



Regular Board Meeting
08/30/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 8/28/2023 4:58 AM PT

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. COMMUNICATIONS

- a. Student Board Member
- b. Board Members
- c. Superintendent's Report

XI. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the July 26, 2023 Regular Board Meeting Minutes
- c. Ratify the Community Schools Coordinator Job Description and Salary Grade

- d. Approve Purchase of Chromebooks for Student Technology Refresh through Piggyback Contract with CDW
- e. Approve Change Order No.1 with Bockmon & Woody Electric Co., Inc. for Electrical Work on the Natomas High School Video Scoreboard Project
- f. Ratify Change Order to the Agreement with CheckVideo for the Security Cameras Project
- g. Approve Purchase of MacBook Airs, iPads and HP ProBook Laptops for Staff Technology Refresh
- h. Approve Notice of Completion with All About Building for the NP3 Library Project
- i. Approve Notice of Completion with Shaw Sports Turf CA, Inc. for Natomas Middle School Synthetic Turf Replacement

XII. BOARD REPORTS

- a. Diversity, Equity, and Inclusion in NUSD: A Review & Preview
- b. Leading 4ward for our Students: A Roadmap for Supporting our Students, including an Update on Phase 2 Learning Recovery Funds

XIII. ACTION ITEMS

- a. Present Forward 5 Update and Seek Approval on the NUSD Goals
- b. Ratify the Memorandum of Understanding Between the District and NTA regarding Addition of Flag Football Coaches to the Collective Bargaining Agreement Stipend Schedule
- c. Ratify the Memorandum of Understanding Between the District and NTA regarding NUSD's K-8 Larry G. Meeks Academy
- d. Ratify Contracts for ELO-P Enrichment Providers

XIV. PUBLIC COMMENTS

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.)