

Regular Board Meeting

Natomas USD

March 08, 2017 5:45PM

EDUCATION CENTER - BOARD ROOM 1901 Arena Blvd., Sacramento, CA
95834 Closed Session: 5:45 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

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

VI. RECONVENE OPEN SESSION

VII. ROLL CALL/PLEDGE OF ALLEGIANCE

VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

IX. APPROVAL OF THE AGENDA

X. DISCUSSION

X.a. Darrell Steinberg to Address the NUSD Board of Trustees

XI. CELEBRATIONS

XI.a. National Women's History Month

Quick Summary / Abstract:

Jim Sanders, Director of Communications

Rationale:

The Board is asked to recognize the month of March as National Women's History Month.

XI.b. Natomas High School Girls Wrestling Team

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to recognize the accomplishments of the Natomas High School girls wrestling team.

XII. COMMUNICATIONS

XII.a. California Schools Employees Association (CSEA)

XII.b. Natomas Teachers Association (NTA)

XII.c. Student Board Member

XII.d. Board Members

XII.e. Superintendent's Report

XIII. 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.

XIV. PRESENTATIONS

XIV.a. Constituent and Customer Services Update (CCS)

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Rationale:

CCS will present an update on contacts for the six month period, August 2016 - January 2017. In addition, we will share what is new with CCS.

XIV.b. Paso Verde School Programs

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Tonja Jarrell, Principal - Paso Verde School

Recommended Motion:

The Board is asked to receive a presentation on Paso Verde School Programs for the 2017-2018 school year.

Rationale:

Staff will present information regarding programs for Paso Verde School intended for the 2017-2018 school year. The programs presented will offer a wide range of interests for our students and community and are meant to build a strong foundation of educational excellence.

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 22, 2017 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the February 22, 2017 Regular Board Meeting Minutes.

XV.c. Approve the Personnel Items

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Rationale:

Administrative Transfer: Kamaljit Pannu, from Director in Human Resources to Assistant Superintendent in Safety and Operations, Effective: July 1, 2017

Administrative Retirement: Cecil Duke, Assistant Superintendent, Effective: June 30, 2017

Administrative Resignation: Tiffani Kelsey-Franco, Assistant Principal, Inderkum High School, Effective: June 30, 2017; Jessica Martin, Assistant Principal, Natomas High School, Effective: June 30, 2017; Stephanie Carlstrom, Principal, H. Allen Hight Elementary, Effective: June 30, 2017; Lore Carrillo, Principal, Natomas Gateways Middle School, Effective: June 30, 2017; Robert Mohammadi, Assistant Principal, Discovery High School, Effective: June 30, 2017; Gina Chaves, Assistant Principal, Natomas Gateways Middle School, Effective: February 10, 2017

Certificated New Hire: Caitlyn Wong, Speech Therapist, Itinerant, Effective: February 27, 2017

Certificated Resignation: Sarah Mahlin-Feckner, Teacher, Two Rivers Elementary, Effective: May 26, 2017; Glenford Kennedy, Teacher, Natomas

High School, Effective: May 26, 2017; Alexandra Wilner-Heard, RSP Teacher, NP3, Effective: June 6, 2017; Rosileen Simoni Beran, Teacher, Witter Ranch Elementary, Effective: May 26, 2017; Tiffany Nguyen, Teacher, Inderkum High School, Effective: May 26, 2017

Certificated 39-Month Rehire List: Naleeni Chandra, Teacher, Natomas High School, Effective: February 24, 2017

Classified New Hire: Brett Kauffman, Instructional Assistant II, American Lakes Elementary, 6.0 hours, Effective: February 1, 2017

Classified Transfers: Jennifer Mellor, Administrative Assistant, Facilities and Strategic Planning, 8.0 hours to Facilities and Planning Technician I, Facilities and Strategic Planning, 8.0 hours, Effective: December 12, 2016; Deanna Liggins, Food Service Assistant I, Natomas Park Elementary, 2.0 hours to Food Service Assistant I, Natomas High School, 2.0 hours, Effective: February 15, 2017; Junior Reyes-Lantigua Grounds Specialist II, Maintenance and Operations, 8.0 hours to Grounds Specialist III, Maintenance and Operations, 8.0 hours.

