



Regular Board Meeting
10/18/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 10/16/2023 8:45 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. Superintendent's Evaluation

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

XI. CELEBRATIONS

- a. Filipino American History Month

- b. Inderkum's Boys Tennis State Academic Champions Award

XII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve Payroll and Claims for September 2023
- c. Approve Acceptance of Donations as Submitted
- d. Approve Personnel Items
- e. Approve the August 30 and September 13, 2023 Regular Board Meeting Minutes
- f. Approve the List of Members to Serve on the NUSD CTE Advisory Committee
- g. Approve the Purchase of Two Anatomage Tables for the Healthcare CTE Pathway
- h. Approve Non-Public Agency (NPA) Aya Healthcare
- i. Approve Purchase of iMac Computers for Inderkum High's Digital Music Lab Through a Piggyback Contract with Apple Inc.
- j. Approve Notice of Completion with Shaw Sports for Natomas Middle School Synthetic Turf Replacement
- k. Approve the July 1, 2023 through September 30, 2023 First Quarterly Williams Submission Report to SCOE
- l. Approve the Purchase of Four (4) Maintenance Vehicles for the Maintenance and Operations Department
- m. Approve the Sale, Recycling and/or Disposal of Obsolete Kitchen Equipment, Supplies, Instructional Materials and Electronics
- n. Approve a Notice of Completion for the Exterior Paint Project at Witter Ranch Elementary School

XIII. BOARD REPORT

- a. Academic Program Enrollment (AR 0100) and Context Slides

XIV. ACTION ITEMS

- a. Approve the Purchasing Technician and Purchasing Technician Lead Job Descriptions and Related Memorandum of Understanding Between the District and CSEA
- b. Approve Memorandum of Understanding Between the District and CSEA regarding Trainings for Staff for Social Emotional Supports for Students
- c. Approve Memorandum of Understanding Between the District and CSEA Regarding Absences Due to Work-Related Quarantine
- d. Ratify the Memorandum of Understanding between the District and CSEA Regarding the 2024 Health Benefit Contribution
- e. Approve the 2024 Health Benefit Contribution for Unrepresented/Confidential/Management Staff
- f. Approve the Updated Declaration of Need for Fully Qualified Educators

- g. Approve Resolution No. 23-28 Designating Week of November 13-17, 2023 as National School Psychology Week
- h. Approve an Architectural Service Agreement with Nacht & Lewis for an HVAC Replacement Project at Inderkum High School
- i. Approve Resolution No. 23-29 Recognizing October 2023 as Filipino American History Month
- j. Approve Board Bylaw 9260 - Liability Insurance

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.)