

Regular Board Meeting

Natomas USD

August 03, 2016 5:45PM

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

95834 Closed Session: 5:45 p.m. Open Session: 7:00 p.m.

I. OPEN SESSION

Quick Summary / Abstract:

NOTE: Open Session of Board Meetings are video recorded and available for viewing on the District's website at <https://natomasunified.org/board-of-trustees/videos>. Those in attendance should expect that the recordings will capture all activity and discussions before, during, and after meetings.

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Quick Summary / Abstract:

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

V. CLOSED SESSION

Quick Summary / Abstract:

PROCEDURE: There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

V.a. Government Code 54954.5 Conference with Real Property Negotiators - Property APN 225-0080-065-0000, 225-0180-039-0000, 225-0150-044-0000, 225-0150-031-0000, 225-0150-033-0000, 225-2300-009-0000, 225-2300-010-0000, 225-0190-020-0000, 225-1870-023-0000, 225-1870-024-0000, 225-1870-025-0000, 225-1870-026-0000, 225-0030-038-0000, 274-0010-071-0000, 225-0191-013-0000, 225-1250-002-0000, 225-1250-049-0000, 225-1250-048-0000, 225-1250-012-0000, 225-1250-049-0000, 225-0140-035-0000, and 225-0170-064-0000 ⚠

Quick Summary / Abstract:

William Young, Deputy
Superintendent

V.b. Government Code Section 54957.6 - Conference with Labor Negotiator-District Representative: William Young. Employee Organization: California School Employees Association ⚠

Quick Summary / Abstract:

William Young, Deputy
Superintendent

**V.c. Step III NTA Grievance Hearings - Four (4) Grievances Regarding
Article IX, Evaluation Procedures** 

Quick Summary / Abstract:

Justin Vorhauer - Natomas Teachers Association

VI. RECONVENE OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. APPROVAL OF THE AGENDA

X. COMMUNICATIONS

X.a. California Schools Employee Association (CSEA)

Quick Summary / Abstract:

Talitha Blizzeard,
President

X.b. Natomas Teachers Association (NTA)

Quick Summary / Abstract:

Phil Cox, President

X.c. Board Members

X.d. Superintendent's Report

XI. VIDEO IN THE BOARD ROOM

XI.a. Recordings of Open Sessions

Rationale:

The public always is welcome to attend any Open Session meeting of the Board of Trustees. For those who cannot attend, beginning with the July 20, 2016 meeting, we are video recording Open Sessions. Recordings will be available for viewing on the District's website the day after Board meetings at natomasunified.org. There are three cameras in the Board Room that will move during Open Sessions. Anyone attending Board meetings should expect that the recordings will capture all activity and discussions before, during, and after meetings.

XII. PUBLIC COMMENTS

Quick Summary / Abstract:

PROCEDURE: The Board of Trustees welcomes the public's participation at Board Meetings and has devoted time in the meeting for that purpose. The Board requests that you fill out a Public Comment card and turn it in to the Superintendent's Assistant. Your name will be called under the appropriate agenda item or Public Comment section of the agenda. Presentations from the public are limited to two (2) minutes regarding any item that is within the Board's subject matter jurisdiction. The Board shall limit the total time for public input on each item to 20 minutes. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. In addition, the Board may not take action on any item which is not on this agenda except as

authorized by Government Code 54954.2.

XIII. PRESENTATIONS

XIII.a. Start of School Update - Part Two

Quick Summary / Abstract:

Doug Orr, Assistant Superintendent - Human Resources

Recommended Motion:

The Board is asked to receive information on the start of school, planned actions and actions already underway to successfully prepare for the start of the 2016-17 school year.

Rationale:

The report being presented will include staffing information, transition of leaders, enrollment information, deployment of materials, professional development and other actions underway for the successful start of the 2016-17 school year.

XIII.b. Constituent and Customer Services Update

Quick Summary / Abstract:

Jim Sanders, Director of Communications

Recommended Motion:

The Board is asked to receive information regarding current data from Constituent and Customer Services for the time period, January 2016 through July 2016.

XIII.c. Support Services Update

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to receive an update on Maintenance and Operations summer projects, custodial work and 2016-2017 home to school Transportation services.

XIV. CONSENT ITEMS

Quick Summary / Abstract:

PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately.

