



Regular Board Meeting
12/13/2023 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 12/11/2023 6:19 AM PT

Closed Session Begins: 5:15 PM
Open Session Begins: 6:15 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 Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- b. Consideration of Appeal Pursuant to Board Policies/Administrative Regulations 1312.1 and 4030

VI. RECONVENE IN OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. OATH OF OFFICE

X. RECEPTION

XI. APPROVAL OF THE AGENDA

XII. ANNUAL SCHOOL BOARD REORGANIZATION

- a. Election of School Board Officers: President, Vice President, and Clerk

XIII. CELEBRATION

- a. Inderkum High School's Girls Golf Team

XIV. COMMUNICATIONS

- a. California School Employees Association (CSEA)

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

XV. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve Payroll and Claims for November 2023
- c. Approve Acceptance of Donations as Submitted
- d. Approve Personnel Items
- e. Approve the 2024-25 Annual Renewal of Services Super Co-op Joint Powers Authority with San Mateo-Foster City School District
- f. Approve a Vendor, Apple Inc., for the 2023-24 School Year

XVI. PUBLIC HEARING

- a. Present the District's Initial Contract Proposal for Negotiations with the Natomas Teachers Association (NTA) for the 2024-25 School Year

XVII. ACTION ITEMS

- a. Approve the District's Initial Contract Proposal for Negotiations with the Natomas Teachers Association (NTA) for the 2024-25 School Year
- b. Present and Approve 2023-24 First Interim Budget Report and Positive Certification
- c. Approve Resolution No. 23-37 to Commit General Fund Balance, 2023-24 First Interim
- d. Approve the 2022-23 Independent Audit
- e. Approve the 2022-2023 Bond Performance Audit for Measure J
- f. Approve the 2022-2023 Bond Performance Audit for Measure L
- g. Approve the Memorandum of Understanding Between the District and NTA Regarding the Early Notification Incentive – Resignation for the Purpose of Retirement for Certificated Staff
- h. Approve Nominations for CSBA Delegate Assembly

XVIII. PUBLIC COMMENTS

XIX. 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.)