



**Regular Board Meeting**  
**01/17/2024 05:15 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 1/16/2024 8:38 AM PT**

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Closed Session Begins: 5:15 PM  
Open Session Begins: 6:00 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 Regulation 1312.1.
- c. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 D
- d. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 E

**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. CONSENT ITEMS**

- a. Approve the Consent Calendar
- b. Approve Personnel Items
- c. Approve Payroll and Claims for December 2023
- d. Approve Acceptance of Donations as Submitted
- e. Approve October 18 and November 15, 2023 Regular Board Meeting Minutes
- f. Ratify Bundled Agreements for Expenditures for Academic Learning Recovery and Writing Recovery Actions
- g. Approve Notice of Completion with Shane Brown Electric - Scoreboard Replacement Project at Inderkum High School
- h. Approve Notice of Completion with Bockmon & Woody Electric CO., INC. - Scoreboard Replacement Project at Natomas High School
- i. Approve Notice of Completion with KS Telecom Inc. for Replacement of Copper Cabling at Westlake Charter School
- j. Approve a Notice of Completion for Repairing the Parapet Wall at Discovery High School
- k. Approve a Notice of Completion for Removal of Expired Hand Sanitizer
- l. Approve a Contract with R&S Overhead Doors & Gates of Sacramento, Inc.
- m. Ratify a Contract with Airco Mechanical, Inc. for the NP3 Main Gas Line Replacement
- n. Approve the October 1, 2023 through December 31, 2023 Second Quarterly Williams Submission Report to SCOE
- o. Amend the Special Education Contract for Maxim Healthcare Services
- p. Approve Stipulated Expulsion No. 2023-2024 D
- q. Approve Stipulated Expulsion No. 2023-2024 E

## **XII. CELEBRATION**

- a. American Lakes School Certification of Official IB World School Status

## **XIII. BOARD REPORTS**

- a. Constituent and Customer Services (CCS) Update
- b. Safety and Safe Schools Department Update
- c. Diverse Future Teacher Program / Aspiring Leaders Program Update with Context Slides
- d. System of Assessments Update

## **XIV. PRESENTATIONS**

- a. Fall 2023 District Progress Report
- b. Community Schools Update

## **XV. PUBLIC HEARING**

- a. Sunshine Initial Contract Proposal from the Natomas Teachers Association (NTA) for Negotiations for the 2024-25 School Year

## **XVI. RECEIVE**

- a. Receive the Initial Contract Proposal from the Natomas Teachers Association (NTA) for Negotiations for the 2024-25 School Year

## **XVII. ACTION ITEMS**

- a. Approve Certificated Substitute Pay Increase
- b. Approve the Instructional Support Specialist Job Description and Related Memorandum of Understanding Between the District and CSEA
- c. Approve Resolution No. 24-01 Designating the Week of February 5-9, 2024 as National School Counseling Week
- d. Approve Resolution No. 24-02, 2023-2024 Certification of District Signatures Amendment
- e. Approve a Lease Agreement with Toshiba Business Solutions using a Piggyback Contract with Omnia, Contract Number: R191103
- f. Approve Contract with Finalsight for New Website Content Management System
- g. Annual Review and Consideration of Approval of the NUSD Governance Handbook

## **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.)