

## **Regular Board Meeting**

**Natomas USD**

**April 05, 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**

#### **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 Section 54962: Stipulated Expulsion No. 2016-2017 K**

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

Cecil Duke, Assistant Superintendent - Student Services and Safety

#### **V.b. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 L**

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

Cecil Duke, Assistant Superintendent - Student Services and Safety

### **VI. RECONVENE OPEN SESSION**

### **VII. 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.

#### **VIII. ROLL CALL/PLEDGE OF ALLEGIANCE**

#### **IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

#### **X. APPROVAL OF THE AGENDA**

#### **XI. COMMUNICATIONS**

**XI.a. California School Employees Association (CSEA)**

**XI.b. Natomas Teachers Association (NTA)**

**XI.c. Board Members**

**XI.d. Superintendent's Report**

#### **XII. 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.

**XII.a. Approve the Consent Calendar**

**XII.b. Approve the March 22, 2017 Regular Board Meeting Minutes**

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

Chris Evans, Superintendent

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

The Board is asked to approve the March 22, 2017 Regular Board meeting minutes.

**XII.c. Approve the Personnel Items**

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

Angela Herrera, Assistant Superintendent - Human Resources

##### **Rationale:**

**Administrative Resignation:** Yuri Penermon, Executive Director, Natomas High School, Effective: June 30, 2017

**Certificated Resignations:** Susan Christiano, Effective: May 26, 2017; James Clarke, Effective: May 26, 2017; Cynthia Connell, Effective: May 26, 2017; Joanne Craig-Ferraz, Effective: May 26, 2017; Linda Cravens, Effective: May 26, 2017; Jill Crawford, Effective: May 26, 2017; Catherine Culver, Effective: May 26, 2017; Kathryn Freer, Effective: May 26, 2017; Sandra Graham, Effective: May 26, 2017; Sandra Henderson, Effective: May 26, 2017; Susan Jallema, Effective: May 26, 2017; Dave Kingston, Effective: May 26, 2017; Cheryl Kreuzer, Effective: May 26, 2017; Kenneth MacPherson, Effective: June 30, 2017; Terri Meyer, Effective: May 26, 2017; Mahnaz Mohammadi, Effective: May 26, 2017; Jean Nelson, Effective: May 26, 2017; Jannelle Niebauer, Effective: May 26, 2017; Connie Parsons, Effective: May 26, 2017; Mark Purtill, Effective: May 26,

2017; Elaine Robbins, Effective: May 26, 2017; Amelia Shamberg-Pero, Effective May 26, 2017; Theresa Slingerland, Effective: May 26, 2017; Peter Talbot, Effective: May 26, 2017; Marla Tjoelker, May 26, 2017; Donald Ward, May 26, 2017; James Wilkerson, Effective: May 26, 2017; Kathleen Wilson, Effective: May 26, 2017; Caleb Champion, Effective: May 26, 2017; Meggie Schultz, Effective: May 26, 2017

**Classified New Hires:** Rosa Zaragoza, Health Services Assistant II, H. Allen Hight Elementary, 6.0 hours, Effective: March 6, 2017; Sylvia Gutierrez, Playground Assistant, Jefferson Elementary, 2.0 hours, Effective: March 9, 2017; Angela Scott, School Secretary II, American Lakes Elementary, 8.0 hours, Effective: March 8, 2017; Katherine Hart, Food Service Team Leader, Inderkum High School, 8.0 hours, Effective: March 13, 2017; Rosalyn Barnes, Bus Driver, Transportation, 6.0 hours, Effective: March 6, 2017; Tracy Webb, Playground Assistant, Natomas Park Elementary, 2.75 hours, Effective: March 16, 2017; Kajal Sharma, Human Resources Technician, Human Resources, 8 hours, Effective: March 27, 2017

**Classified Retirements:** Kelly Ferrantino, Food Service Assistant III, Natomas Park Elementary, Effective: May 26, 2017; John Delgado, Grounds Specialist II, Maintenance and Operations, 8.0 hours, Effective: June 30, 2017; Davis Nguyen, Maintenance Specialist II, Maintenance and Operations, 8.0 hours, Effective: June 30, 2017; Roberto Ochoa, Custodial Team Leader II, Discovery High School, 8.0 hours, Effective: March 30, 2017

**Classified Resignations:** Jzov Stith, Instructional Assistant II, Inderkum High School, 6.0 hours, Effective: March 31, 2017; Tristina Jimenez-Serrano, Bus Attendant, Transportation, 4.0 hours, Effective: March 16, 2017; Laurie Gates, Instructional Assistant I, Natomas Park Elementary, 3.5 hours, Effective: May 25, 2017; Rajina Sandhu, Instructional Assistant I, H. Allen Hight, 3.5 hours, Effective: May 25, 2017; Damia Spooner, Administrative Secretary, Student Services and Safety, Effective: April 12, 2017

**Certificated Substitute Termination:** Employee No. 6333, Effective: March 21, 2017

## **XII.d. Approve Payroll and Claims for March 2017**

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

William Young, Deputy Superintendent

### **Recommended Motion:**

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

### **Rationale:**

This item appears regularly and shows the monthly payroll and warrants

issued. The individual funds' warrant registers and expenditure summaries are attached.

