



**Regular Board Meeting**  
**08/16/2023 05:15 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 8/11/2023 4:12 PM PT**

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Closed Session Begins: 5:15 PM  
Open Session Begins: 5:45 PM

**I. OPEN SESSION**

**II. ROLL CALL**

**III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**V. CLOSED SESSION**

- a. Conference with Legal Counsel Regarding Potential Litigation (Government Code section 54956.9(d)(4)) - One Case

**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. Oath of Office**

- a. Student Board Member - Valentino Gomez

**XI. COMMUNICATIONS**

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

**XII. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve Personnel Items
- c. Approve Payroll and Claims for July 2023
- d. Approve Acceptance of Donations as Submitted
- e. Authorize the Superintendent to Organize School Names Committee for 2023-2024
- f. Approve Notice of Completion of the Facilities Lease with XL Construction Corporation for Heredia-Arriaga School
- g. Approve Change Order No. 1 with Pro-Ex Construction Inc. for Library Improvements at Witter Ranch Elementary
- h. Approve Notice of Completion with Pro-Ex Construction Inc. for Library Improvements at Witter Ranch Elementary
- i. Approve Notice of Completion with Pisor for the Installation of Fence and Netting at Inderkum High School Sports Fields
- j. Approve Change Order No. 1 with All About Building Inc., for the NP3 Library Modernization Project
- k. Approve Change Order No. 2 with XL Construction of the B. Teri Burns Health Clinic
- l. Approve Agreement with Hancock, Park & DeLong, Inc. for State Funding Consulting Services for Facilities
- m. Approve Change Order No. 1 with ABV Scoreboard Services, Inc. for Video Scoreboards at Inderkum and Natomas High Schools
- n. Approve Notice of Completion with ABV Scoreboard Services for Purchase and Installation of Video Scoreboards at Inderkum and Natomas High Schools
- o. Approve Cooperative Purchasing Programs
- p. Approve 2023 - 2024 Eligible Administrative Expulsion Hearing Panel Members
- q. Ratify a Contract for Office Hallway Carpet Replacement at Inderkum High School
- r. Ratify a Contract for Exterior Siding Replacement on Six (6) Portable Buildings at Witter Ranch Elementary
- s. Approve Phase Two (2) of the District-wide Concrete Cutting-Shaving Project
- t. Approve a Contract with ACCO Engineered Systems for Electrical and Plumbing Work Within the Central Kitchen
- u. Approve a Vendor, Neumann Ltd Charter, for Athletic Sports and School Events and Programs
- v. Ratify Purchase of Chromebooks for Student Technology Refresh through a Sourcewell Piggyback Contract with CDW-G

### **XIII. BOARD REPORTS**

- a. Summer Programs Update with Context Slides
- b. Start of Schools Report 2023-2024 Part 2 with Context Slides
- c. Constituent and Customer Services (CCS) Update

#### **XIV. ACTION ITEMS**

- a. Present and Approve Comprehensive Curriculum to Support Students with Disabilities
- b. Ratify Contracts for 2023-24 ELO-P Core Providers and Authorize Future Amendments
- c. Approve Resolution No. 23-22, Office of Public School Construction (OPSC) Authorized Signatories

#### **XV. PUBLIC COMMENTS**

#### **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.)