

## **Regular Board Meeting**

**Natomas USD**

**February 22, 2017 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: 225-0191-013-0000, 225-0190-014, 225-0170-064-0000** 

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

Doug Orr, Associate  
Superintendent

**V.b. Government Code Section 54957 - Public Employee Discipline/Dismissal/Release** 

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

Doug Orr, Associate  
Superintendent

**V.c. Superintendent's Evaluation** 

### **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 - Nita Hodges**

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

Lisa Kaplan, 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. WORKSHOP**

#### **XIII.a. LCAP Mid Year Review 2016-2017**

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

AJ Giersch, Director - School Leadership and Support

##### **Recommended Motion:**

The Board is asked to receive information on the 2016-2017 LCAP Mid Year Review.

### **XIV. PRESENTATIONS**

#### **XIV.a. College and Career Readiness**

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

Kristen Coates, Assistant Superintendent - School Leadership and Support

##### **Recommended Motion:**

The Board is asked to receive a presentation on College and Career Readiness.

##### **Rationale:**

School Leadership and Support will provide the Board with a presentation on College and Career Readiness. The presentation will provide information on students who are ready for college and career and can qualify for and succeed in entry-level, credit-bearing college courses leading to a baccalaureate or certificate, or career pathway-oriented training program.

## **XV. 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.

#### **XV.a. Approve the Consent Calendar**

#### **XV.b. Approve the February 8, 2017 Regular Board Meeting Minutes**

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

Chris Evans, Superintendent

### **Recommended Motion:**

The Board is asked to approve the February 8, 2017 Regular Board Meeting Minutes.

#### **XV.c. 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: BP AR 3311 - Bids NEW: BP AR 3311.1 - California Uniform Public Construction Cost Accounting and Emergency Contracting Procedures; AR 3311.2 - Lease-Leaseback Contracts; AR 3311.3 - Design-Build Contracts; AR 3311.4 - Procurement of Technological Equipment; and BP 3470 - Debt Issuance and Management

### **Recommended Motion:**

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

### **Rationale:**

The attached policies were on the February 8, 2017 Regular Board Meeting agenda for first reading and incorporate all revisions. A few minor changes were made after the first reading are highlighted in yellow.

#### **XV.d. Approve the 2016-2017 Comprehensive School Safety Plans**

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

Cecil Duke, Assistant Superintendent - Student Services and Safety

### **Recommended Motion:**

The Board is asked to approve the 16-17 Comprehensive School Safety Plans.

### **Rationale:**

In compliance with Ed Code 32288, school sites are required to update, on an annual basis, their Comprehensive School Safety Plan for approval by the Board of Trustees. Specific items updated include: Emergency Response Plan, Emergency Drill Schedule, Bell Schedule and the Incident Management Team. The following Comprehensive School Safety Plans have been updated and presented for approval:

- American Lakes Elementary School
- Bannon Creek Elementary School
- Discovery High School
- H. Allen Hight Elementary School
- Heron K-8 School
- Inderkum High School
- Jefferson Elementary School
- Leroy Greene Academy
- Natomas Gateways Middle School
- Natomas High School
- Natomas Middle School
- Natomas Park Elementary School
- Two Rivers Elementary School
- Witter Ranch Elementary School

#### **XV.e. Approve Resolution No. 17-05, Update 2016-2017 Certification of District Signatures**

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

William Young, Deputy Superintendent

##### **Recommended Motion:**

The Board is asked to approve Resolution No. 17-05, updating the 2016-17 Certification of District Signatures list.

##### **Rationale:**

The attached resolution updates the authorized District signatures for 2016-2017 and reflects recent changes.

##### **Attachments:**

Resolution 17-05 Updating District Signatures

#### **XV.f. Ratify Agreement with Lamon Construction Co, Inc. for Parking Lot Alterations / Repairs at Natomas High School to Support CTE and the Halo Clinic**

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

Doug Orr, Associate Superintendent

##### **Recommended Motion:**

The Board is asked to ratify an agreement with Lamon Construction Co, Inc. for parking lot alterations/repairs at Natomas High School to support CTE and the Halo Clinic.

##### **Rationale:**

The current parking area adjacent to the Halo Clinic at Natomas High School has several access issues and requires updates in order to make the clinic more accessible to the public. The work needed to be performed over a rain free week long period. The contract was executed in order to proceed with the work as soon as the weather permitted. A contract with Lamon Construction Co., Inc. in the amount of Fifty Five Thousand Dollars (\$55,000) was executed on February 3, 2017.

**Attachments:**

Construction Contract NHS Parking Lot - Halo Clinic

**XV.g. Approve Change Order No. 1 with Arntz Builders for the Westlake Charter School K-8 Project****Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to approve Change Order No. 1 with Arntz Builders for the Westlake Charter School K-8 Project.

**Rationale:**

Change Order No. 1 with Arntz Builders for the Westlake Charter School K-8 project revised seven (7) contract items resulting in an additive change order in the amount of Thirty Eight Thousand Three Hundred Five Dollars and Seventy Five Cents (\$38,305.75). (0.13% of the Construction Services Agreement)

**Attachments:**

Change Order No. 1 Arntz Builders - Westlake Charter School

**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. Present and Approve 2017-2018 Enrollment Projections and Staffing****Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to receive information regarding 2017-2018 enrollment projections and certificated staffing allocations.

**XVI.b. Present and Approve 2017-2018 Management Staffing Reductions****Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to receive information regarding changes to 2017-2018 management staffing.