XIV.a. Approve the Consent Calendar

XIV.b. Approve the Personnel Items

Quick Summary / Abstract:

William Young, Deputy Superintendent

Rationale:

Certificated New Hires: Brenda Carvalho, Teacher on Special Assignment, Education Center, Effective: August 4, 2016; Hddie Connick, Teacher, Jefferson Elementary, Effective: August 4, 2016; Sandra Estrada, Teacher, Jefferson Elementary, Effective: August 4, 2016; Jose Flores, Teacher, Natomas Charter School, Effective: August 4, 2016; Darrin Greer, Teacher on Special Assignment, Two Rivers Elementary, Effective: August 4, 2016; William Keye, Teacher, Natomas High School, Effective: August 4,

2016; Amy Mathison, Teacher, Natomas Middle School, Effective: August 4, 2016; Laurelle Mathison, Counselor, Discovery High School, Effective: July 1, 2016; Rosalie Ness, Teacher on Special Assignment, Education Center, Effective: August 4, 2016; Dena Pitts, Teacher, Natomas Middle School, Effective: August 4, 2016; Ann Veu, Teacher on Special Assignment, Witter Ranch Elementary, Effective: August 4, 2016; Julie Anderson, Teacher, Inderkum High School, Effective: August 4, 2016; Kelly Burgess, Teacher, Natomas Gateways Middle School, Effective: August 4, 2016; Travis Burke, Coordinator III, Education Center, Effective: July 1, 2016; Kathleen Carley, Teacher, Inderkum High School, Effective: August 4, 2016; Naleeni Chandra, Teacher, Natomas High School, Effective: August 4, 2016; Kelly Chiolan, Psychologist, Itinerant, Effective: July 1, 2016; Sarah Cowan, Teacher, American Lakes Elementary, Effective: August 4, 2016; Kari Demes, Teacher, American Lakes Elementary, Effective: August 4, 2016; Monika Dharshini, Psychologist, Itinerant, Effective: July 1, 2016; Margot Elliott, Teacher, Natomas Middle School, Effective: August 4, 2016; Daniel Espinoza, Teacher, Inderkum High School, Effective: August 4, 2016; Karle Fitzhugh, Teacher, Heron School, Effective: August 4, 2016; Jessica Foley-Sanchez, Teacher, Natomas Middle School, Effective: August 4, 2016; Susie Hennessy, Teacher, Inderkum High School, Effective: August 4, 2016; Kristi Johnson, Teacher, American Lakes Elementary, Effective: August 4, 2016; Suzanne Liesman, Teacher, American Lakes Elementary, Effective: August 4, 2016; Amber Lozano, Teacher on Special Assignment, Jefferson Elementary, Effective: August 4, 2016; Jean Mabbutt, Teacher, Natomas Middle School, Effective: August 4, 2016; Melissa Mellor, Teacher, Natomas Park Elementary, Effective: August 4, 2016; Vanessa Mercado, Teacher, American Lakes Elementary/Bannon Creek Elementary, Effective: August 4, 2016; J. Gail Mitchell, Teacher, Inderkum High School, Effective: August 4, 2016; Selena Ortega, Teacher, American Lakes Elementary, Effective: August 4, 2016; Zina Pasha, Teacher, American Lakes Elementary, Effective: August 4, 2016; Joshua Reafsnyder, Teacher, Natomas Gateways Middle School, Effective: August 4, 2016; Erica Sanchez, Teacher, Inderkum High School, Effective: August 4, 2016; Christopher Stedronsky, Teacher, Inderkum High School, Effective: August 4, 2016; Scott Stevens, Teacher, Natomas Gateways Middle School, Effective: August 4, 2016; Elizabeth Vargas, Teacher, Inderkum High School, Effective: August 4, 2016; Michelle Baptista, Teacher, Natomas Middle School, Effective: August 4, 2016; Diana Curtaz, Teacher on Special Assignment, Education Center, Effective: August 4, 2016; John Kanemoto, Teacher on Special Assignment, Education Center, Effective: August 4, 2016; Rosalie Ness, Teacher on Special Assignment, Education Center, Effective: August 4, 2016

Certificated Resignation: Brittany Lane, Teacher, Natomas Park Elementary, Effective: May 26, 2016

Classified Management New Hire: Rachelle Cypher, Coordinator III, Research and Data, Effective: July 25, 2016

