

Regular Board Meeting

Natomas USD

March 22, 2017 6:00PM

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

95834 Open Session: 6:00 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/PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. COMMUNICATIONS

IV.a. Board Members

IV.b. Superintendent's Report

V. 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.

VI. 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.

VI.a. Approve the Consent Calendar

VI.b. Approve the March 8, 2017 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the March 8, 2017 Regular Board meeting minutes.

VI.c. Approve a Request for an Out-of-State Field Trip for Students from Natomas Middle School to travel to Washington D.C. and New York

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent -School Leadership and Support

Recommended Motion:

The Board is asked to approve a request for an out-of-state field trip for students from Natomas Middle School to travel to Washington D.C. and New York.

Rationale:

Natomas Middle School is requesting a six-day trip to Washington D.C. and New York. The tour will include Washington D.C. museums and memorials, along with the U.S. Capital, Supreme Court, and Congress. In New York, the students will visit the Empire State Building, 9/11 Memorial, Metropolitan Museum of Art, Statue of Liberty and Ellis Island, and other city landmarks. The trip is intended to give the students a cultural experience while seeing and learning about our history and government. Approximately 9 students will participate in this trip.

Attachments:

Natomas Middle School - Out-of-State Field Trip

VI.d. Approve the Algebra I/Mathematics I Waivers**Quick Summary / Abstract:**

Carol Williams, Executive Director - School Leadership and Support

Recommended Motion:

The Board is asked to approve the Algebra I/Mathematics I Waiver for graduation for two students (one at Inderkum High School and one at Natomas High School) District Special Education students. The waivers are made available for students who otherwise meet all the graduation requirements, but due to their disability, have not passed Algebra I/Mathematics I as required by the state.

Rationale:

The legal authority for special education waivers is: Education Code Section 56101: (a) Any district, special education local plan area, county office, or public education agency, as defined in Section 56500, may request the board to grant a waiver of any provision of this code or regulations adopted pursuant to that provision if the waiver is necessary or beneficial to the content and implementation of the pupil's individualized education program and does not abrogate any right provided individuals with exceptional needs and their parents or guardians under the Individuals with Disabilities Education Act (20 U.S.C. Sec. 1400 et seq.), or to the compliance of a district, special education local plan area, or county office with the Individuals with Disabilities Education Act (20 U.S.C. Sec. 1400 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Sec. 794), and federal regulations relating thereto. (b) The board may grant, in whole or in part, any request pursuant to subdivision (a) when the facts indicate that failure to do so would hinder implementation of the pupil's individualized education program or compliance by a district, special education local plan area, or county office with federal mandates for a free, appropriate education for children or youth with disabilities.

VI.e. Approve Agreement with Pro-Ex Construction, Inc. for Paso Verde

Interim Site, Exterior Paint Project

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an agreement with Pro-Ex Construction, Inc. for the Paso Verde Interim site, exterior paint project.

Rationale:

On February 23, 2017 bids were opened for the Paso Verde Interim site, exterior paint project. Of the six bids submitted, Pro-Ex Construction, Inc. provided the lowest responsive bid in the amount of Seventy Two Thousand Nine Hundred Fifty Dollars (\$72,950), inclusive of a Twenty Five Thousand Dollar (\$25,000) owner controlled allowance. Pro-Ex Construction, Inc. is a registered CUPCAA vendor with the District.

Attachments:

Agreement Paso Verde Interim Exterior Paint

VI.f. Ratify Agreement with Roebbelen Contracting, Inc. for Fence Installation at Natomas High School

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to ratify an agreement with Roebbelen Contracting, Inc. for safety fence installation at Natomas High School.

Rationale:

As part of the NHS CTE and Science upgrades, a saw dust collector was installed outside the classroom building. As a safety measure, it is necessary to install a safety fence around the collector. Roebbelen Contracting, Inc. provided a proposal in the amount of Eight Thousand Seven Hundred Fifty Eight Dollars (\$8,758.00) to install the fence. The agreement was signed in order to expedite the work.

Attachments:

Contract - Roebbelen, NHS Fence Enclosure

VI.g. Approve Change Order No. 3 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. 3 to the Architectural Services Agreement with Arch Nexus for the New Classroom Building at Natomas Park Elementary.

Rationale:

The infrastructure for security cameras was not included in the initial drawings. Adding the infrastructure to the drawings increases the value of the agreement with Arch Nexus by Seven Hundred Dollars (\$700). Full

value of the agreement is now Six Hundred Ninety Four Thousand One Hundred Sixteen Dollars and Twenty Five Cents (\$694,116.25).

Attachments:

Change Order No. 3 Arch Nexus - NPE

VI.h. Approve Change Order No. 2 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. 2 with Arntz Builders for the Westlake Charter School K-8 project.

Rationale:

Change Order No. 2 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 One Thousand Nine Hundred Thirty Six Dollars and Ten Cents (\$31,936.10). (0.11% of the Construction Services Agreement) With the addition of Change Order No. 2, the total construction contract value is Twenty Eight Million Four Hundred Seventy Six Thousand Four Hundred Forty Six Dollars and Eighty Five Cents (\$28,476,446.85).

Attachments:

Change Order No. 2 Arntz Builders - WCS

VII. 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.

VII.a. Approve the 2017-2018 Regular Board Meeting Schedule

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the 2017-2018 Regular Board Meeting Schedule.

Attachments:

DRAFT 2017-2018 Regular Board Meeting Schedule

VII.b. Present and Approve Bond Fund Allocations for Measures D & J

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to receive a presentation and approve allocation of funds for Bond Measures D and J.

Rationale:

On October 14, 2015 the Board approved the initial allocations for Measure J bond funds and reallocation of Measure D Funds. As projects on both bond lists conclude, reallocation of bond funds remaining becomes

necessary to pay for current and future projects. The following projects completed under the current budget allocation include: STAR Academy, Bannon Creek Two Story Building, Leroy Greene Academy Science and Classroom Upgrades, Two Rivers Library Upgrades, and Natomas High School CTE /Science Upgrades.

Additionally, the second issuance of Measure J was sold in January 2017, creating the need for a realignment of Facility Master Plan projects and allocations. By approving the Measure J allocation plan, it will provide the authority to eliminate one existing Certificate of Participation (COP) and the need to acquire one more COP, which are both contingent upon updated facility use agreements with two Charter schools.

Attachments:

Measure D Reallocation

Measure J Allocation

VII.c. Present and Approve Lease-Leaseback as Delivery Option for Paso Verde School

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to receive information and approve Lease-Leaseback delivery method for Paso Verde School.

Rationale:

Based on bond fund allocations, timelines, and receiving “best value”, and a guaranteed maximum price for completion of the school, the Board is asked to approve Lease-Leaseback as the delivery method for Paso Verde school.

VIII. WORKSHOP

VIII.a. The Next 5/LCAP Strategic Direction

Quick Summary / Abstract:

AJ Giersch, Director - School Leadership and Support

Recommended Motion:

The Board is asked to receive information on The Next 5/LCAP strategic direction.

IX. ADJOURNMENT