



Regular Board Meeting
09/27/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 9/25/2023 5:44 AM PT

Closed Session Begins: 5:15 PM
Open Session Begins: 6:30 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. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- b. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- c. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: California School Employees Association
- d. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 A

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 August 16, 2023 Regular Board Meeting Minutes
- c. Ratify ELO-P Core Provider Contract Amendments
- d. Approve Notice of Completion with Pro-Ex Construction for the Library Improvements at Witter Ranch Elementary
- e. Ratify the Technology Purchases from STS Education for H. Allen Hight, Inderkum High School, Natomas High School, Two Rivers Elementary, and Witter Ranch Elementary
- f. Ratify the Contract with Curriculum Associates for the iReady Platform
- g. Approve Two Requests for Out-of-State Field Trips
- h. Approve Stipulated Expulsion No. 2023-2024 A

XII. ACTION ITEMS

- a. Ratify Four (4) Contracts for ELO-P Enrichment Providers
- b. Ratify One (1) Contract for ELO-P Enrichment Provider
- c. Approve the Memorandum of Understanding between the District and NTA Regarding Trainings for Staff for Social Emotional Supports for Students
- d. Approve the Memorandum of Understanding between the District and NTA Regarding the 2024 Health Benefit Contribution
- e. Approve the Amendment to the July 27, 2022 Memorandum of Understanding between the District and Natomas Charter School

XIII. BOARD REPORT

- a. Advanced Placement (AP) and International Baccalaureate (IB) Update

XIV. STUDY SESSION

- a. Culture of Resilience: Social Emotional Learning

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.)