

# Regular Board Meeting 03/27/2024 05:30 PM

EDUCATION CENTER - BOARD ROOM 1901 Arena Blvd., Sacramento CA 95834

Printed: 3/22/2024 4:17 PM PT

Closed Session Begins: 5:30 PM Open Session Begins: 5:45 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
- 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 February 21 & March 5, 2024 Regular & Special Board Meeting Minutes
- c. Approve the Adult Education Cosmetology and/or Barbering Specialist Job Description (Unrepresented) and Salary Range
- d. Ratify Bundled Agreements for Expenditures for Academic Learning Recovery and Writing Recovery Actions

- e. Approve a 3-Year ELA/ELD and a 2-Year Secondary Math Extension Agreement for Instructional Materials
- f. Approve the NUSD Transportation Plan 2024-2025
- g. Approve the Purchase of Furniture and Installation from Meteor Education for Classrooms
- h. Approve Contract with Airco Mechanical, Inc. for Inderkum High School Geothermal/HVAC Systems

### XII. CELEBRATIONS

- a. Arts Education Month: Recognize Natomas High School CTE Music Production & Recording Arts Teacher, Jeff Galindo
- b. Boys Basketball and Soccer Teams of Natomas High School

## XIII. BOARD REPORT

a. TK-12 World Language Instructional Materials Recommendation for Adoption

### XIV. ACTION ITEMS

- a. Present and Approve the A-G, AMIM, EEG, and LREBG Plans and 2024-2025 Budget Actions
- b. Approve the Comprehensive Site Safety Plans (CSSPs) for the 2024 2025 School Year
- c. Approve the 2024-2025 Regular Board Meeting Schedule
- d. Annual Consideration of Approval for Board Members' Remuneration Effective July 1, 2024 in accordance with Board Bylaw 9250 and Ed Code Section 35120

### 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.)