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Regular Board Meeting**Natomas USD****November 16, 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 54954.5 Conference with Real Property Negotiators – Property APN 225-0170-064, 225-1250-002, 225-1250-049, 225-1250-048**Quick Summary / Abstract:**

William Young, Deputy Superintendent

V.b. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 E**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.c. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 F**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.d. Government Code Section 54962: Student Expulsion No. 2016-2017 G**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.e. Government Code Section 54962: Student Expulsion No. 2016-2017 H**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.f. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 I**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

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. 2016-2017 Administrator of the Year****Quick Summary / Abstract:**

Doug Orr, Assistant Superintendent - Human Resources

Recommended Motion:

The Board is asked to recognize the 2016-2017 Administrator of the Year.

X.b. Board Member Ryan Herche**Quick Summary / Abstract:**

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to recognize Ryan Herche for his dedicated years of service as a valued Trustee on the Natomas Unified School District Board of Trustees, 2012-2016.

X.c. Sikh American Awareness and Appreciation Month**Quick Summary / Abstract:**

Jim Sanders, Director of Communications

Recommended Motion:

The Board is asked to recognize November as Sikh American Awareness and Appreciation Month.

XI. COMMUNICATIONS**XI.a. California Schools Employees Association (CSEA)****XI.b. Natomas Teachers Association (NTA)****XI.c. Student Board Member****XI.d. Board Members****XI.e. 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 September 28, 2016 and October 19, 2016 Regular Board Meeting Minutes and the November 2, 2016 Special Board Meeting Minutes****Quick Summary / Abstract:**

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the September 28, 2016 and October 19, 2016 Regular Board Meeting Minutes and the November 2, 2016 Special Board Meeting Minutes.

XIII.c. Approve the Personnel Items**Quick Summary / Abstract:**

Doug Orr, Assistant Superintendent - Human Resources

Rationale:

Certificated New Hires: Mary Declercq, Teacher, Natomas Gateways Middle School, Effective: October 11, 2016; Pamela Bates, Teacher, Natomas Gateways Middle School, Effective: October 24, 2016; Danielle Hamel, Teacher, H. Allen Hight Elementary, Effective: November 7, 2016; Christie London, School Registered Nurse, District Wide, Effective: November 1, 2016

Certificated Resignations: Laura Remedios, Teacher, Natomas Gateways Middle School, Effective: October 13, 2016; Mary Declercq, Teacher, Natomas Gateways Middle School, Effective: November 4, 2016

Certificated Retirement: Daryl Markwick, Teacher, Natomas High School, Effective: October 14, 2016

Classified Management Resignations: Mark Covington, Executive Director, Effective: November 10, 2016; LuAnn Watkins, Personnel Coordinator, Effective: November 11, 2016; Ormides Trujillo, Director of Budget and Accounting, Effective: November 30, 2016

Classified New Hires: Vincent Hamilton, Playground Assistant, H. Allen Hight Elementary, 2.58 hours, Effective: October 17, 2016; Nicole Quiroz, Library Media Technician I, H. Allen Hight Elementary, 6.0 hours, Effective: September 26, 2016; Rajiv Ram, Playground Assistant, American Lakes Elementary, 2.0 hours, Effective: October 17, 2016; Leonor Ponce de Leon, Instructional Assistant/English Learner, Jefferson Elementary, 3.0 hours, Effective: October 20, 2016; Roman Rudov, Bus Driver, Transportation, 6.0 hours, Effective: October 17, 2016; Jennifer Dodd, Instructional Assistant I, Witter Ranch Elementary, 3.5 hours, Effective: October 20, 2016; Angelina Lopez Almanza, Playground Assistant, Witter Ranch Elementary, 2.0 hours, Effective: October 19, 2016; Sara Tillinghast, Instructional Assistant I, H. Allen Hight Elementary, 3.5 hours, Effective: October 19, 2016; Jaime Robertson, Playground Assistant, Witter Ranch Elementary, 2.0 hours, Effective: October 24, 2016; Tiffany Davidson, Administrative Assistant, School Leadership and Support, 8.0 hours, Effective: November 2, 2016; Amber Maupin, Playground Assistant, Bannock Creek Elementary, 2.0 hours, Effective: October 28, 2016; Marlene Tucker, Office Specialist II, Discovery High School, 8.0 hours, Effective: October 31, 2016; Leon Brown, Bus Attendant, Transportation, 4.0 hours, Effective: November 3, 2016; Daniel Rodriguez, Campus Safety Specialist II, Inderkum High School, 8.0 hours, Effective: September 28, 2016; Char Le Her, Bus Driver, Transportation, 6.0 hours, Effective: November 2, 2016

