

Regular Board Meeting

Natomas USD

January 11, 2017 6:00PM

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

95834 Closed Session: 6:00 p.m. Open Session: 6:15 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

V.a. Government Code 54954.5 Conference with Real Property

Negotiators – Property APN 225-0190-014-0000, 225-0170-064-0000, 225-1250-002-0000, 225-1250-049-0000, 225-1250-048-0000 !

Quick Summary / Abstract:

William Young, Deputy
Superintendent

V.b. Government Code Section 54957 - Public Employee

Discipline/Dismissal/Release !

Quick Summary / Abstract:

Doug Orr, Associate 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. COMMUNICATIONS

X.a. California Schools Employees Association (CSEA)

X.b. Natomas Teachers Association (NTA)

X.c. Board Members

X.d. Superintendent's Report

XI. 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.

XII. PRESENTATIONS

XII.a. Social-Emotional Support and Social-Emotional Learning

Quick Summary / Abstract:

Carol Williams, Executive Director - School Leadership and Support

Recommended Motion:

The Board is asked to receive updated information on Social-Emotional Support and Social-Emotional Learning.

Rationale:

There are two objectives to the Social-Emotional Support and Social-Emotional Learning presentation: first, to review the Social-Emotional support services provided over the last three and a half years; and, secondly, to inform the Board of the work being done in Social Emotional Learning in the current school year.

XII.b. College and Career Pathways and Options

Quick Summary / Abstract:

AJ Giersch, Director - School Leadership and Support

Rationale:

This presentation will inform the Board of Trustees of the Career Pathways and options we offer at our secondary sites.

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 December 14, 2016 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the December 14, 2016 Regular Board

Meeting minutes.

XIII.c. Approve the Personnel Items

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

Classified New Hires: Martha Manzo, Custodian, Education Center, 8.0 hours, Effective: December 7, 2016; Opal Cain, Student Assistant, Natomas High School, 6.0 hours, Effective: December 13, 2016; Linda Matoske, Bus Attendant, Transportation, 4.0 hours, Effective: December 7, 2016; Dawit Gehbrai, Custodian, Witter Ranch Elementary, 8.0 hours, Effective: December 19, 2016

Classified Resignations: Karen Liburd, Speech and Language Pathologist Assistant, Special Education, 8.0 hours, Effective: December 7, 2016; Julie Roeun, Instructional Assistant II, Heron School, 6.0 hours, Effective: January 31, 2017; Maria Freeman, School Secretary II, American Lakes Elementary, 8.0 hours, Effective: January 31, 2017

Certificated Substitute New Hires: Shawnikwa Hill, Effective: December 9, 2016; Steven Norman, Effective: December 14, 2016; Dolores Sanchez, Effective: December 15, 2016

Classified Substitute New Hires: Felicia Howard, Effective: December 6, 2016; Brian Fullard, Effective: December 6, 2016; Kittiyaporn Jaikaew, Effective: December 6, 2016; Lajuana Minnick, Effective: December 6, 2016; Dianna Jensen, Effective: December 7, 2016; Jeremy Morrow, Effective: December 7, 2016; Taylor Russell-Jones, Effective: December 7, 2016; Linda Yamamoto, Effective: December 7, 2016; Jeremy Morrow, Effective: December 7, 2016; Leticia Woods, Effective: December 9, 2016; Wendi Leadley, Effective: December 14, 2016; Tina Hindo, Effective: December 13, 2016; Donald Ramsey, Effective: December 14, 2016; Nina Kemp, Effective: December 14, 2016; Colleen Bousliman, Effective: December 15, 2016; Ranjeela Prasad, Effective: December 15, 2016; Judy Ladson, Effective: December 16, 2016; David Liseno, Effective: December 19, 2016; Khadija Khan, Effective: December 19, 2016; Brett Kaufman, Effective: December 19, 2016; Jennifer Flemmer, Effective: December 19, 2016

Classified Substitute Resignations: Almario Aguilar, Effective: November 14, 2016

XIII.d. Approve Payroll and Claims for December 2016

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

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

December 2016 Fund Report
December 2016 Warrant Registers

XIII.e. Approve Donations as Submitted

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve donations as submitted.

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.