Classified New Hires: Erica Davis, Instructional Assistant II, Natomas High School, 6.0 hours, Effective: August 10, 2016; Anamaris Vega, Food Service Assistant I, Leroy Greene Academy, 3.5 hours, Effective: August 10, 2016; Christopher Rothwell, Maintenance Specialist I, Maintenance and Operations, 8.0 hours, Effective: July 25, 2016

Classified Transfers: Grace Montoya, Instructional Assistant II, American Lakes Elementary, 6.0 hours to Instructional Assistant II, Bannon Creek Elementary, 6.0 hours, Effective: August 10, 2016; Yudelka Morales, Coordinator of School Site Services, Natomas High School & Natomas Gateways Middle School 8.0 hours to School Secretary III, Natomas High School, 8.0 hours, Effective: July 1, 2016; Lyndsie Vinson, Student Assistant, H. Allen Hight Elementary, 6 hours, to Instructional Assistant III, Special Education, 6 hours, Effective: August 10, 2016; Alicia Beck-Hawley, Instructional Assistant II, Natomas Charter, 7 hours to Instructional Assistant II, Natomas Middle School, 7 hours, Effective: August 10, 2016; Brittany Ross, Student Assistant, Bannon Creek Elementary, 6.0 hours to Instructional Assistant II, Special Education, 6.0 hours, Effective: August 10, 2016; Lani Yuki, Instructional Assistant I, Natomas Park Elementary, 3.5 hours, to Instructional Assistant I, Two Rivers Elementary, 3.5 hours, Effective: August 10, 2016; Rachel Jimenez, Bus Driver, Transportation, 6.0 hours to Dispatcher/Bus Driver, Transportation, 8.0 hours, Effective: July 13, 2016; Linda Torres, Account Technician I, Fiscal Services, 8.0 hours, to Account Technician III, Fiscal Services, 8.0, Effective July 18, 2016; Latricia Thompson, Food Service II, Heron School, 6.0 to Food Service Assistant III, Witter Ranch Elementary, 6.5 hours, Effective: August 2, 2016

Classified Resignations: Jennifer Bluemel, Effective: June 15, 2016; Isaac Smith Jr., Effective: May 30, 2016

Classified Employee Dismissals: Employee No. 7336, Effective: July 15, 2016; Employee No. 7277, Effective: July 25, 2016

Classified Substitute New Hires: James Willis, Effective: July 25, 2016; Mike Seward, Effective: July 25, 2016; Dagoberto Bermudez, Effective: July 25, 2016; Christopher Roland, Effective: July 25, 2016

XIV.c. Approve Payroll and Claims for July 2016

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Payroll and Claims for July 2016.

Rationale:

This item appears regularly and shows the total monthly payroll and warrants issued. The individual funds' warrant registers and expenditure summaries are attached.

Attachments:

July 2016 Fund Report
July 2016 Warrant Registers

XIV.d. Approve Acceptance of Donations as Submitted

Quick Summary / Abstract:

William Young, Deputy Superintendent

Rationale:

The District strongly advocates educational partnerships. We appreciate and recognize the following individuals for being part of our team and thank them for their generosity.

NUSD Homeless and Foster Services received a \$200 donation from Adventure Christian Church of North Natomas.

NUSD PARENT UNIVERSITY received a \$500 donation from the California Latino Superintendents Association.

BANNON CREEK ELEMENTARY SCHOOL received a \$162.50 donation from Target through the Take Charge of Education program; and \$33.90 from Tri-Valley Recycling to be used for field trips.

JEFFERSON ELEMENTARY SCHOOL received a \$115.24 donation from Target through the Take Charge of Education program; and \$500 from Creative Marketing, Inc. through the Arden Fair Mall School Cents program.

NATOMAS PARK ELEMENTARY SCHOOL received a refrigerator valued at \$400 from Manisha Singh.

TWO RIVERS ELEMENTARY SCHOOL received a \$257.73 donation from Target through the Take Charge of Education program; and a \$1,000 anonymous donation for Science Camp Scholarships.

WITTER RANCH ELEMENTARY SCHOOL received a \$320.32 donation from Target through the Take Charge of Education program.

NATOMAS MIDDLE SCHOOL received a \$101.24 donation from Target through the Take Charge of Education program.

NATOMAS HIGH SCHOOL received a donation of automotive shop equipment and tools valued at over \$500 from the California Highway Patrol.