Classified Transfers: Heidi Lattuada, from Administrative Secretary (Confidential) to Director, Effective: October 10, 2016; Damon Kraft, Student Assistant, NP3 Middle School, 7.5 hours to Instructional

Assistant II, Natomas High School, 6.0 hours, Effective: October 5, 2016; Rachel Smith, Instructional Assistant II, Heron School, 6.0 hours to Instructional Assistant II, American Lakes Elementary, 6.0 hours, Effective: October 6, 2016; Adam Hernandez, Custodian, Natomas Gateways Middle School, 8.0 hours to Custodian, Witter Ranch Elementary, 8.0 hours, Effective: October 10, 2016; Benito Cesar Jaramillo, Custodian, Witter Ranch Elementary, 8.0 hours to Custodian, NP3 Elementary, 8.0 hours, Effective: September 21, 2016

Classified Resignations: Fatima Anwar, Playground Assistant, Witter Ranch Elementary, 2.0 hours, Effective: September 30, 2016; William Vue, Instructional Assistant II, American Lakes Elementary, 6.0 hours, Effective: October 7, 2016; William Raborn, Grounds Specialist III, Maintenance and Operations, 8.0 hours, Effective: October 31, 2016; Alisa Provost, Campus Monitor, Leroy Greene Academy, 8.0 hours, Effective: October 4, 2016; Ernest Solano, Grounds Specialist II, Maintenance and Operations, 8.0 hours, Effective: November 10, 2016; Rajiv Ram, Playground Assistant, American Lakes Elementary, 2.0 hours, Effective: October 26, 2016; Hai Tran, Bus Driver, Transportation, 6.0 hours, Effective: November 8, 2016

Classified Dismissal: Employee No. 7376, Effective: October 25, 2016

Certificated Substitute New Hires: Tamara Burnett, Effective: October 14, 2016; Philip Chong, Effective: October 17, 2016; Shellie Shimmel, Effective: October 18, 2016; Elizabeth Skalland, Effective: October 19, 2016; Sarah Nava, Effective: October 26, 2016; Amber Kantner, Effective: October 31, 2016; Adam Gillen, Effective: November 2, 2016

Certificated Substitute Dismissal: Employee No. 6705, Effective: October 7, 2016

Classified Substitute New Hires: Auderincia Potts, Effective: October 11, 2016; Derek Yang, Effective: October 13, 2016; Bhaviniben Khalasi, Effective: October 12, 2016; Genoveva Stercl, Effective: October 19, 2016; Genoveva Stercl, Effective: October 19, 2016; Johnny Martin III, Effective: October 28, 2016; Daniel Freihofer, Effective: October 28, 2016; Mayra Gonzalez, Effective: October 31, 2016; Amber Fahnestock, Effective: November 2, 2016; Marisa Padilla, Effective: November 2, 2016

Classified Substitute Resignation: Isireli Qionimacawa, Effective, September 27, 2016

XIII.d. Approve Payroll and Claims for October 2016

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Payroll and Claims for October 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:

[October 2016 Fund Report](#)

[October 2016 Warrant Registers](#)

XIII.e. Second Reading - Approve the following Board Policies and Administrative Regulations

Quick Summary / Abstract:

Chris Evans, Superintendent

The Board is asked to review the following Board Policies and Administrative Regulations: REVISED: E 0420.41 - Charter School Oversight; BP/AR 1230 - School - Connected Organizations; BP/AR 1312.3 - Uniform Complaint Procedures; BP 2121 - Superintendent's Contract; BP 3270 - Sale and Disposal of Books, Equipment and Supplies; AR 3314 - Payment for Goods and Services; BP/AR 3515.2 - Disruptions; BP 3541.2 - Transportation for Students with Disabilities; BP/AR 3553 - Free and Reduced Price Meals; BP 3580 - District Records; BP 4030 - Nondiscrimination in Employment; AR 4112 - Appointment and Conditions of Employment; BP 4112.21 - Interns; AR 4112.23 - Special Education Staff; AR 4112.6 - Personnel Files; E 4112.9 - Employee Notifications; BP 4117.13 - Early Retirement Options; AR 4161.1 - Personal Illness/Injury Leave; E 5145.6 - Parental Notification; BP 5146 - Married/Pregnant/Parenting Students; BP/AR 6142.7 - Physical Education and Activity; BP 6152 - Class Assignment; AR 6158 - Independent Study; AR 6162.51 - State Academic Achievement Tests; BP 6164.2 - Guidance/Counseling Services; AR 6171 - Title I Programs; AR 6173.2 - Education of Children of Military Families; BP/AR 6200 - Adult Education; AR 7111 - Evaluating Existing Buildings; BB 9222 - Resignation; BB/E 9270 - Conflict of Interest; BB 9321 - Closed Session Purposes and Agendas DELETED: AR 3541.2 - Transportation for Students with Disabilities NEW: BP 3515.7 - Firearms on School Grounds; AR 3550 - Food Service/Child Nutrition Program; E 9323.2 - Actions by the Board

Recommended Motion:

The Board is asked to approve the attached Board Policy revisions.

Rationale:

The attached policies were on the October 19, 2016 Regular Board Meeting agenda for first reading and incorporate all revisions made.

Attachments:

[Deleted BP/AR - Second Reading 11-16-16](#)

[New BP/AR - Second Reading 11-16-16](#)

[Revised BP/AR - Second Reading 11-16-16](#)

XIII.f. Accept the Resignation of Joe Julio from the Measure J Citizens' Bond Oversight Committee**Quick Summary / Abstract:**

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the resignation of Joe Julio, from the Measure J Citizens' Bond Oversight Committee (CBOC).

Rationale:

Joe Julio, appointed to the Measure J Citizens' Bond Oversight Committee (CBOC) on March 11, 2015, has resigned from the committee. Committee Bylaws and Education Code require a minimum of seven (7) members serve on the committee. Following this resignation, there are 8 active committee members. Recruitment efforts continue and applications are being accepted to fill the vacant member positions to serve representing a Senior Citizens' Organization. Attached is the current member list identifying the areas of representation held on the committee.

Attachments:

[Measure J Member List - November 2016](#)

XIII.g. Approve the July 1, 2016 through September 30, 2016 Quarterly Williams Act Report**Quick Summary / Abstract:**

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approved the July 1, 2016 through September 30, 2016 Quarterly 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 July 1, 2016 through September 30, 2016, there were no compliance issues in the following areas:

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

XIII.h. Approve the Capital Adult Education Regional Consortium (CAERC) Members as Designated.**Quick Summary / Abstract:**

Ashley Giersch, Director

Recommended Motion:

The Board is asked to approve the designated Capital Adult Education Regional Consortium (CAERC) members.

Rationale:

In order for CAERC to qualify for an allocation of beyond MOE funds (Consortium funding), each member agency must have an LEA governing Board approved CAERC member to act as the District representative. The representative will have the authority to sign the CAERC governance documents and other documents that may be required for grant application.

Primary Designee - Keven MacDonald, Principal at Discovery High School Secondary Designee - Ashley Giersch, Director of School Leadership and Support

XIII.i. Approve a Memorandum of Understanding with Roberts Family Development Center for Academic Enrichment Services**Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve a Memorandum of Understanding with Roberts Family Development Center for academic enrichment services.

Rationale:

Through the Memorandum of Understanding, Roberts Family Development Center will provide a daily after-school program providing tutoring, parent/family engagement, educational activities, and twice-weekly student enrichment activities for students at Bannon Creek Elementary.

