Plumbing Work within the Central Kitchen
Doug Orr, Associate Superintendent
The Board is asked to approve a contract with ACCO Engineered Systems for Electrical and Plumbing Work within the Central Kitchen.
- o. Ratify Purchase of iPads for Students' Individualized Education Plan (IEP) and Special Education Staff Through Piggyback Contract with Apple Inc.
Angela Herrera, Chief Academic Officer
The Board is asked to ratify the purchase of iPads for students' IEPs and Special Education Staff through a piggyback contract with Apple Inc.
- p. Ratify Purchase of Touchscreen Chromebooks, Cases, and Charging Carts for Students' Individualized Education Plans Through Piggyback Contract with CDW
Angela Herrera, Chief Academic Officer
The Board is asked to ratify the purchase of 215 touchscreen Chromebooks, cases, and charging carts needed for Students' Individualized Education Plans (IEP) Through Piggyback Contract with CDW.
- q. Approve Stipulated Expulsion No. 2022-2023 CC
Tonja Jarrell, Associate Superintendent
The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2022-2023 CC.

XIV. BOARD REPORT

- a. Early Learning Board Report
Tonja Jarrell, Associate Superintendent
The Board of Trustees is being asked to receive a Board report on Early Learning in NUSD. No action is required.

XV. PRESENTATIONS

- a. Charter School Financial Oversight: Natomas Charter, Natomas Pacific Pathways Prep and Westlake Charter Schools
Angela Herrera, Chief Academic Officer
The Board is asked to receive information from Natomas Charter, Natomas Pacific Pathways Prep and Westlake Charter Schools regarding their financial and fiscal health.

XVI. PUBLIC HEARING

- a. NUSD Local Plan for Special Education - Sections D and E
Angela Herrera, Chief Academic Officer
The Board is asked to hold a Public Hearing regarding sections D and E of the NUSD SELPA Local Plan.

XVII. 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. Appointment of Superintendent
Board of Trustees
The Board is asked to approve the appointment of Robyn Castillo as Superintendent of Natomas Unified commencing July 1, 2023.

- b. Approve the Employment Agreement with Robyn Castillo, Superintendent Board of Trustees
The Board is asked to approve the employment agreement with Robyn Castillo, Superintendent, effective July 1, 2023. The employment agreement will be attached at a later time or walked in prior to the Board taking action on May 10, 2023.
- c. Approve NUSD Local Plan for Special Education - Sections D and E
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer
The Board is asked to approve the amended sections D and E of the Local Plan for Special Education.
- d. Present and Approve 2023-2024 Budget Actions
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the proposed 2023-2024 budget actions.
- e. Present and Approve the LEAP Academies Plan and Budget Under the Expanded Learning Opportunities Program (ELO-P) for 2023-24
Superintendent Recommends Approval
Tonja Jarrell, Associate Superintendent
The Board is asked to approve the LEAP Academies plan and budget under the Expanded Learning Opportunities Program (ELO-P) for 2023-2024.
- f. Approve the 2023-2024 LEAP Academy Pool of Providers
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2023-2024 LEAP Academy Pool of Providers.
- g. Approve Resolution No. 23-13 In Support of Senate Bill 307
Superintendent Recommends Approval
Chris Evans, Superintendent
Trustees are asked to approve Resolution No. 23-13 in support of Senate Bill (SB) 307.
- h. Approve Five CSEA Petitions for Reclassification
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve five CSEA petitions for reclassification.
- i. Approve Quarterly (1st) Update to Pre-Qualified Bidder List
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the quarterly (1st) update to the pre-qualified bidder list.
- j. Approve Agreement with DLR Group for District Wide Facilities Master Plan Services
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve an agreement with DLR Group for District-wide Facilities Master Plan services.
- k. Approve Architectural Services Agreement with 19six Architects for the Heredia-Arriaga School K-8 Expansion
Superintendent Recommends Approval
William Young, Deputy Superintendent
Approve Architectural Services Agreement with 19six Architects for the Heredia-Arriaga School K-8 Expansion
- l. Approve Pool of Architects for District Wide Architectural and Design Services for Modernization and Construction of School Facilities
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve a pool of architects for architectural and design services for modernization and construction of school facilities.
- m. Approve the Memorandum of Understanding and Facilities Use Agreement Between the District and Natomas Pacific Pathways Prep Charter School
Superintendent Recommends Approval
Angela Herrera, Chief Academic Officer

The Board is asked to approve the Memorandum of Understanding (MOU) and Facilities Use Agreement (FUA) between Natomas Unified School District and Natomas Pacific Pathways Prep (NP3) Charter School.

- n. Approve Resolution No. 23-14, Designating May 18, 2023 as National Speech Pathologist Day
Superintendent Recommends Approval
Dan Motherspaw, Assistant Superintendent
The Board is asked to approve Board Resolution No. 23-14, designating May 18, 2023 as National Speech Pathologist Day.
- o. Approve Resolution No. 23-15 Recognizing May 2023 as Asian American and Pacific Islander Heritage Month
Superintendent Recommends Approval
Deidra Powell, Executive Director of Communications and Family Engagement
The Board is asked to approve Resolution No. 23-15 recognizing May 2023 as Asian American and Pacific Islander Heritage Month.

XVIII. PUBLIC COMMENTS

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 of 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 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.

XIX. 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.)