

## **Regular Board Meeting**

**Natomas USD**

**August 24, 2016 6:30PM**

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

**95834 Closed Session: 6:30 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 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.b. 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

**VI. RECONVENE OPEN SESSION**

**VII. ROLL CALL/PLEDGE OF ALLEGIANCE**

**VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**IX. APPROVAL OF THE AGENDA**

**X. CELEBRATIONS**

**X.a. Student Board Member - Andy Saturnino**

**Quick Summary / Abstract:**

B. Teri Burns, Board President

**Recommended Motion:**

The Board is asked to recognize our new student Board Member and administer the Oath of Office.

**XI. COMMUNICATIONS**

**XI.a. Board Members**

**XI.b. Superintendent's Report**

**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. 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.

**XIII.a. Approve the Consent Calendar**

**XIII.b. Approve the July 20, 2016 and the August 3, 2016 Regular Board Meeting Minutes**

**Quick Summary / Abstract:**

Chris Evans, Superintendent

**Recommended Motion:**

The Board is asked to approve the July 20, 2016 and the August 3, 2016 Regular Board Meeting Minutes.

**XIII.c. Approve the Administrative Panel for 2016-2017**

**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

**Recommended Motion:**

The Board is asked to approve the 2016-2017 list of eligible administrators for the Administrative Hearing Panels.

**Rationale:**

Attached is the 2016-2017 list of eligible administrators for the Administrative Hearing Panels.

**Attachments:**

2016-2017 Administrative Panel

**XIII.d. Approve Agreement with Noresco for Energy Services Related to Proposition 39, Clean Energy Jobs Act****Quick Summary / Abstract:**

Mark Covington, Executive Director - Facilities and Strategic Planning

**Recommended Motion:**

The Board is asked to approve an agreement with Noresco for energy services related to the Proposition 39, Clean Energy Jobs Act.

**Rationale:**

NUSD performed a competitive qualification and interview process to select Noresco to assist with developing and implementing energy projects associated with Proposition 39 – Clean Energy Jobs Act. The Energy Audit Agreement will authorize Noresco to review current District energy audits, review energy savings opportunities and cost effectively identify opportunities to best leverage Proposition 39 funds.

**Attachments:**

Agreement with Noresco for Proposition 39 Energy Services

**XIII.e. Approve Change Order No. 1 with McGuire and Hester for Heron School - New Building, Relocation of Play Structure and Playground Expansion****Quick Summary / Abstract:**

Mark Covington, Executive Director - Facilities and Strategic Planning

**Recommended Motion:**

The Board is asked to approve Change Order No. 1 with McGuire and Hester for the Heron School new building, relocation of play structure and playground expansion.

**Rationale:**

Change Order No. 1 with McGuire and Hester revised four contract items, resulting in an additive change order in the amount of One Thousand Six Hundred Sixty Dollars and Ninety Eight Cents (\$1660.98) (0.07% of the construction contract).

**Attachments:**

Heron Playground Relocation and Expansion Change Order No. 1

**XIII.f. Ratify Change Order No. 1 with Archer Building Company for Library Upgrades at Two Rivers Elementary School****Quick Summary / Abstract:**

Mark Covington, Executive Director - Facilities and Strategic Planning

**Recommended Motion:**

The Board is asked to ratify Change Order No. 1 with Archer Building Company for library upgrades at Two Rivers Elementary School.

**Rationale:**

Change Order No. 1 with Archer Building Company revised one contract item, resulting in an additive change order in the amount of Two Thousand Two Hundred Eighty Dollars (\$2,280) (1.69% of the construction contract).

**Attachments:**

Two Rivers Library Upgrade - Change Order No. 1

**XIII.g. Approve Change Order No. 5 with Landmark Construction for STAR Academy**

**Quick Summary / Abstract:**

Mark Covington, Executive Director - Facilities and Strategic Planning

**Recommended Motion:**

The Board is asked to approve Change Order No. 5 with Landmark Construction for the STAR Academy.

**Rationale:**

Change Order No. 5 with Landmark Construction for the STAR Academy revised twenty-five (25) contract items resulting in an additive change order in the amount of One Hundred Seventy Thousand One Hundred Ten Dollars and Fifty Eight Cents (\$170,110.58)(0.08% of the construction contract).

