



Regular Board Meeting
04/17/2024 05:15 PM
EDUCATION CENTER - BOARD ROOM
1901 Arena Blvd., Sacramento CA 95834

Printed : 4/15/2024 9:47 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 Legal Counsel Regarding Anticipated Litigation (Government Code section 54956.9(d) (4)) - Two Cases
- b. Conference with Labor Negotiator-District Representative: Angela Herrera, Employee Organization: Natomas Teachers Association
- c. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release
- d. Government Code Section 54962: Stipulated Expulsion No. 2023-2024 I
- e. Government Code Section 54962: Student Expulsion No. 2023-2024 J

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 March 2024
- d. Approve Acceptance of Donations as Submitted
- e. Approve the March 13, 2024 Regular Board Meeting Minutes
- f. Ratify the Purchase of Two 12-Passenger Vans and One Electric Vehicle for the LEAP Academy Program
- g. Approve Purchase of Chromebooks for Students in the Expanded Learning Opportunities Program (ELO-P), Afterschool LEAP Academy
- h. Approve LEGO Education and ProSolve for Enrichment Curriculum, Read 180, Math 180 and Springboard Collaborative Intervention Curriculum for LEAP Academy
- i. Ratify Leverage Learning Contract
- j. Approve the Second Quarterly Williams Review Report from SCOE for 2023-2024
- k. Approve the January 1, 2024 through March 31, 2024 Third Quarterly Williams Report to SCOE
- l. Approve Notice of Completion with Airco Mechanical Inc. for an Ultrasonic Condenser Pipe Testing at Inderkum High School
- m. Approve Notice of Completion with Airco Mechanical, Inc. for Gas Leak Detection and Repairs at NP3 Elementary
- n. Approve Notice of Completion with REM Construction, Inc. Pool Equipment Replacement Project at Natomas High School
- o. Approve Notice of Completion for Security Camera Project
- p. Approve Change Order No. 1 with Robert A. Bothman Construction for Natomas High School Fields Project
- q. Approve Stipulated Expulsion No. 2023-2024 I
- r. Approve Student Expulsion No. 2023-2024 J

XII. CELEBRATION

- a. ParentSquare Highlight Awards

XIII. PRESENTATION

- a. Public Opinion Poll

XIV. ACTION ITEMS

- a. Present and Approve an Extension to the Diverse Future Teacher and Aspiring Leaders Programs
- b. Present and Approve the World Language Textbook and Instructional Material Adoption

- c. Approve Lease Agreement with Mobile Modular for Westlake Charter High School Portable Classrooms (East Commerce Way)
- d. Approve First and Second Amendments to the Agreement for Construction Management Services with 6D PMCM
- e. Approve Natomas Charter School Blackrock Campus CEQA Notice of Exemption for Modular Classroom Buildings, Renovations, and Theater Building
- f. Approve Resolution No. 24-12 Designating the Week of May 19-25, 2024 Classified School Employees Week
- g. Approve Resolution No. 24-13 Designating May 8, 2024 as California Day of the Teacher
- h. Approve Resolution No. 24-14 Designating May 8, 2024 National School Nurse Day
- i. Approve Resolution No. 24-15 Designating May 18, 2024, as National Speech Pathologist Day

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.)