Attachments:

[MOU Roberts Family Development Center for Academic Enrichment Services](#)

XIII.j. Approve Agreement with AECOM Technical Services, Inc. for Phase 2 of the Environmental Impact Report and Entitlements**Quick Summary / Abstract:**

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve an agreement with AECOM Technical Services, Inc. for Phase 2 of the Environmental Impact Report and Entitlements.

Rationale:

NUSD is in the process of developing a new site for the future K-8 school in the western region of the District boundary. As part of the process in developing a new school site, the District must file an Environmental Impact Report (EIR) with the State Clearinghouse. AECOM Technical Services, Inc. was contracted to develop Phase 1 of the EIR which initiated the CEQA process. Phase 2 of the EIR process publishes a Notice of Preparation for public and agency review, holds a public scoping meeting, reviews comments on the Notice of Preparation and creates a draft and final EIR document. AECOM Technical Services, Inc. has proposed to provide these services for One Hundred Sixty Nine Thousand Five Hundred Forty Six Dollars (\$169,546).

Attachments:

Phase 2 EIR New West K-8 Site

XIII.k. Approve Change Order No. 7 with Landmark Construction for STAR Academy**Quick Summary / Abstract:**

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 7 with Landmark Construction for the Natomas Charter School STAR Academy.

Rationale:

Change Order No. 7 with Landmark Construction for the STAR Academy revised eight (8) contract items resulting in an additive change order in the amount of Twelve Thousand One Hundred Nineteen Dollars and Two Cents (\$12, 119.02) (less than .058% of the construction contract).

Attachments:

Landmark Change Order No. 7

XIII.l. Approve Stipulated Expulsion No. 2016-2017 E**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2016-2017 E.

Rationale:

Student No. 2016-2017 E violated the following Education Codes: 48900(c) and 48900(d).

XIII.m. Approved Stipulated Expulsion No. 2016-2017 F**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2016-2017 F.

Rationale:

Student No. 2016-2017 F violated the Following Education Codes: 48900(c) and 48900(d).

XIII.n. Approve Student Expulsion No. 2016-2017 G**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve Student Expulsion No. 2016-2017 G.

Rationale:

Student 2016-2017 G violated the following Education Codes: 48900(c) and 48900(d).

XIII.o. Approve Student Expulsion No. 2016-2017 H**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve Student Expulsion No. 2016-2017 H.

Rationale:

Student 2016-2017 H violated the following Education Codes: 48900(a)(1), 48900(i), 48900(a)(2), 48915(a)(1)(E) and 48900.4.

XIII.p. Approve Stipulated Expulsion No. 2016-2017 I**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent – Student Services and Safety

Recommended Motion:

The Board is asked to approve the Stipulated Expulsion Agreement for Student No. 2016-2017 I.

Rationale:

Student No. 2016-2017 I violated the following Education Code: 48900.4.

XIV. PRESENTATION**XIV.a. College and Career Access****Quick Summary / Abstract:**

Kristen Coates, Assistant Superintendent of School Leadership and Support Angela Herrera, Assistant Superintendent of School Leadership and Support

Recommended Motion:

The Board is asked to receive a presentation regarding College and Career Access.

Rationale:

School Leadership and Support will present to the Board an overview of the current status of graduation and college and career access efforts in Natomas Unified School District.

XIV.b. Elementary English Language Arts (ELA) / English Language Development (ELD) Textbook Adoption**Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to receive information regarding Elementary ELA / ELD Textbook Adoption.

XV. PUBLIC HEARING**XV.a. Renewal of the Charter Granted to Natomas Charter School [Ed. Code section 47605(b) and 47607(a)]****Quick Summary / Abstract:**

Angela Herrera, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to hold a Public Hearing on the charter renewal of Natomas Charter School.

Attachments:

Renewal of the Charter Granted to Natomas Charter School 11/16/16

XVI. 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.

XVI.a. Approve the December 14, 2016 Regular Board Meeting as the Date for the Annual Organizational Meeting**Quick Summary / Abstract:**

Superintendent Recommends Approval Board of Trustees

Recommended Motion:

The Board is asked to approve the December 14, 2016 Regular Board Meeting as the date for the Annual Organizational Meeting.