Classified Retirement: Timothy Sweeny, Grounds Specialist III, Natomas High School, 8.0 hours, Effective: July 31, 2017

Classified Resignations: Tami Demeyer, Human Resources Technician II, Human Resources, 8.0 hours, Effective: February 28, 2017; Christopher Rothwell, Maintenance Specialist I, Maintenance and Operations, 8.0 hours, Effective: February 17, 2017; Rebecca Gonzalez, Food Service Assistant I, Natomas High School, 6.5 hours, Effective: February 10, 2017; Lyndsie Vinson, Instructional Assistant III, Special Education, 6.0 hours, Effective: February 23, 2017; Taneshia Wray, Instructional Assistant II, Natomas Middle School, 6.83 hours, Effective: February 10, 2017

Classified 39-Month Re-Hire: Luisa Frias, Food Service Assistant I, Natomas High School, 6.5 hours, Effective: February 9, 2017

Classified Dismissal: Employee No. 7202, Effective: February 3, 2017

Certificated Substitute New Hires: Vincent Spring, Effective: January 26, 2017; Cortney Copeland, Effective: January 26, 2017; Amy Geurin, Effective: January 30, 2017; Alia Saad, Effective: January 31, 2017; Evan Graalfs, Effective: February 8, 2017; William Bassett, Effective: February 10, 2017; Timothy Anderson, Effective: February 28, 2017; Christopher Strazzo, Effective: February 28, 2017

Classified Substitute New Hires: Balambal Palaiappan, Effective: February 10, 2017; Nancy Edwards, Effective: February 15, 2017; Ambar Whitt, Effective: February 27, 2017; Daniel Morgan, Effective: February 27, 2017

Classified Substitute Resignation: Lee Solomon, Effective: February 7,

2017

Certificated Substitute Resignation: Nora Noble-Christoff, Effective:
February 8, 2017

XV.d. Approve Payroll and Claims for February 2017

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Payroll and Claims for February 2017.

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:

Fund Report February 2017

Warrant Register February 2017

XV.e. Approve Acceptance of Donations as Submitted

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to accept 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.

NUSD 25th Anniversary Fund received a \$2,500 donation from Williams-Paddon Architects & Planners, Inc.; a \$1,500 donation from Girard, Edwards, Stevens & Tucker LLP; a \$525 donation from Serna For Supervisor 2014; and \$100 from Pacific Copy & Print.

XV.f. Second Reading - Approve the following 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; 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 approve the attached Board Policy and Administrative Regulation revisions.

Rationale:

The attached Board Policies and Administrative Regulations were on the February 22, 2017 Regular Board Meeting Agenda for first reading and incorporate all revisions.

Attachments:

DELETED BP/AR
NEW BP/AR
REVISED BP/AR

XV.g. Approve Re-appointments and One Resignation to Measure J Citizens' Bond Oversight Committee

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve five re-appointments and one resignation to the Measure J Citizens' Bond Oversight Committee.

Rationale:

Committee members are permitted to serve three 2-year terms and at this time, David Kawada, Danielle Marshall, Christopher McGreal, Jennifer Slay and Eric Stern have completed their first term. Each have agreed to serve a

second two-year term on the Measure J CBOC.

Member Anita Lopez (appointed by the Board on March 11, 2015) has submitted a resignation effective after the April 24, 2017 meeting. Ms. Lopez is currently serving her second term on the Measure D CBOC and will continue her membership on that Committee.

The committee member list is attached showing current member terms and designations. Staff and committee members continue recruitment efforts to fill a vacancy specifically for the Senior Citizens Organization category. Applications and vacancy postings are advertised on the District website and the Education Center bulletin board.

Attachments:

Measure J Member List, Terms & Designations

XV.h. Approve Re-appointments to Measure D Citizens' Bond Oversight Committee

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve four re-appointments to the Measure D Citizens' Bond Oversight Committee.

Rationale:

Committee members are permitted to serve three 2-year terms and at this time, H.K. Allen, David Kawada, Margaret Mack and Eric Stern have completed their second term. Each have agreed to serve a third two-year term on the Measure D Citizens' Bond Oversight Committee.