**Attachments:**

March 2017 Fund Report

March 2017 Warrant Registers

**XII.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.

Mental Health & Homeless Education received a \$250 donation from Raul Ramirez through the PG&E Employee Giving Campaign.

Jefferson Elementary School received a \$143 donation through the Wells Fargo Community Support Campaign.

Natomas High School received a \$500 donation from Joshua Cox at Comic Command Center.

NUSD 25th Anniversary Fund received donations from the following Educational Partners:

- \$ 500 Paul Thompson, Fagen, Friedman & Fulfroost LLP
- \$2,500 Brian Proteau, Arntz Builders, Inc.
- \$1,500 Roman Munoz, Dannis Woliver Kelley (DKW)
- \$2,500 Angelique Ashby, City of Sacramento
- \$ 500 Jeff Harris, City Councilmember
- \$ 250 Steve Hanson, City Councilmember
- \$ 300 Natomas Schools Foundation
- \$1,500 Roebbelen Contracting
- \$ 501 General S. Davie, Jr.
- \$ 50 Jim Brown, Leadership Associates
- \$ 600 Tom Boldt, The Boldt Company

**XII.f. Approve New Courses for Secondary Schools**

**Quick Summary / Abstract:**

Kristen Coates, Assistant Superintendent - School Leadership and Support

**Recommended Motion:**

The Board is asked to review and approve various new courses for our secondary school sites for the 2017-2018 school year.

**Rationale:**

The Board is asked to approve new courses submitted by our secondary

school sites for the 2017-2018 school year. An in-depth description regarding each course is attached as part of this Board item. These courses may be offered at one or all secondary school sites; however, course approval does not guarantee additional FTE or fund allocation. The following courses will be submitted to the Board for review:

- Broadcast Media 2
- Introduction to Business Hospitality and Tourism

---

**Attachments:**

Broadcast Media 2 New Course

Introduction to Business Hospitality and Tourism

### **XII.g. Approve the Second Quarterly Williams Review Report for Fiscal Year 2016-2017**

---

**Quick Summary / Abstract:**

Kristen Coates, Assistant Superintendent - School Leadership and Support

---

**Recommended Motion:**

The Board is asked to approve the Second Quarterly Williams Review Report for 2016-2017.

---

**Rationale:**

As a result of the Williams Settlement, Education Code section 1240 requires that county offices of education visit schools in their country that ranked in deciles 1 to 3 on the 2012 Base Academic Performance Index (API) (Williams Schools). Education Code section (EC) 1240(c)(2)(G) requires the county superintendent of schools to send quarterly reports regarding the results of school site visits and reviews conducted each quarter to the governing boards of the school districts with Williams schools. The results can then be made public at a regularly scheduled and noticed meeting of each district's governing board.

A summary of the report is below: During the second quarter of Fiscal Year 2016-17, Sacramento County Office of Education (SCOE) staff did not conduct any site reviews of instructional materials or facilities.

- SCOE will review the District's SARC's beginning in the third quarter to determine accuracy, during the second quarter SCOE conducted no SARC reviews.
- During the second quarter, SCOE conducted no reviews of Teacher Vacancies and Misassignments.
- The District reported no Uniform Complaint Procedures (UCP) filings in the second quarter.  
The full report is attached.

---

**Attachments:**

Second Quarterly Williams Review Report FY 2016-2017

### **XII.h. Approve Change Order No. 3 with Lamon Construction for Sitework**

**related to the New Two Story Classroom Building at Bannon Creek Elementary**

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to approve Change Order No. 3 with Lamon Construction for Sitework related to the New Two Story Classroom Building at Bannon Creek Elementary.

**Rationale:**

Change Order No.3 revised five (5) contract items resulting in an additive change order in the amount of Twenty Thousand Eight Hundred Thirty Dollars and Seventy Eight Cents (\$20,830.78) (1.48% of the construction services contract). With the addition of Change Order No. 3, the total construction contract value is One Million Four Hundred Ninety Two Thousand Seven Hundred Fifty Two Dollars and Twenty Three Cents (\$1,492,752.23).

