



Regular Board Meeting
11/15/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 11/10/2023 6:41 AM PT

Closed Session Begins: 5:15 PM
Open Session Begins: 6:45 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 Existing Litigation - One Case - Sacramento County Superior Court Case #2021-00311144-CU-CR
- b. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- c. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- d. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 B
- e. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 C

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. Sikh American Awareness and Appreciation Month
- b. National Native American Heritage Month
- c. Two Rivers Elementary AVID Showcase School Designation

XII. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve Acceptance of Donations as Submitted
- c. Approve Payroll and Claims for October 2023
- d. Approve Personnel Items
- e. Approve the September 27, 2023 Regular Board Meeting Minutes
- f. Approve the Williams Review Annual Report for the 2022-2023 School Year
- g. Approve the 2023-24 School Plans for Student Achievement
- h. Approve the New Course: Sports, Exercise, and Health Science IB SL Course
- i. Ratify the Purchase of iPads for ASES and LEAP Academy Afterschool Programs through a Piggyback Contract with Apple Inc.
- j. Ratify Bundled Agreements and Contracts for Expenditures for Academic Learning Recovery and Writing Recovery Actions
- k. Ratify the Contracts for Two ELO-P Core Providers for the 2023-24 Winter Intersession
- l. Ratify the Contracts for Two ELO-P Enrichment Providers for the 2023-24 Winter Intersession
- m. Approve Quarterly Update to Pre-Qualified Bidder List
- n. Approve Stipulated Expulsion No. 2023-2024 B
- o. Approve Stipulated Expulsion No. 2023-2024 C

XIII. BOARD REPORT

- a. Pandemic Funds Report

XIV. PRESENTATION

- a. Learning Recovery Emergency Block Grant Update

XV. ACTION ITEMS

- a. Present and Approve Diversity, Equity, and Inclusion Supports and Resources for African American Student Success
- b. Approve Resolution No. 23-30 Recognizing November 2023 as Sikh American Awareness and Appreciation Month
- c. Approve Resolution No. 23-31 Recognizing November 2023 as National Native American Heritage Month
- d. Approve Expanded Learning Opportunities (ELO) Grant Plan and AB86 ELO Grant Plan Amendments
- e. Approve Resolution No. 23-32, Authorizing California State Preschool Program (CSPP) Continued Funding Application and Signatory Authority for the 2024-25 School Year
- f. Approve Resolution No. 23-33 for the Use of Elementary Pupil Grant Eligibility for the Construction of Middle School Classrooms at Bannon Creek School
- g. Approve Resolution No. 23-34 for the Use of Elementary Pupil Grant Eligibility for the Construction of Middle School Classrooms at Jefferson School
- h. Approve Resolution No. 23-35, Adopting Accounting of Annual and Five Year Developer Fee Reports
- i. Approve the December 13, 2023 Regular Board Meeting as the Date for the Annual Organizational Meeting

XVI. PUBLIC COMMENTS

XVII. 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.)