MENTAL HEALTH AND HOMELESS EDUCATION received a \$100 donation from Adventure Christian Church of North Natomas; a \$100 donation from Chris and Heidi Lattuada; a \$20 donation from Kenneth Fong; a \$40 donation from David Von Aspern; a \$50 donation from Sandra Dudley; and a \$50 donation from Brian Moore and JoAnn Tindall.

WITTER RANCH ELEMENTARY SCHOOL received a \$5,000 donation from Applied Medical Group for 5th Grade Science Camp.

NUSD SCHOLARSHIP fund received a \$1,000 donation from Kaplan Law Group, Inc.

Thirty (30) conference chairs valued at \$1,500 were donated to the District by California Association of School Business Officials (CASBO).

XIII.f. Approve the Educator Effectiveness Plan

Quick Summary / Abstract:

Heather Garcia, Associate Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the Educator Effectiveness Plan.

Rationale:

As a follow-up to the public hearing held December 14, 2016, the Board is requested to take action to approve the Educator Effectiveness Funding Plan. The State of California enacted Assembly Bill (AB) 104, Section 58 (Ch. 13/2015), as amended by Senate Bill (SB) 103, Section 8 (Ch. 324/2015), to provide one-time Educator Effectiveness Funding to local education agencies (LEAs) that reported full-time equivalent (FTE) certificated staff in the California Longitudinal Pupil Achievement Data System (CALPADS) for the 2014-2015 fiscal year. Educator Effectiveness funds (one-time funds only) may be used to support the professional development of certificated teachers, administrators, and paraprofessional educators. Funds can be expended for any of the following purposes: (1) Beginning teacher and administrator support and mentoring; (2)

Professional development, coaching, and support services for teachers who have been identified as needing improvement; (3) Professional development for teachers and administrators that is aligned to the state content standards ; and (4) To promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning. The funds must be spent by June 30, 2018. As a condition of receiving the funds, a spending plan for the funds must be presented at a public meeting of the governing board and then approved at a subsequent public meeting of the governing board. What follows is the proposed spending plan for the Educator Effectiveness funding that we have received. Funding: The allocated amount of one-time funds to be received by NUSD for this purpose is \$723,136. Uses: The plan is to use the funds in the following manner: 2015-16: \$152,121 Support Induction program costs for new hires (formerly BTSA) Support Curriculum Alignment Guide professional development (PD) during Summer 2016 2016-17 and 2017-2018: \$571,015 Support professional learning, mentoring and support for new teachers, also know as Induction Support certificated professional development through workshops and job-embedded PD led by Leadership Development and Professional Development (LDPD), and professional development for certificated administrators and paraprofessionals 1% Certificated Professional Development Stipends - 2016-2017 only Proposed 2016-17 and 2017-2018 uses will be implemented based upon identified need and remaining funds.

XIII.g. Approve the Williams Review Annual Report for 2015-2016

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the Williams Review Annual Report for 2015-16.

Rationale:

As a result of the Williams v. State of California case in 2000, districts are required to report to the local county offices of education; the overall condition of school facilities, the number of teacher misassignments, and the availability of textbooks or instructional materials. Our District is required to submit an annual report as well as quarterly reports to the Sacramento County Office of Education on the number of Williams Uniform Complaints filed with our District in the four areas previously listed.

The Williams Review Annual Report for 2015-2016 is submitted to the Board of Trustees. A summary of the report is below:

Six schools participated in Williams Visits in 2015-16.

The schools were:

- American Lakes Elementary

- Bannon Creek Elementary
- Jefferson Elementary
- Natomas High
- Natomas Middle
- Two Rivers Elementary

All schools reviewed were found to have sufficient textbooks.

No emergency repairs were found in schools reviewed.

There was one teacher vacancy at the beginning of the year.

All teacher misassignments were corrected.

There were no complaints regarding textbooks and instructional materials filed pursuant to the Uniform Complaint Procedures in the District for the 2015-16 school year.

The District SARCs contained accurate information with a few missing elements.

The full report is attached.

Attachments:

Williams Review Annual Report for 2015-2016

XIII.h. Approve the October 1, 2016 through December 31, 2016 Quarterly Williams Act Report

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the October 1, 2016 through December 31, 2016 Quarterly Williams 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 misassignments 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 October 1, 2016 through December 31, 2016, there were no compliance issues in the following areas:

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

XIII.i. Accept the Resignation of Christina McCaskill from the Measure J Citizens' Bond Oversight Committee

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

Approve the resignation of Christina McCaskill from the Measure J Citizens' Bond Oversight Committee.