**Attachments:**

Change Order No.3 - Lamon Construction - Bannon Creek Elementary

**XII.i. Approve Change Order No. 1 with S.W. Allen Construction, Inc. for Culinary Upgrades at Discovery High School**

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to approve Change Order No. 1 with S.W. Allen Construction, Inc. for Culinary Upgrades at Discovery High School.

**Rationale:**

Change Order No. 1 revised five (5) contract items resulting in an additive change order in the amount of Twenty Seven Thousand One Hundred Sixty Dollars and Thirty Seven Cents (\$27,160.37) (1% of the construction services contract). With the addition of Change Order No. 1, the total construction contract value is Two Million One Hundred Thirty Six Thousand Five Hundred Seventy Nine Dollars and Thirty Seven Cents.

**Attachments:**

Change Order #1 S.W. Allen Construction - Discovery High School

**XII.j. Approve Change Order No. 1 with Bobo Construction, Inc. for New Science / Classroom Building at Heron School**

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to approve Change Order No. 1 with Bobo Construction, Inc. for the New Science/Classroom Building at Heron School.

**Rationale:**

Change Order No. 1 revised four (4) contract items resulting in an additive

change order in the amount of One Hundred Twenty Eight Thousand Thirty Dollars and Forty Two Cents (\$128,030.42). (2% of the construction services agreement) With the addition of Change Order No. 1, the total construction contract value is Five Million Two Hundred Seventy Three Thousand Nine Hundred Fifty Two Dollars and Forty Two Cents (\$5,273,952.42).

**Attachments:**

Change Order No. 1 Bobo Construction - Heron

**XII.k. Approve Change Order No. 3 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. 3 with Arntz Builders for the Westlake Charter School K-8 project.

**Rationale:**

Change Order No. 3 revised five (5) contract items resulting in an additive change order in the amount of Twenty Thousand Eight Hundred Thirty Dollars and Seventy Eight Cents (2,124.94). With the addition of Change Order No. 3, the total construction contract value is Twenty Eight Million Four Hundred Six Thousand Two Hundred Five Dollars (\$28,406,205.00).

**Attachments:**

Change Order # 3 Arntz Builders - Westlake Charter School

**XII.l. Approve Stipulated Expulsion No. 2016-2017 K**

**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 K.

**Rationale:**

Student 2016-2017 K violated the following Education Codes: 48900(a1) and 48900(a2).

**XII.m. Approve Stipulated Expulsion No. 2016-2017 L**

**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 L.

**Rationale:**

Student 2016-2017 L violated the following Education Codes: 48900(a1), 48900(k) and 48915(a)(1)(A).

**XIII. 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.

**XIII.a. Approve Resolution No. 17-13, Designating May 10, 2017 as Day of the Teacher****Quick Summary / Abstract:**

---

Superintendent Recommends Approval Angela Herrera, Assistant Superintendent - Human Resources

**Recommended Motion:**

---

The Board is asked to approve Resolution No. 17-13, designating May 10, 2017 as Day of the Teacher.

**Rationale:**

---

The certificated employees of the Natomas Unified School District perform services which are vital to the educational process and are recognized in the attached resolution.

**Attachments:**

---

Resolution No. 17-13

**XIII.b. Approve Resolution No. 17-14, Designating May 21-27, 2017 as Classified School Employee Week****Quick Summary / Abstract:**

---

Superintendent Recommends Approval Angela Herrera, Assistant Superintendent - Human Resources

**Recommended Motion:**

---

The Board is asked to approve Board Resolution No. 17-14, designating May 21-27, 2017 as Classified School Employee Week.

**Rationale:**

---

The classified employees of the Natomas Unified School District perform services which are vital to the educational process and are recognized in the attached resolution.

**Attachments:**

---

Resolution No. 17-14

**XIII.c. Approve Resolution No. 17-15, Designating May 10, 2017 as National School Nurse Day****Quick Summary / Abstract:**

---

Superintendent Recommends Approval Carol Williams, Executive Director – School Leadership and Support

**Recommended Motion:**

---

The Board is asked to approve Board Resolution No. 17-15, designating May 10, 2017 as National School Nurse Day.

**Rationale:**

---

The school nurses perform services which are vital to the educational process and are recognized in the attached resolution.

**Attachments:**

---



Resolution No. 17-15

**XIV. ADJOURNMENT**

**Published: March 31, 2017, 4:02 PM**