XVI.b. Adopt and Approve the Purchase of the Elementary English Language Arts / English Language Development Textbook**Quick Summary / Abstract:**

Superintendent Recommends Approval Heather Garcia, Associate Superintendent - School Leadership and Support

Rationale:

Elementary teachers have concluded their pilot testing of two English Language Arts/English Language Development textbooks. The teachers began their process by grading out textbooks in June to arrive at two books selected to pilot test with their students. There were 16 teachers that piloted the McGraw-Hill Wonders and Houghton Mifflin Harcourt: Journeys. All elementary teachers were invited to provide feedback on the instructional materials selection. The elementary instructional materials were available for parent preview and feedback during August Back to School Nights and Parent University English Language Arts Community Engagement Meetings in September and October. After reviewing all input and available research, School Leadership and Support recommends the Board adopt California Wonders published by McGraw-Hill for elementary grade levels.

The total purchase of the textbook adoption is \$1,533,155.69. There will be three payments that will be made over an eight month period. The first invoice in December will be 25% of the purchase price, with the second invoice in March being an additional 25%. The last invoice billed in August will be 50% of the purchase price. Attached is an itemized proposal.

Attachments:

McGraw-Hill Wonders Proposal for Elementary Textbook Adoption

XVI.c. Approve the Name for the New K-8 School in North West Natomas**Quick Summary / Abstract:**

Superintendent Recommends Approval Chris Evans, Superintendent

Recommended Motion:

The Board is asked to take action and approve one of the two names provided by the School Names Committee. The committee voted to send two names to the Board of Trustees for consideration: Paso Verde and Garden Oaks. Both relate to Natomas' rich history as a lush, green, garden area known for its fertile soil, aided by river and stream overflows during rainy seasons before levees were built. Paso Verde was the slight favorite by a vote of 4-3. Members of the naming committee were: Ann Veu, Anne Ofsink, Celeste Garden, H.K. Allen, Michelle Ellis, Oscar Garcia, Tonja Jarrell, Jim Sanders, Dolly McClellan and Supt. Chris Evans. The School Names Committee began with a list of 167 different name

recommendations culled from 386 survey responses. The committee met three times and took the following actions:

- Oct. 12: Narrowed the initial list from 167 to 50 by voting to eliminate all names apparently submitted as a joke or in humor; and all names of people – with one exception requested by a committee member. Also eliminated, one-by-one, were names identical or similar to other schools or landmarks. A majority of committee members expressed that they did not support having “Natomas” or “West” in the school’s name. Each member was asked to come to the next meeting with five favorites from the 50 remaining names.
- Oct. 18: Each committee member present identified their favorites from the 50 contenders. Discussion and vote narrowed the field to four finalists. Director of Communications Jim Sanders was asked to research the four names for historic ties to Natomas, etc.
- Oct. 26: The committee voted to recommend only two of the four finalists to the Board: Paso Verde and Garden Oaks.

XVI.d. Approve Resolution No. 16-23, Retirement Incentive Plan and Public Agency Retirement Services Agreement

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 16-23, Retirement Incentive Plan and the accompanying Public Agency Retirement Services Agreement.

Rationale:

The proposed Supplemental Retirement Plan (SRP) has been made available to the District by the Public Agency Retirement Services (PARS). The SRP qualifies under the Internal Revenue Code, Section 403(b).

The Board is asked to consider the attached Resolution offering a retirement incentive plan for eligible certificated non-management employees for the 2016-17 year; and an administrative services agreement with PARS. Following approval of the Resolution, enrollment packets with plan details and requirements will be sent to eligible participants along with appointment options to meet with PARS representatives. The enrollment window closes on January 20, 2017.

Resolution No. 16-23 and the Administrative Services agreement are attached.

Attachments:

[PARS Administrative Services Agreement](#)
[Resolution 16-23 PARS SRP 2016-17](#)

XVI.e. Approve Resolution No. 16-24 to Uncommit General Fund Balance during 2016-17 Fiscal Year for: New Bannon Creek Elementary 2-Story Building Furniture and Equipment, Supplemental Bannon Creek After School Program, Technology Refresh/Upgrades, and additional cost for Elementary English Language Arts Textbook Adoption

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 16-24 to Uncommit General Fund Balance during 2016-17 Fiscal Year for: New Bannon Creek Elementary 2-Story Building Furniture and Equipment, Supplemental Bannon Creek After School Program, Technology Refresh/Upgrades, and additional cost for Elementary English Language Arts Textbook Adoption.