INDERKUM HIGH SCHOOL received a \$1,000 donation to be used for Media Pathways from TJX Companies, Inc.

XIV.e. Approve Purchase of Textbooks and Software Program through Follett

Quick Summary / Abstract:

Keven MacDonald, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the purchase of textbooks and software program through Follett.

Rationale:

The purchase of new textbooks in support of recently approved courses, replacement of secondary textbooks, required secondary consumables, and the renewal of the Destiny program is best supported through Follett. Although current estimates for required items does not exceed \$100,000

there is the possibility that the annual cost of items from Follett will. Below are estimated items and their cost:

- New classroom/staff teacher editions and/or student books \$5,000
- Secondary Textbooks Replacement \$35,000
- Secondary Consumables \$15,000
- Destiny \$35,000

XIV.f. Ratify the 2016-2017 After School Education and Safety (ASES) Contracts

Quick Summary / Abstract:

Keven MacDonald, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to ratify the 2016-17 After School Education and Safety (ASES) contracts. Natomas Unified School District is the fiscal manager for ASES grant awards at American Lakes Elementary, Bannon Creek Elementary, Jefferson Elementary and Natomas Middle School. Third party contractors provide programs after school until 6:00 pm, Monday through Friday, while school is in session as required in the grant.

- American Lakes Elementary - Target Excellence
- Bannon Creek Elementary - Center for Fathers and Families
- Jefferson Elementary - Center for Fathers and Families
- Natomas Middle - Target Excellence

XIV.g. Approve the April 1, 2016 through June 30, 2016 Williams Act Report

Quick Summary / Abstract:

Keven MacDonald, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the April 1, 2016 through June 30, 2016 Williams Act Report.

Rationale:

As a result of the Williams v. State of California case in 2000, districts are required to report the local county offices of education: the overall condition of school facilities, the number of teacher missassignments and the availability of textbooks or instructional materials.

Our District is required to submit quarterly reports to the Sacramento County Office of Education on the number of Williams Uniform Complaint filed with our District in the three areas previously listed. For the period of April 1, 2016 through June 30, 2016, there were no compliance issues in the following areas:

- Sufficiency of textbooks

- Emergency of school facilities issues
- Vacancy or missassignment of teachers

XIV.h. Accept the Resignation of Carol Fieldhouse from the Measure J Citizens' Bond Oversight Committee

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to accept the resignation of Carol Fieldhouse from the Measure J Citizens' Bond Oversight Committee.

Rationale:

Carol Fieldhouse, appointed by the Board of Trustees on March 11, 2015 to serve on the Measure J CBOB has resigned her term representing the community Senior Citizens' group. Education Code requires a seven (7) member committee. Following this resignation, there are eight (8) members remaining on the committee. The first 2016-17 CBOC meeting for Measure J will be held on Monday, August 22, 2016. Staff and members of the committee will continue recruitment efforts to fill the vacant member positions representing a Taxpayer Association and Senior Citizens' organization. Applications are available on the District website under the Measure J link. The current committee member list is attached showing member terms and designations.

Attachments:

Measure J Member List - as of August 3, 2016

XIV.i. Approve Charter School Activation with California State Teachers' Retirement System (CalSTRS) for Natomas Pacific Pathways Prep Elementary School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Charter School Activation with California State Teachers' Retirement System (CalSTRS) for Natomas Pacific Pathways Prep Elementary School.

Rationale:

Per Education Code 47605, a charter school has the option of participating in CalSTRS, CalPERS or Social Security. NP3 Elementary School has elected to participate in CalSTRS. To submit contributions to CalSTRS, a charter school is required to submit a completed Charter School Activation packet, which includes an Employer Paid Member Contributions (EPMC) resolution authorizing the charter school to collect pre-tax contributions. Section 2 of the attached Charter School CalSTRS Activation Form contains the EPMC resolution to be approved by the authorizing school district's Governing Board.

Attachments:

Charter School Activation Packet - CalSTRS (NP3 Elem School)

XIV.j. Approve the Option and License Agreement with New Cingular Wireless for a New Monopole at 1931 Arena Blvd., Sacramento

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve the Option and License Agreement with New Cingular Wireless for a new monopole at 1931 Arena Blvd., Sacramento.