Member Jennifer Slay, appointed by the Board in April 2010 ends her 6-years of service (the maximum permitted by law) on the Measure D CBOC this year, having actively served as Committee Chair, Vice Chair and on numerous project audit teams. Ms. Slay is currently serving her first term on the Measure J CBOC and will continue her membership on that Committee.

The committee member list is attached showing current member terms and designations. Staff and committee members continue recruitment efforts to fill a vacancy specifically for the Local Business Organization category. Applications and vacancy postings are advertised on the District website and the Education Center bulletin board.

Attachments:

Measure D Member List, Terms & Designations

XV.i. Approve Change Order No. 2 to the Architectural Services Agreement with Arch Nexus for the New Classroom Building at Natomas Park Elementary

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 2 to the Architectural Services Agreement with Arch Nexus for the New Classroom Building at Natomas Park Elementary.

Rationale:

Change Order No. 2 in the amount of \$2,600, revises the architectural drawings to include the installation of Diversitrack systems on the classroom walls. Inclusive of Change Orders No. 1 and 2, the total value of the architectural services agreement is \$696,016.25.

Attachments:

Change Order No. 2 Arch Nexus - NPE New Building

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 the 2016-17 Second Interim Report and Positive Certification

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the 2016-17 Second Interim Report and Positive Certification.

Rationale:

In accordance with Education Code 42130, school district governing boards are required to certify twice a year regarding the district's ability to meet its financial obligations for the remainder of the current fiscal year and two subsequent fiscal years. These certifications are known as Interim Reports. Interim Reports are based on criteria and standards adopted by the State Board of Education pursuant to Education Code Section 33127. The Second Interim Report for 2016-17 shows the financial condition of the district as of January 31, 2017. The projection supports that the District will be able to meet its financial obligations for the current and two subsequent years. Therefore, the Natomas Unified School District certifies that its financial condition is positive.

This action also serves as approval to revise the 2016-2017 Budgets for all funds to match the Projected Year Totals as presented in Forms 011 through 73I, column D.

The 2016-17 Second Interim Report will be available at the Board meeting.

XVI.b. Approve Resolution No. 17-12 to Commit General Fund Balance, 2016-2017 Second Interim to Fund the 2017-2018 City of Sacramento

Student Internship Program and 2017-2018 Paso Verde School Furniture & Equipment

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-12 to Commit General Fund Balance, 2016-2017 Second Interim to Fund the 2017-2018 City of Sacramento Student Internship Program and 2017-2018 Paso Verde School Furniture & Equipment.

Rationale:

Education Code, Governmental Accounting Standards Statement 54, and Board Policy 3100 requires the Governing Board to classify fund balances within five categories: 1. Nonspendable. 2. Restricted. 3. Committed. 4. Assigned. 5. Unassigned.

Resolution No. 17-12 recommends \$8,934,907 be designated as committed funds from the 2016-17 General Fund ending balance as of Second Interim reporting.

Attachments:

Resolution 17-12 Commit General Fund Balance (Second Interim)

XVI.c. Approve Amendment No. 3 to the Facilities Use Agreement for Natomas Pacific Pathways Prep (NP3) and Direct Staff to Include Replacement Classroom Facilities for NP3 Middle School in next Months Facilities Re-Allocation

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Assistant Superintendent

Recommended Motion:

The Board is asked to approve Amendment No. 3 to the Facilities Use Agreement for Natomas Pacific Pathways Prep (NP3) and direct staff to include replacement classroom facilities for NP3 Middle School in next months Facilities Re-Allocation.

Rationale:

The District and NP3 have reached an agreement on the amendments that are reflected in Amendment No. 3 (attached), which is the third amendment to the FUA since the MOU was approved in September, 2011. This amendment has been reviewed by district legal counsel. Additionally, this action will direct staff to include replacement classroom facilities for NP3 Middle School in next months Facilities Re-allocation. NP3 is contributing \$2.6 million towards this building.

Attachments:

Amendment No. 3 to the FUA - Natomas Pacific Pathways Prep (NP3)

Exhibit A - FUA - NP3 - September 2011

Exhibit B - Amended FUA - NP3 - May 2012

Exhibit C - Amendment No. 2 - FUA - NP3 - April 2015

Exhibit D - East Commerce Use Agreement - NP3 - June 2016

XVII. ADJOURNMENT

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