Rationale:

Christina McCaskill, 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 7 active committee members.

Recruitment efforts continue and applications are being accepted to fill the vacant member position to serve representing a Senior Citizen's Organization.

Attached is the current member list identifying the areas of representation they hold on the committee.

Attachments:

Measure J Member List - January 2017

XIII.j. Approve Change Order No. 1 to Special Inspection Contract with Geocon Consultants, Inc. for Sitework related to the New Two Story Classroom Building at Bannon Creek Elementary**Quick Summary / Abstract:**

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 to the Special Inspection Contract with Geocon Consultants, Inc. for sitework related to the New Two Story Classroom Building project at Bannon Creek Elementary.

Rationale:

Change Order No. 1 addresses the additional inspection time that is required due to building delivery delays. Change Order No. 1 is in the amount of Three Thousand One Hundred Fifty Dollars (\$3,150.00).

Attachments:

Change Order No. 1 Geocon at BCE

XIII.k. Approve Change Order No. 2 with American Modular Systems for the New Two Story Classroom Building at Bannon Creek Elementary**Quick Summary / Abstract:**

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 2 with American Modular Systems for the New Two Story Classroom Building project at Bannon Creek Elementary.

Rationale:

Change Order No. 2 with American Modular Systems addresses safety improvements to the area under the building stair wells. Change Order No. 2 is in the amount of Five Thousand Twenty Two Dollars (\$5,022.00)(0.11%

of the construction services contract).

Attachments:

Change Order No. 2 American Modular Systems BCE

XIII.I. Ratify Agreement with Playgrounds Unlimited for Installation of Fall Zone Tiles at Heron School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to ratify an agreement with Playgrounds Unlimited for Installation of fall zone tiles at Heron School.

Rationale:

Relocation of the playground equipment at Heron School was necessary to accommodate the building of the new classroom wing. Once the playground was relocated it was determined that the fall zone tiles were not of adequate thickness. In order to expedite the installation of the tiles an agreement was executed with Playgrounds Unlimited to install the tiles for Twenty Two Thousand Six Hundred Sixty Five Dollars (\$22,665.00). The installation occurred the week of December 5th, with the playground reopening on December 19, 2016.

Attachments:

Agreement Playgrounds Unlimited Heron

XIII.m. Approve Change Order No. 2 to Construction Services Agreement with McGuire and Hester for the Relocation of Play Structure and Playground Expansion at Heron School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 2 to the Construction Services Agreement with McGuire and Hester for the relocation of the play structure and playground expansion at Heron School.

Rationale:

Change Order No. 2 includes a reimbursement to McGuire and Hester for the purchase of playground tiles that were required to complete the project and one (1) owner requested change. Change Order No. 2 is in the amount of Fourteen Thousand Nine Dollars and Thirty Nine Cents (\$14,009.39) (6.6% of the construction services contract).

Attachments:

Change Order No. 2 McGuire and Hester Heron Playground

XIII.n. Approve Notice of Completion for the Relocation of Play Structure and Playground Expansion at Heron School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve a Notice of Completion for the relocation of the play structure and playground expansion at Heron School.

Rationale:

On May 11, 2016 a contract with McGuire and Hester was approved for the Relocation of Play Structure and Playground Expansion at Heron School. The final contract amount was Two Hundred Forty Thousand Two Hundred Forty One Dollars and Thirty Five Cents (\$240,241.35). Work was fully completed on December 16, 2016. In order to close out the contract and contract payments, a Notice of Completion must be approved for this project. As required to begin the lien period, the Notice of Completion must be filed with the County of Sacramento post Board approval.

Attachments:

Notice of Completion Heron Playground

XIII.o. Approve Change Order No. 1 to Architectural Services Agreement with Arch Nexus for the New Classroom Building at Natomas Park Elementary

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 to the Architectural Services Agreement for the New Classroom Building project at Natomas Park Elementary.