Rationale:

AT&T (a division of New Cingular Wireless) approached the District to install a new monopole at the District Service Center, 1931 Arena Boulevard. The Option and License Agreement grants New Cingular the option to obtain a license to install the monopole for two years, if the option to install is exercised, once construction is commenced, the lease agreement can extend for a period of up to 25 years.

Attachments:

Option and License Agreement New Cingular Wireless

XIV.k. Approve Agreement with Wood Rodgers for Due Diligence Assistance at the New West Elementary School Site

Time Certain:

2:15 PM

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve an agreement with Wood Rodgers for utility investigation and entitlement research services for a new west elementary school site.

Rationale:

Utility investigation and entitlement research services are necessary in the development of a new elementary school site. Tasks that will be performed include the pulling of preliminary title reports, easements and encumbrances, research of civil and land related issues, the identification of the need of offsite improvements, provide cost estimates for infrastructure improvements, determination of utility needs and connection fees, and the coordination of meetings between outside agencies and the District. A proposal was solicited from Wood Rodgers to provide the services identified above in the amount of Fifteen Thousand Dollars (\$15,000.00).

Attachments:

Consultant Service Agreement Wood Rogers

XIV.l. Approve Notice of Completion for Exterior Light Replacements at Natomas High School, Natomas Gateways Middle School, Discovery High School and Jefferson Elementary School

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve a Notice of Completion for the exterior light replacements at Natomas High School, Natomas Gateways Middle School, Discovery High School and Jefferson Elementary School.

Rationale:

ReGreen Corporation completed the exterior lighting retrofits on Natomas High School, Natomas Gateways Middle School, Discovery High School and Jefferson Elementary School. Inclusive of one change order, the project closed out at Two Hundred Thirty Thousand Three Hundred Thirty Nine Dollars and Seventy Eight Cents (\$230, 339.78). As required, to begin the lien period for a project, the Notice of Completion must be Board approved and filed with the County of Sacramento.

Attachments:

Notice of Completion Exterior Light Replacements

XIV.m. Approve Agreements with Advanced Solution, Hardwire Communications and Surveillance Systems Incorporated for Network and Wireless Upgrades at Leroy Greene Academy

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve agreements with Advanced Solution, Hardwire Communications and Surveillance Systems Incorporated for network and wireless upgrades at Leroy Greene Academy.

Rationale:

Included in the 2014 Facilities Master Plan budget for the Library and Classroom Upgrades at Leroy Greene Academy is the upgrade to the network and wireless system. Three vendors will provide labor for the project. Advanced Solution will provide installation configuration and testing of the wireless system, for the amount of Four Thousand Eight Hundred Seventy Five Dollars (\$4,875.00). Hardwire Communications will provide installation of new CAT 6a cabling, MDF and IDF upgrades for the amount of Forty Eight Thousand Six Hundred Twenty Nine Dollars and Ninety Two Cents (\$48,629.92). Surveillance Systems Incorporated will provide the installation and configuration of the security camera system for the amount of Fifteen Thousand Two Hundred Eighty Eight Dollars and Sixty Cents (\$15,288.60).

Attachments:

Agreement with Advanced Solution - LGA

Agreement with Hardwire Communications - LGA

Agreement with Surveillance Systems Incorporated -LGA

XIV.n. Approve Change Order No. 1 with Lamon Construction Company, Inc. at Natomas Park Elementary School - New Classroom Building, Paving Portion

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve change order No. 1 with Lamon Construction Company, Inc. at Natomas Park Elementary for the new classroom building, paving portion.

Rationale:

Change Order No. 1 with Lamon Construction, Inc. for the new classroom building, paving portion at Natomas Park Elementary included the additional work of the installation of new ball walls and upgrades to the exterior lighting controls. The change order is in the amount of Fifteen Thousand Six Hundred Three Dollars (\$15,603.00) (2.17% of the construction contract).

Attachments:

Change Order No. 1 Lamon Construction Company, Inc. at NPE

XIV.o. Approve Change Order No. 1 with Lamon Construction Company, Inc. for Sitework Construction related to the New Two Story Classroom Building at Bannon Creek Elementary School

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve change order No. 1 with Lamon Construction Company, Inc. for sitework construction related to the new two story classroom building at Bannon Creek Elementary School.

