



Regular Board Meeting
09/13/2023 05:30 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 9/8/2023 4:16 PM PT

Open Session Begins: 5:30 PM

I. OPEN SESSION

II. ROLL CALL/PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. National Hispanic Heritage Month
- b. 2022-23 School Site Teachers of the Year and District Teacher of the Year

V. RECEPTION

VI. COMMUNICATIONS

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

VII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve Payroll and Claims for August 2023
- c. Approve Acceptance of Donations as Submitted
- d. Approve Personnel Items
- e. Approve Change Order No. 1 with Beynon Sports for Natomas Middle School Synthetic Track Replacement

- f. Approve Notice of Completion with Beynon Sports for Natomas Middle School Synthetic Track Replacement
- g. Approve Notice of Completion with Rodan Builders Inc. for Inderkum High School Office Security Updates
- h. Approve Notice of Completion for Exterior Siding Replacement on Six (6) Portable Buildings at Witter Ranch Elementary School
- i. Approve Notice of Completion for Office Hallway Carpet Replacement at Inderkum High School
- j. Approve Special Education Contracts for Maxim Healthcare Services, ProCare Therapy, Supported Life Institute - CTEC, and Soliant Health
- k. Ratify the Purchase of MacBook Air Computer for the Broadcast Media Pathway Through a Piggyback Contract with Apple Inc.

VIII. BOARD REPORT

- a. Student Success Guide Update: An Individualized Report to Empower Families and Support Learning Recovery

IX. PRESENTATION

- a. District Progress Report

X. PUBLIC HEARING

- a. Sufficiency of TK-12 Instructional Materials

XI. ACTION ITEMS

- a. Present and Approve 2022-23 Unaudited Actuals
- b. Approve Resolution No. 23-23 to Commit General Fund Balance, 2022-2023 Unaudited Actuals
- c. Approve Resolution No. 23-24, Adopting the Gann Limit for 2022-23 and Estimate for 2023-24
- d. Approve Resolution No. 23-25 for Sufficiency of TK - 12 Instructional Materials
- e. Approve Legal Services Agreement with Keller Rohrback L.L.P.
- f. Approve Nomination(s) for CSBA Director-at-Large, African American, American Indian, and County
- g. Approve Updated Job Descriptions and Related Memorandum of Understanding between the District and CSEA
- h. Approve the 2023-2024 Consolidated Application for Funding Categorical Programs
- i. Approve Resolution No. 23-26 Designating Week of October 8-14, 2023 as Week of the School Administrator
- j. Approve Resolution No. 23-27 Recognizing September 15 through October 15, 2023 as National Hispanic Heritage Month

XII. PUBLIC COMMENTS

XIII. 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.)