



**Regular Board Meeting**  
**06/14/2023 05:15 PM**  
 EDUCATION CENTER - BOARD ROOM  
 1901 Arena Blvd., Sacramento CA 95834

**Printed : 6/9/2023 4:23 PM PT**

### **Open Session Begins: 5:15 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/PLEDGE OF ALLEGIANCE**

#### **III. APPROVAL OF THE AGENDA**

#### **IV. COMMUNICATIONS**

- a. California School Employees Association (CSEA)  
Rosa Rijo, President
- b. Natomas Teachers Association (NTA)  
Mara Harvey, President
- c. Board Members
- d. Superintendent's Report

#### **V. 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 Personnel Items  
Dan Motherspaw, Assistant Superintendent  
The Board is asked to approve the personnel items.
- c. Approve Payroll and Claims for May 2023  
William Young, Deputy Superintendent  
The Board is asked to approve the Payroll and Claims.
- d. Approve Acceptance of Donations as Submitted  
William Young, Deputy Superintendent  
The Board is asked to accept donations as submitted.
- e. Approve May 2, 2023 Special and May 10, 2023 Regular Board Meeting Minutes  
Chris Evans, Superintendent  
The Board is being asked to approve the May 2, 2023 Special and May 10, 2023 Regular Board Meeting minutes.
- f. Approve 2023-2024 Agreements for Legal Services  
William Young, Deputy Superintendent  
The Board is asked to approve the 2023-2024 agreements for professional legal services.
- g. Approve Pilot Course for the 2023-2024 School Year

Tonja Jarrell, Associate Superintendent

The Board is asked to review and approve the following pilot course for the 2023-2024 School Year:  
Advanced Placement (AP) African American Studies.

- h. Approve the 2023-2024 School Year Comprehensive Site Safety Plans  
Rick Messer, Associate Superintendent  
The Board will be asked to approve the 2023-2024 School Year Comprehensive Site Safety Plans (CSSPs).
- i. Approve Bundled Contracts for 2023-2024  
William Young, Deputy Superintendent  
The Board is asked to approve the bundled contracts for the 2023-2024 school year.
- j. Approve Contract with Pisor Fence Division, Inc. for Installation of Fence and Netting at Inderkum High School Sports Fields  
William Young, Deputy Superintendent  
Approve Contract with Pisor Fence Division, Inc. for Installation of Fence and Netting at Inderkum High School Sports Fields.
- k. Approve Notice of Completion with Judge Netting Inc. for Sports Field Accessories at Inderkum High School  
William Young, Deputy Superintendent  
The Board is asked to approve a Notice of Completion with Judge Netting Inc. for sports field accessories at Inderkum High School.
- l. Approve Agreement with Noresco, LLC for the CalSHAPE Grant  
William Young, Deputy Superintendent  
The Board is asked to approve an agreement with Noresco, LLC for the CalSHAPE Grant.
- m. Approve a Contract with Tremco-Weatherproofing Technologies Inc. to Replace a Section of the Roof at Discovery High School  
Doug Orr, Associate Superintendent  
The Board is asked to approve a contract with Tremco-Weatherproofing Technologies Inc. to replace a section of the roof at Discovery High School.
- n. Approve the Nutrition Services 2023-2024 Annual Renewal of Services Super Co-op Joint Powers Authority with San Mateo-Foster City School District  
Doug Orr, Associate Superintendent  
The Board is asked to approve the Nutrition Services 2023-2024 Annual Renewal of Services Super Co-op Joint Powers Authority with San Mateo-Foster City School District.
- o. Approve an Agreement with Johnson Controls Inc. to Replace 36 Heating, Ventilation, Air Conditioning (HVAC) Units at Multiple School Sites  
Doug Orr, Associate Superintendent  
The Board is asked to approve an agreement with Johnson Controls Inc. to replace 36 Heating, Ventilation, Air Conditioning (HVAC) units at multiple school sites.
- p. Approve Contract with Inform 2 Inspire (i2i) for Advisement Services and Data Consulting, Analysis and Reporting Services  
Angela Herrera, Chief Academic Officer  
The Board is asked to approve a contract with Inform 2 Inspire (i2i) for advisement services and data consulting, analysis and reporting services.
- q. Ratify Agreement with Point Quest Education - El Dorado Hills Campus  
Angela Herrera, Chief Academic Officer  
The Board is asked to ratify the amended Agreement with Point Quest Education - El Dorado Hills Campus
- r. Ratify the TK Instructional Materials Purchase Agreement with Benchmark Education Company  
Tonja Jarrell, Associate Superintendent  
The Board is asked to ratify the TK Instructional Materials purchase agreement with Benchmark Education Company.
- s. Approve the Appointed High School Representatives to the California Interscholastic Federation (CIF) for the 2023-2024 School Year  
Daniel Motherspaw, Assistant Superintendent  
The Board is asked to approve the appointed high school representatives to the California Interscholastic Federation (CIF) for the 2023-2024 School year.

- t. Ratify Purchase of BSN Sports for Athletic Equipment in Alignment with Board Policy 6145.2  
Daniel Motherspaw, Assistant Superintendent  
The Board is asked to ratify the BSN Sports purchases of Athletic Equipment for Natomas High School, Leroy Greene and Bannon Creek totaling approximately \$10,014.58.

## **VI. PUBLIC HEARINGS**

- a. Draft 2023-2024 Local Control and Accountability Plan (LCAP) Update as part of the 2021-24 LCAP  
William Young, Deputy Superintendent  
The Board is asked to hold a public hearing for the Draft 2023-2024 Local Control and Accountability Plan (LCAP) Update as part of the 2021-24 LCAP.
- b. 2023-2024 Proposed Budget  
William Young, Deputy Superintendent  
The Board is asked to hold a public hearing regarding the District's 2023-2024 Proposed Budget.

## **VII. BOARD REPORT**

- a. Safety and Safe Schools Update and Actions  
Rick Messer, Associate Superintendent  
The Board is asked to receive the attached board report, no action is required.

## **VIII. 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. Present and Consideration of Approval for Various Safety Actions  
Superintendent Recommends Approval  
Rick Messer, Associate Superintendent

The Board will be asked to receive a presentation and consider taking action on various safety actions.

- b. Approve Resolution No. 23-17 Recognizing June 2023 as Pride Month  
Superintendent Recommends Approval  
Chris Evans, Superintendent  
The Board is asked to approve Resolution No. 23-17 recognizing June 2023 as Pride Month.

## **IX. 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.

## **X. 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.)