Rationale:

Change order No. 1 with Lamon Construction Company, Inc. includes the additional work of landscape and irrigation adjustments, and fire alarm and power upgrades. The change order is in the amount of One Thousand Five Hundred Sixty Dollars and Fifty Five Cents (\$1,560.55) (0.01% of the construction budget).

Attachments:

Change Order No. 1 Lamon Construction Company, Inc. at BCE

XIV.p. Ratify Change Order No. 1 with TPA Construction, Inc. for Soffit Repairs at Natomas Charter School

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to ratify change order No. 1 to the Construction Services Agreement with TPA Construction, Inc. for soffit repairs at Natomas Charter School.

Rationale:

Change Order No. 1, in the amount of Twelve Thousand Four Hundred One Dollars and Ninety Eight Cents (\$12,401.98) addresses issues with removing the damaged overhead soffits outside existing classroom spaces. The extra work will create a uniform finish throughout the campus.

Attachments:

Change Order No. 1 TPA Construction - NCS

**XIV.q. Ratify Agreement with Kya Group for Inderkum High School
Gymnasium Flooring**

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to Ratify the agreement with Kya Group for Inderkum High School Gymnasium Flooring renovations.

Rationale:

The Inderkum High School summer project flooring contract was executed with Kya Group in the amount of \$4,976 to renovate the gymnasium floor prior to start of school. The work includes wood floor resurfacing, repainting court lines for basketball and volleyball, painting a new mascot logo, and new court lettering with the schools name. The project will be completed on-time and the gym will be released for use on August 1, 2016. The Kya Group contract for ratification is attached.

Attachments:

Kya Group Contract - IHS Flooring Summer Project

**XIV.r. Ratify Agreement with Playgrounds Unlimited for Installation of
Playground Equipment at Natomas Park Elementary School**

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to ratify an agreement with Playgrounds Unlimited for the installation of playground equipment at Natomas Park Elementary School.

Rationale:

Included in the Natomas Park Elementary New Building project is the purchase and installation of new playground equipment. The District has purchased the equipment and Playgrounds Unlimited will to provide the installation for the amount of Nineteen Thousand Sixty Dollars (\$19,060.00).

Attachments:

Playgrounds Unlimited Agreement

**XIV.s. Ratify Agreement with McGuire & Hester for Emergency Repair
Work at Witter Ranch Elementary School**

Quick Summary / Abstract:

Mark Covington, Executive Director - Facilities and Strategic Planning

Recommended Motion:

The Board is asked to ratify and agreement with McGuire & Hester for emergency repair work at Witter Ranch Elementary School.

Rationale:

Concrete surrounding a toilet room building at Witter Ranch had an abrupt drop adjacent to its edge. The damage was caused by years of erosion along a steep slope. A proposal was solicited and accepted from McGuire & Hester, a District pre-qualified contractor, in the amount of Thirty Five Thousand Dollars (\$35,000.00).

Attachments:

Agreement with McGuire & Hester at WRE

XV. ACTION ITEM

XV.a. Approve Quarterly Update to Pre-Qualified Bidder List

Quick Summary / Abstract:

Superintendent Recommends Approval Mark Covington, Executive Director
- Facilities and Strategic Planning

Recommended Motion:

The Board is asked to approve the quarterly update to the pre-qualified bidders for future facilities projects.

Rationale:

History: 1) California Assembly Bill 1565 (AB 1565) states that if the governing board of the district uses funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 for contracts totaling \$1,000,000, that the governing board of the district shall require perspective bidders to complete and submit, to the board of the district, a standardized pre-qualification questionnaire and financial statement. This pre-qualification questionnaire must meet the minimum requirements set forth by the Department of Industrial Relations for pre-qualification. 2) Administrative Regulation and Public Contract Code state that the district may establish a procedure for prequalifying bidders on a quarterly basis and may authorize that pre-qualification be considered valid for up to one calendar year following the date of the initial pre-qualification.<

Through an online application process, interested bidders have submitted their pre-qualification applications for consideration. Applications have been reviewed by staff, and the attached pool of pre-qualified bidders is recommended for approval.

Once eligible bidders have been notified of their approval by NUSD, their approval can be renewed annually via the same online process. The pre-qualification process remains open throughout the year and eligible bidders seeking to be added to the pool will be presented to the Board for approval on a quarterly basis.

Attachments:

Pre-Qualified Bidder List

XVI. ADJOURNMENT