



Regular Board Meeting
05/17/2023 05:15 PM
 EDUCATION CENTER - BOARD ROOM
 1901 Arena Blvd., Sacramento CA 95834

Printed : 5/12/2023 4:50 PM PT

Closed Session Begins: 5:15 PM

Open Session Begins: 5:45 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. Superintendent's Evaluation
Board of Trustees
- b. Government Code Section 54962: Student Expulsion No. 2022-2023 DD
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. Board Members
- b. Superintendent's Report

XI. 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 Resolution No. 23-16, Declaring Vacancy and Ordering Special Election to be Consolidated with Regular Election
Chris Evans, Superintendent
The Board is asked to approve Resolution No. 23-16 Declaring Vacancy and Ordering Special Election to be Consolidated with Regular Election.
- c. Approve Agreement with AP Construction for DSA Inspector of Record Services of Shade Structure Installation at Bannon Creek, Heron, Natomas Park, and Two Rivers Schools
William Young, Deputy Superintendent
The Board is asked to approve the Agreement with AP Construction for DSA Inspector of Record Services of Shade Structure installation at Bannon Creek, Heron, Natomas Park, and Two Rivers schools.
- d. Approve Agreement with Geocon Consultants, Inc. for Special Inspection Services of Shade Structure Installation at Bannon Creek, Heron, Natomas Park, and Two Rivers Schools
William Young, Deputy Superintendent
The Board is asked to approve the Agreement with Geocon Consultants, Inc. for Special Inspection Services of Shade Structure installation at Bannon Creek, Heron, Natomas Park, and Two Rivers schools.
- e. Approve Notice of Completion with Hedman Well Services Inc. for the Natomas High School Sports Fields Project
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Hedman Well Services Inc. for the Natomas High School Sports Fields project.
- f. Approve Notice of Completion with Judge Netting Inc. for Equipment and Installation of Foul Ball Poles at Leroy Greene Academy
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Judge Netting Inc. for equipment and installation of foul ball poles at Leroy Greene Academy.
- g. Approve Notice of Completion with Phil Haupt Electric for EV Charging Stations at Heredia-Arriaga School
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Phil Haupt Electric for EV Charging Stations at Heredia-Arriaga School.
- h. Ratify Purchase of Chromebooks from STS Education for Heredia-Arriaga School
William Young, Deputy Superintendent
The Board is asked to Ratify Purchase of Chromebooks from STS Education for Heredia-Arriaga School.
- i. Ratify Purchase of Fields Equipment with Horizon for Inderkum High and Natomas High Fields
William Young, Deputy Superintendent
The Board is asked to approve the purchase of field equipment with Horizon for Inderkum High School and Natomas High School.
- j. Ratify the Purchase and Installation of Furniture from One Workplace for Inderkum High School Security Updates
William Young, Deputy Superintendent
The Board is asked to ratify the purchase and installation of furniture from One Workplace for Inderkum High School security updates.
- k. Approve Notice of Completion with Sierra Asphalt at Natomas Middle School
William Young, Deputy Superintendent
The Board is asked to approve a Notice of Completion with Sierra Asphalt for Natomas Middle School.
- l. Ratify the Purchase and Installation of Furniture from Meteor Education for Witter Ranch Library Modernization
William Young, Deputy Superintendent
The Board is asked to ratify the purchase and installation of furniture from Meteor Education for the Witter Ranch Library Modernization.
- m. Approve Student Expulsion No. 2022-2023 DD
Tonja Jarrell, Associate Superintendent
The Board is asked to approve Student Expulsion No. 2022-2023 DD.

XII. PRESENTATIONS

- a. Presentation for the Facilities Master Plan
William Young, Deputy Superintendent
The Board is asked to receive a presentation for the Facilities Master Plan.

XIII. 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. Election of School Board Officer : Clerk
Board of Trustees
The Board is asked to elect a Clerk.
- b. Approve the 2023-2024 After School Education and Safety (ASES) Contracts with Sacramento Chinese Community Service Center, Inc. and Center for Fathers and Families
Superintendent Recommends Approval
William Young, Deputy Superintendent
The Board is asked to approve the 2023-2024 After School Education and Safety Contracts with Sacramento Chinese Community Service Center, Inc. and Center for Fathers and Families.
- c. Approve Construction Agreement with Rodan Builders Inc. for Inderkum High School Office Security Updates
Superintendent Recommends Approval
William Young, Deputy Superintendent
Approve Construction Agreement with Rodan Builders Inc. for Inderkum High School Office security updates.

XIV. PUBLIC COMMENTS

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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.)