



**Regular Board Meeting**  
**02/07/2024 05:30 PM**  
EDUCATION CENTER - BOARD ROOM  
1901 Arena Blvd., Sacramento CA 95834

**Printed : 2/4/2024 11:39 AM PT**

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**Closed Session Begins: 5:30 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 Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- b. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- c. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 F
- d. Superintendent's Mid-Year Self-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. CONSENT**

- a. Approve the Consent Calendar
- b. Approve Personnel Items
- c. Approve Payroll and Claims for January 2024
- d. Approve Acceptance of Donations as Submitted
- e. Approve the December 13, 2023 Regular Board Meeting Minutes
- f. Approve Resolution No. 24-03, Office of Public School Construction (OPSC) Authorized Signatories
- g. Approve Cooperative Purchasing Program BuyBoard
- h. Approve Bundled Agreements for Year 27 E-Rate Projects
- i. Approve Quarterly Update to Pre-Qualified Bidder List
- j. Approve the First Quarterly Williams Review Report from SCOE for 2023-2024
- k. Accept the Resignation of Mariana Corona Sabeniano from the Citizens' Bond Oversight Committees
- l. Approve the 2022-2023 Citizens' Bond Oversight Committee Measure J Annual Report
- m. Approve the 2022-2023 Citizens' Bond Oversight Committee Measure L Annual Report
- n. Approve Cresco/Resco as the Awarding Vendor for the 2023-24 Nutrition Services RFP for Kitchen Equipment
- o. Approve Resolution No. 24-04, Revised Board Bylaw 9270 Exhibit - Conflict of Interest Code
- p. Approve Stipulated Expulsion No. 2023-2024 F

## **XII. CELEBRATIONS**

- a. African American/Black History Month
- b. Recognize the 2024 Classified Employees of the Year

## **XIII. RECEPTION**

## **XIV. BOARD REPORTS**

- a. English Learner Master Plan Update
- b. 2023 California School Dashboard Update

## **XV. PRESENTATIONS**

- a. Governor's 2023-2024 Budget and Budget Development Update
- b. Recognition of Responsible Financial Stewardship and Possible 2024 Bond Measure
- c. NUSD Health Services Transitions 2024-2025

## **XVI. ACTION ITEMS**

- a. Present and Approve 2024-2025 Enrollment Projections and Associated Staffing
- b. Approve Contract with Helios Ed for Human Resources Information System Services
- c. Approve Resolution No. 24-05 Recognizing February 2024 as African American/Black History Month
- d. Approve 2022-23 Audit Waiver form CEA Exemption

## **XVII. PUBLIC COMMENTS**

## **XVIII. 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.)