Rationale:

Change Order No. 1 compensates Arch Nexus for the additional services required when the design scope was increased from a one story building to a two story building with two collaboration spaces. Change Order No. 1 is in the amount of One Hundred Forty Four Thousand Dollars (\$144,000.00), increasing the total agreement amount to Six Hundred Eighty Four Thousand Dollars (\$684,000.00).

Attachments:

Change Order No. 1 Arch Nexus NPE

XIII.p. Ratify Contracts with Roebbelen Contracting, Inc. for Iron Gates at Natomas Park and Witter Ranch Elementary Schools

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to ratify contracts with Roebbelen Contracting, Inc. for ornamental iron gates at Natomas Park and Witter Ranch Elementary Schools.

Rationale:

Additional security fencing updates were required at Natomas Park and Witter Ranch Elementary Schools. Contracts were executed with Roebbelen Contracting, Inc. ahead of Board approval in order to proceed with work during the winter break. Contract amounts are Twenty Two Thousand Eight Hundred Fifty Five Dollars (\$22,855.00) for Natomas Park

Elementary and Fifteen Thousand Five Hundred Ninety Dollars (\$15,590.00) for Witter Ranch Elementary.

Attachments:

NPE Iron Gate Contract
WRE Iron Gate Contract

XIII.q. Approve Change Order No. 1 with Roebbelen Contracting, Inc. for Classroom and Library Upgrades at Leroy Greene Academy

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 with Roebbelen Contracting, Inc. for the Classroom and Library Upgrades project at Leroy Greene Academy.

Rationale:

Change Order No. 1 with Roebbelen Contracting, Inc. for the Classroom and Library Upgrades project revised twenty-nine (29) contract items resulting in an additive change order in the amount of Eighty Six Thousand Five Hundred Sixty Seven Dollars (\$86,567.00) (7.95% of the construction services contract). This will be the final change order for Roebbelen Contracting, Inc.

Attachments:

Change Order No. 1 Roebbelen Contracting, Inc. LGA

XIII.r. Approve Notice of Completion for the Classroom and Library Upgrades at Leroy Greene Academy

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve a Notice of Completion for the Classroom and Library Upgrades at Leroy Greene Academy.

Rationale:

On June 22, 2016 a contract with Roebbelen Contracting, Inc. was approved for the Classroom and Library Upgrades at Leroy Greene Academy. The final contract amount was One Million One Hundred Seventy Four Thousand Nine Hundred Sixty Seven Dollars (\$1,174,967.00). Work was fully completed on October 27, 2016. In order to close out the contract and contract payments, a Notice of Completion must be approved for this project. As required to begin the lien period, the Notice of Completion must be filed with the County of Sacramento post Board approval.

Attachments:

Notice of Completion Leroy Greene Academy

XIII.s. Approve Change Order No. 1 with Roebbelen Contracting, Inc. for CTE and Science Classroom Remodel at Natomas High School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No.1 with Roebbelen Contracting, Inc. for the CTE and Science Classroom remodel at Natomas High School.

Rationale:

Change Order No. 1 with Roebbelen Contracting, Inc. for the CTE and Science Classroom Remodel at Natomas High School revised twenty-seven (27) contract items resulting in an additive change order in the amount of One Hundred Forty Nine Thousand Three Hundred Thirty Four Dollars and Seventy Six Cents (\$149,334.76)(5.99 % of the construction services contract). This will be the final change order for Roebbelen Contracting, Inc.

Attachments:

Change Order No. 1 Roebbelen Contracting, Inc. NHS

XIII.t. Approve Notice of Completion for the CTE and Science Classroom Remodel at Natomas High School

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve a Notice of Completion for the CTE and Science Classroom Remodel at Natomas High School.

Rationale:

On June 8, 2016 a contract with Roebbelen Contracting, Inc. was approved for the Natomas High School CTE and Science Classroom Remodel. The final contract amount was Two Million Six Hundred Thirty Nine Thousand Three Hundred Thirty Four Dollars and Seventy Six Cents (\$2,639,334.76). Work was fully completed on December 1, 2016. In order to close out the contract and contract payments, a Notice of Completion must be approved for this project. As required to begin the lien period, the Notice of Completion must be filed with the County of Sacramento post Board approval.

Attachments:

Notice of Completion Natomas High School

XIII.u. Approve Change Order No. 2 to Architectural Services Agreement with LPA, Inc. for the New Two Story Classroom Building at NP3

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Change Order No.2 to the Architectural Services Agreement with LPA, Inc. for the New Two Story Classroom Building at NP3.

