



Regular Board Meeting
02/21/2024 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 2/19/2024 8:14 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. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- b. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- c. Conference with Legal Counsel Regarding Existing Litigation - One Case - Sacramento Superior Court Case No.: 34-2019-00256131
- d. Government Code 54954.5 Conference with Real Property Negotiators- Property APN: 201-0300-153-000 and 201-0300-139-000
- e. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 G
- f. Government Code Section 54962: Student Expulsion No. 2023-2024 H

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. Student Board Member
- b. Board Members

- c. Superintendent's Report

XI. CONSENT ITEMS

- a. Approve the Consent Calendar
- b. Approve the January 17 & January 20, 2024 Regular & Special Board Meeting Minutes
- c. Ratify an Extension of the Contract with Amira through June 30, 2024
- d. Approve Stipulated Expulsion No. 2023-2024 G
- e. Approve Student Expulsion No. 2023-2024 H

XII. PRESENTATIONS

- a. LCAP Mid-Year Update and Forward 5 Update
- b. Facilities Master Plan Development Update

XIII. ACTION ITEMS

- a. Present and Approve the 2024-25 and 2025-26 After School Education and Safety (ASES) and LEAP Academy Expanded Learning Opportunities Program (ELO-P) Core Provider Contracts
- b. Present and Approve 2024-25 and 2025-26 Enrichment Providers for the Expanded Learning Opportunities Program (ELO-P) for the Afterschool LEAP Academy
- c. Approve a 2024-25 and 2025-26 Enrichment Provider Tortoise Shell Boxing for the Expanded Learning Opportunities Program (ELO-P) for the Afterschool LEAP Academy
- d. Approve Resolution No. 24-06 Designating the Week of March 3-9, 2024 National School Social Work Week
- e. Select and Vote for up to Two Candidates to Serve as a Representative to the CSBA Delegate Assembly

XIV. PUBLIC COMMENTS

XV. 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.)