**Attachments:**

STAR Academy Change Order No. 5

**XIV. WORKSHOP**

**XIV.a. Aligned Instructional System, Multi-Tiered System of Support (MTSS)**

**Quick Summary / Abstract:**

Kristen Coates, Assistant Superintendent - School Leadership and Support

**Recommended Motion:**

The Board is asked to participate in a workshop for Aligned Instructional System, Multi-Tiered System of Support (MTSS).

**Rationale:**

The Board will participate in a workshop on Aligned Instructional Systems and the implementation of our Multi-Tiered Systems of Support (MTSS). School Leadership and Support, with the Board, will identify the three commitments in our first of three year implementation. Aligned Instruction Systems along with, implementation, monitoring and support of the CAG; commitment to the MTSS process and school audits of planning actions, especially surrounding communication to site staff members to inform on decisions that effect students and can impact student outcome for college and career readiness.

## **XV. PRESENTATIONS**

### **XV.a. Start of School Update - Part Three**

#### **Quick Summary / Abstract:**

Doug Orr, Assistant Superintendent - Human Resources

#### **Recommended Motion:**

The Board is asked to review the 2016-17 start of school actions.

#### **Rationale:**

The review being presented will include the actions implemented for the successful start of the 2016-17 school year.

### **XV.b. Building Student Facilities Capacity for Medium and Long Term Growth**

#### **Quick Summary / Abstract:**

Chris Evans, Superintendent

#### **Recommended Motion:**

The Board is asked to receive information regarding building capacity for medium term and long term growth. Discussion regarding future K-8 school options is a major topic.

### **XV.c. Social Media Monitoring for Student Safety**

#### **Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support  
Cecil Duke, Assistant Superintendent - Student Services and Safety

#### **Recommended Motion:**

The Board is asked to receive information regarding social media monitoring for student safety.

#### **Rationale:**

To enhance student safety and social-emotional support through early identification of potential matters of concern, ranging from mental health issues to potential violence, via third-party computer monitoring of public information posted on social media.

## **XVI. PUBLIC HEARING**

### **XVI.a. Social Media Monitoring for Student Safety**

#### **Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support  
Cecil Duke, Assistant Superintendent - Student Services and Safety

#### **Recommended Motion:**

In accordance with Ed Code 49073.6 and BP/AR 5125 the Board is asked to hold a Public Hearing regarding social media monitoring for student safety.

#### **Rationale:**

To enhance student safety and social-emotional support through early identification of potential matters of concern, ranging from mental health issues to potential violence, via third-party computer monitoring of public

information posted on social media.

**Attachments:**

Notice of Public Hearing - Social Media Monitoring

**XVII. ACTION ITEMS**

**Quick Summary / Abstract:**

PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.

**XVII.a. Approve a Contract with NewDawn Security regarding Social Media Monitoring for Student Safety**

**Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support  
Cecil Duke, Assistant Superintendent - Student Services and Safety

**Recommended Motion:**

The Board is asked to approve contract with NewDawn Security regarding social media monitoring for student safety.

**Rationale:**

To enhance student safety and social-emotional support through early identification of potential matters of concern, ranging from mental health issues to potential violence, via third-party computer monitoring of public information posted on social media.

**Attachments:**

NewDawn Security - Contract

**XVII.b. Approve Resolution No. 16-19, Supporting Kindergarten through Community College Public Education Facilities Bond Act of 2016**

**Quick Summary / Abstract:**

Mark Covington, Executive Director - Facilities and Strategic Planning

**Recommended Motion:**

The Board is asked to approve Resolution No. 16-19, supporting the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

**Rationale:**

The Kindergarten through Community College Public Education Facilities Bond Act of 2016, also known as Proposition 51, is on the November 7, 2016 General Election Ballot. If passed, this Bond will provide \$9 Billion in funding for state school facility projects. The California Coalition for Adequate School Housing (CASH) is requesting that school districts pass a resolution to show support of this State Bond.

**Attachments:**

Resolution 16-19

**XVII.c. Consider an Amendment to the Executive Director of Facilities and Strategic Planning Employment Agreement between the Natomas Unified School District and Mark Covington**

**Quick Summary / Abstract:**

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Chris Evans, Superintendent

**Recommended Motion:**

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This amendment includes revisions to Section 3 Salary of the 2014-2015 employment agreement. Specifically, this amendment aligns the Executive Director's salary with the Board approved Management Salary Schedule.

**Attachments:**

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Amendment to Employment Agreement - NUSD & Mark Covington

**XVIII. ADJOURNMENT**

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