Rationale:

The attached Resolution will uncommit \$1,300,000 for the following: \$175,000 (Bannon Creek Elementary (BCE) New Building Furniture); \$600,000 (BCE New Classroom Technology and Technology Refresh/Upgrades); \$150,000 (BCE Supplemental After School Program - Roberts Family Development Center); \$375,000 (additional cost for the Elementary English Language Arts Textbook Adoption). An updated 2016-17 Commitment Resolution will be presented along with the 1st Interim Report at the December 14, 2016 Board meeting.

Attachments:

[Resolution 16-24 Uncommit General Fund Balance 2016-17](#)

XVI.f. Approve the Memorandum of Understanding Between the Natomas Unified School District and P20 Consortium (Natomas Pacific Pathways Prep High School, Natomas Pacific Pathways Prep Middle School and Natomas Pacific Pathways Prep Elementary School)

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Memorandum of Understanding between the Natomas Unified School District and P20 Consortium (Natomas Pacific Pathways Prep High School, Natomas Pacific Pathways Prep Middle School and Natomas Pacific Pathways Prep Elementary School).

Rationale:

The attached Memorandum of Understanding documents the arrangement and agreement between the parties regarding the funding and programs, and the District’s statutorily prescribed supervisory oversight

of the Charter School (P20 Consortium); and the provision of administrative and/or special education services to the Charter School.

The current Charter for NP3 (High School) expires June 30, 2021 and the NP3 Middle School Charter expires June 30, 2019. The NP3 Elementary School Charter was approved by the Board in February 2016 and expires June 30, 2021. The term of the proposed MOU is 1 year commencing July 1, 2016; with automatic renewal for an additional fiscal year commencing July 1, 2017.

Attachments:

[MOU _ 2016-17 NP3 \(P20 Consortium\)](#)

XVI.g. Approve Resolution No. 16-25, Adopt Accounting of Annual and 5 Year Developer Fee Reports

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 16-25, Adopt Accounting of Annual and 5 Year Developer Fee Reports.

Rationale:

Government Code 66006 requires that an annual report of income and expenditures from developer fees and the beginning and ending fund balances in the Capital Facilities Fund be made available to the public within 180 days, after the end of each fiscal year. Government Code 66001 requires a five year report if there are any funds remaining in the Fund at the end of the prior fiscal year. The five year report identifies the project to which the fees are to be applied and identifies all sources and amounts of funding anticipated to complete financing on incomplete improvements. The District historically has combined these two reports and has completed them annually. Resolution No. 16-25 adopts the accounting of this combined report.

Attachments:

[Annual and 5 Year Developer Fee Reports](#)

[Resolution 16-25](#)

XVI.h. Approve Resolution No. 16-26, Renewing the Charter Granted to Leroy Greene Academy [Ed. Code sections 47605(b) and 47607(a)]

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve Resolution No. 16-26, Renewal of the Charter granted to Leroy Greene Academy.

Attachments:

[Leroy Greene Academy Charter Renewal Resolution No. 16-26](#)

[Leroy Greene Academy Charter Renewal Resolution No. 16-26 Exhibit A](#)

XVII. RECEIVE

XVII.a. Measure D Project Audits as Performed by the Citizens' Bond Oversight Committee - Security Fencing Project

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to receive the Measure D Security Fencing Project audit report.

Rationale:

The Measure D Security Fencing Project report is provided to the Board on behalf of the Citizens' Bond Oversight Committee (CBOC). The report provides an overview of all four phases of the security fencing project at various schools in the District. The report was presented and approved by the Measure D CBOC on October 24, 2016. The Board is asked to receive the report.

Attachments:

[Security Fencing Project Audit Report - Measure D](#)

XVIII. ADJOURNMENT

Published: November 10, 2016, 4:30 PM