Rationale:

Change Order No. 2 to the Architectural Services Agreement with LPA, Inc.

adds design work for the Main Distribution Frame (MDF) and Intermediate Distribution Frame (IDF). The room that currently houses the MDF and IDF will be replaced by the new building. The MDF and IDF must be relocated to another location on campus, this work was not included in the original agreement. Change Order No. 2 is in the amount of Thirty Eight Thousand Dollars (\$36,500.00). Inclusive of Change Order No. 1 and 2, the new contract value is Two Hundred Sixteen Thousand One Hundred Dollars (\$216,100.00).

Attachments:

Change Order No. 2 LPA Architectural Services Agreement

XIV. 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.

XIV.a. Approve Resolution No. 17-01 Authorizing the Issuance of 2017 Refunding Bonds and Approving the Forms of the Associated Legal Documents

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-01 Authorizing the Issuance of 2017 Refunding Bonds and Approving the Forms of the Associated Legal Documents.

Rationale:

The Board will be asked to consider adoption of a Resolution authorizing the sale of refunding bonds, which will refinance prior bonds the District issued in 2007 and 2008. The Resolution authorizes the refunding bonds to be issued only if a minimum net present value savings can be achieved of at least 4% of the 2007 bond amount, and anything greater than 0% of the 2008 bond amount. In addition, the Resolution authorizes the sale to an underwriter to be selected using a competitive selection process, sets a limit on their compensation, approves various financing documents in draft form, authorizes certain District officials to execute the final versions of the documents with information from the sale, and prescribes certain terms and conditions of the Bonds.

The documents are considered drafts and certain terms remain blank until after the sale of the bonds has been concluded. This Resolution authorizes District officials to complete the sale and finalize the documents within the parameters described.

The attached Resolution 17-01 includes draft Exhibits A - F. The attached Preliminary Official Statement (POS) is a draft and the completed version will be distributed to underwriters approximately one week before the sale date. Please note the attached draft POS document is applicable to both GOB Resolutions (17-01 and 17-02) presented at the January 11, 2017

Board meeting.

Attachments:

GOB Resolution 17-01 & Exhibits -2017 Refunding Bonds
Natomas 2017 Refunding Bond Preliminary Official Statement - draft

XIV.b. Approve Resolution No. 17-02, Authorizing the Issuance of Series 2017 Bonds and Approving the Forms of the Associated Legal Documents

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy
Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-02, Authorizing the Issuance of Series 2017 Bonds and Approving the Forms of the Associated Legal Documents.

Rationale:

The Board will be asked to consider adoption of a Resolution authorizing the sale of the second series of Measure J bonds in an amount not to exceed \$39,000,000. In addition, the Resolution authorizes the sale to an underwriter to be selected using a competitive selection process, sets a limit on their compensation, approves various financing documents in draft form, authorizes certain District officials to execute the final versions of the documents with information from the sale, and prescribes certain terms and conditions of the Bonds.

The documents are considered drafts and certain terms remain blank until after the sale of the bonds has been concluded. This Resolution authorizes District officials to complete the sale and finalize the documents within the parameters described.

The attached Resolution 17-02 includes draft Exhibits A - D. The attached Preliminary Official Statement (POS) is a draft and the completed version will be distributed to underwriters approximately one week before the sale date. Please note the attached draft POS document is applicable to both GOB Resolutions (17-01 and 17-02) presented at the January 11, 2017 Board meeting.

Attachments:

GOB Resolution 17-02 & Exhibits - Election of 2014, Series 2017
Natomas Election of 2014, Series 2017 Bond Preliminary Official Statement - draft

XIV.c. Approve Quarterly Update to PreQualified Bidder List

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy
Superintendent

Recommended Motion:

The Board is asked to approve the quarterly update to the pre-qualified

bidder list.

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 AR 3311 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:

2016 4th Quarter Update

XV. DISCUSSION

XV.a. Governance Team Discussion regarding Natomas Unified's Communication/Actions to Support Students and Families

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to engage in a discussion regarding any possible supports for students and families it wishes Natomas Unified to take following the 2016 elections.

XVI. ADJOURNMENT

Published: January 6, 2017, 4:54 PM