**XVI.c. Select and Vote for up to Five Candidates to Serve a Two Year Term as a Representative to the CSBA Delegate Assembly****Quick Summary / Abstract:**

Board of Trustees

**Recommended Motion:**

The Board is asked to select and vote for up to five candidates to serve a two year term as a representative to the CSBA Delegate Assembly.

**Rationale:**

Attached is a Memo from CSBA President, Susan Henry, a copy of the ballot for Subregion 6-B, a list of current Delegates in Subregion 6-B and the candidates biographical sketch forms.

**Attachments:**

2017 CSBA Delegate Assembly Election

**XVI.d. Approve Resolution No. 17-06, Making Certain Findings Related to CEQA (California Environmental Quality Act) and Authorizing Staff to File a Categorical Exemption for Acquisition of 88 Acres on El Centro Road**

**Quick Summary / Abstract:**

Superintendent Recommends Approval William Young, Deputy Superintendent

**Recommended Motion:**

The Board is asked to approve Resolution No. 17-06, making certain findings related to CEQA (California Environmental Quality Act) and authorizing staff to file a categorical exemption for acquisition of 88 Acres on El Centro Road.

**Rationale:**

The District is in the process of purchasing approximately eighty-eight gross acres of land on El Centro road from Alleghany Properties, LLC for possible use as a school site.

This action would essentially only transfer title from Alleghany to the District and would not change the type or intensity of the Property's use. The District would need to conduct a CEQA review in the future prior to using the Property. Conducting a CEQA review in the future will allow for a more meaningful CEQA analysis as Cal. Code Regs., tit. 14, § 15061 sets forth an exemption from CEQA "[w]here it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment."

Here, there is no possibility that the change in ownership of the property will have a significant effect on the environment. The District has not created any detailed plans to develop the property and the transfer of title itself will not result in a change to property's use. Additionally, before conducting CEQA review, an agency "may designate a preferred site for CEQA review and may enter into land acquisition agreements [for that site] when the agency has conditioned the agency's future use of the site on CEQA compliance." (14 Cal. Code Regs. § 15004(b)(2)(A)).

The proposed resolution would make certain findings that there will be no significant impact on the environment, will condition future development of the site on CEQA compliance, and will authorize staff to file a Notice of Exemption.

**Attachments:**

Resolution 17-06 Categorical Exemption for Acquisition of 88 Acres

**XVII. DISCUSSION**

**XVII.a. First Reading of Board Policies and Administrative Regulations**

**Quick Summary / Abstract:**

Chris Evans, Superintendent

NEW: BP/AR 3230 - Federal Grant Funds; AR 4157.1 – Work-Related Injuries; BP 5116.2 – Involuntary Student Transfers; AR 5145.3 – Nondiscrimination/Harassment; BP 6142.94 – History-Social Science Instruction; AR 6164.41 – Children w/Disabilities Enrolled by their Parents in Private School; AR 6173.3 – Education for Juvenile Court School Students

REVISED: BP 0410 - Nondiscrimination in District Programs and Activities; BP 0420.41 - Charter School Oversight; BP/AR 0450 - Comprehensive Safety Plan; BP/AR 0520.2 - Title I Program Improvement Schools; BP 0520.3 - Title I Program Improvement Districts; BP/AR 1312.3 – Uniform Complaint Procedures; AR 1340 – Access to District Records; BP/AR 3270 - Sale and Disposal of Books, Equipment and Supplies; AR 3440 – Inventories; AR 3460 Financial Reports and Accountability; AR 3512 – Equipment; BP/AR 3513.3 – Tobacco-Free Schools; AR 3516.3 – Earthquake Emergency Procedure System; AR 3543 – Transportation Safety and Emergencies; BP/AR 3553 – Free and Reduced Price Meals; BP 3555 – Nutrition Program Compliance; BP/AR 4030 – Nondiscrimination in Employment; BP 4112.2 - Certification; E 4112.9 – Employee Notifications; BP 4113 – Assignment; AR 4115 – Evaluation/Supervision; BP/AR 4119.11 – Sexual Harassment; BP 4151 – Employee Compensation; AR 4222 – Teacher Aides/Paraprofessionals; BP 5030 - Student Wellness; AR 5111.1 – District Residency; BP/AR 5116.1 – Intradistrict Open Enrollment; BP/AR 5121 – Grades/Evaluation of Student Achievement; AR 5125.3 – Challenging Student Records; BP 5131.62 – Tobacco; BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions; BP 5145.3 - Nondiscrimination/Harassment; BP 5145.7 – Sexual Harassment; AR 5148 – Child Care and Development; AR 5148.3 – Preschool/Early Childhood Education; BP 6142.4 – Service Learning/Community Service Classes; AR 6143 – Courses of Study; BP 6146.1 – High School Graduation Requirements; BP 6154 – Homework/Makeup Work; AR 6158 – Independent Study; BP/AR 6164.6 – Identification and Education Under Section 504; BP/AR 6173 – Education for Homeless Children; BP 6179 – Supplemental Instruction; BP/AR 6185 – Community Day School; BB 9240 – Board Training; BB 9323 – Meeting Conduct; E 9323.2 - Actions by the Board

DELETED: AR 0520.3 - Title I Program Improvement Districts; BP 4157.1 – Work Related-Injuries; E 4222 – Teacher Aides/Paraprofessionals; AR 6154 – Homework/Makeup Work

**Recommended Motion:**

The Board is asked to review the attached Board Policies and Administrative Regulations.

**Attachments:**

DELETE BP/AR

NEW BP/AR

REVISED BP/AR

**XVIII. ADJOURNMENT**

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