



Regular Board Meeting
03/13/2024 05:30 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 3/13/2024 8:12 PM PT

Closed Session Begins: 5:30 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. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release

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 February 2024
- d. Approve Acceptance of Donations as Submitted
- e. Approve the February 7, 2024 Regular Board Meeting Minutes
- f. Approve the CoVitality 3-Year Contract
- g. Ratify the Contracts for Two ELO-P Core Providers for the 2023-24 Spring Intersession
- h. Ratify the Contract for One ELO-P Enrichment Provider for the Remainder of the 2023-24 School Year
- i. Approve the Sale, Recycle, and/or Disposal of Obsolete Kitchen Equipment, Supplies, Instructional Materials, and Electronics
- j. Approve Notice of Completion with Houston Fire Systems for Two Fire Hydrant Replacement at NP3 Middle School

XII. CELEBRATION

- a. National Women's History Month

XIII. BOARD REPORTS

- a. LEAP Academy Winter, Spring and Summer Sessions and Context Slides
- b. Spring Literacy Update with Context Slides
- c. Ethnic Studies/AP African American Studies Pilot Update

XIV. ACTION ITEMS

- a. Present and Approve 2023-24 Second Interim Budget Report and Positive Certification
- b. Approve Resolution No. 24-08 to Commit General Fund Balance, 2023-2024 Second Interim
- c. Approve Resolution No. 24-09 Authorizing the Issuance and Sale of the District's 2024 General Obligation Refunding Bonds (Refinance)
- d. Approve the Memorandum of Understanding Between the District and NTA Regarding Restorative Practices that Support Building School Communities
- e. Approve the Agreement with Nacht & Lewis for the Design of Westlake Charter High School Portable Classrooms (E. Commerce Way)
- f. Approve Resolution No. 24-10 Recognizing March 2024 as National Women's History Month
- g. Review and Consideration of the Updated NUSD Governance Handbook

XV. PUBLIC COMMENTS

XVI. 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.)