



**Regular Board Meeting**  
**07/26/2023 05:15 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 7/21/2023 4:05 PM PT**

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**Open Session Begins: 5:15 PM**

**I. OPEN SESSION**

**II. ROLL CALL/PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE AGENDA**

**IV. COMMUNICATIONS**

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

**V. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve the May 17, June 14, and June 28, 2023 Regular Board Meeting Minutes
- c. Approve Personnel Items
- d. Approve Payroll and Claims for June 2023
- e. Approve Acceptance of Donations as Submitted
- f. Approve 2023-24 Authorized Signers for District Accounts at Wells Fargo Bank
- g. Approve 2023-24 Authorized Signers for District Accounts at Schools First Credit Union
- h. Approve the Waiver Requests for Career Technical Education Instructors
- i. Approve the April 1, 2023 through June 30, 2023 Fourth Quarterly Williams Submission Report
- j. Approve a Notice of Completion for Phase One (1) of the District-wide Concrete Cutting-Shaving Project
- k. Approve Awarded Vendors for the Nutrition Services Department for Produce, Milk and Local Beef

- l. Ratify Contract with Bockmon & Woody Electric Co., Inc. for Electrical Work on the Natomas High School Video Scoreboard Project
- m. Ratify Contract with Shane Brown Electric for Electrical Work on the Inderkum High School Video Scoreboard Project
- n. Approve Change Order with USA Shade & Fabric Structures for Natomas Park Elementary
- o. Approve Notice of Completion with Beynon for the Inderkum High School Track Retention Coat Application
- p. Approve Notice of Completion with Pisor Fence Division, Inc., For Baseball and Softball Field Fencing at Leroy Greene Academy
- q. Approve Notice of Completion with USA Shade & Fabric Structures for Bannon Creek, Heron, Natomas Park, and Two Rivers Schools
- r. Ratify Contract with McGuire & Hester for Repair of Roadway at Paso Verde School
- s. Approve Agreement with REM Construction, Inc. for Pool Equipment Replacement Project at Natomas High School
- t. Approve Quarterly Update to Pre-Qualified Bidder List

## **VI. BOARD REPORTS**

- a. Start of Schools Report 2023-2024 Part 1 and Context Slides
- b. Literacy Plan: Using our Data to Guide Next Steps with Context Slides

## **VII. PRESENTATION**

- a. Health and Wellness Mission - Khair at Inderkum High School

## **VIII. ACTION ITEMS**

- a. Approve Resolution No. 23-20 for the Use of Elementary Pupil Grant Eligibility for the Construction of Middle School Classrooms at American Lakes School
- b. Approve Resolution No. 23-21 for the Use of Elementary Pupil Grant Eligibility for the Construction of Middle School Classrooms at Paso Verde School

## **IX. PUBLIC COMMENTS**

## **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.)