

Regular Board Meeting

Natomas USD

April 26, 2017 6:00PM

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

95834 Closed Session: 6:00 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: 225-0190-022-0000, 225-0190-014-0000, 225-0170-064-0000 ⚠

Quick Summary / Abstract:

Doug Orr, Associate
Superintendent

V.b. Government Code Section 54957.6 - Conference with Labor

Negotiator-District Representative: William Young. Employee

Organization: Natomas Teachers Association ⚠

Quick Summary / Abstract:

William Young, Deputy
Superintendent

V.c. Government Code Section 54957 - Public Employee

Discipline/Dismissal/Release ⚠

Quick Summary / Abstract:

Angela Herrera, Assistant Superintendent - Human Resources

V.d. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 M

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.e. Government Code Section 54962: Suspended Stipulated Expulsion No. 2016-2017 N

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

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. Board Members

X.b. 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. 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 April 5, 2017 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the April 5, 2017 Regular Board meeting minutes.

XII.c. Approve the January 1, 2017 through March 31, 2017 Quarterly Williams Act Report

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the January 1, 2017 through March 31, 2017 Quarterly Williams Report.

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 quarterly reports to the Sacramento County Office of Education on the number of Williams Uniform Complaints filed with our District in the three areas previously listed. For the period of January 1, 2017 through March 31, 2017, there were no compliance issues in the following areas:

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

XII.d. Approve Agreement with Affordable Painting Services, Inc. for American Lakes Elementary, Exterior Paint Project**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an agreement with Affordable Painting Services, Inc. for the American Lakes Elementary Exterior Paint project.

Rationale:

On April 19, 2017 bids were submitted for the American Lakes Elementary exterior paint project. Ten bids were submitted, with Affordable Painting Services, Inc. providing the lowest responsive bid in the amount of One Hundred Fifty Three Thousand Dollars (\$153,000.00). This amount includes a base bid of Ninety One Thousand Dollars (\$91,000), allowance in the amount of Twenty Five Thousand Dollars (\$25,000.00), and three alternates in the amounts of : #1, painting roofs on library and administration buildings, Nine Thousand Dollars (\$9,000.00), #2 painting black ornamental fencing, Seventeen Thousand Dollars (\$17,000.00), #3 parking lot striping and curb painting, Eleven Thousand Dollars (\$11,000.00).

Attachments:

Agreement American Lakes Elementary Exterior Paint

XII.e. Approve Change Order No. 2 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. 2 with Bobo Construction, Inc. for the New Science/Classroom Building at Heron

School.

Rationale:

Change Order No. 2 revised four (4) contract items resulting in an additive change order in the amount of Ninety Four Thousand Seventy Two Dollars and Fifty Three Cents (\$94,072.53) (2 % of the construction services agreement). With the addition of Change Order No. 2, the total construction contract value is Five Million Three Hundred Sixty Eight Thousand Twenty Four Dollars and Ninety Five Cents (\$5,368,024.95).

Attachments:

Change Order No. 2 Bobo Construction - Heron

XII.f. Approve Construction Services Agreement with Pro-Ex Construction, Inc. for the Bleacher Repair Project at Inderkum High School

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a Construction Services Agreement with Pro-Ex Construction, Inc. for the bleacher repair project at Inderkum High School.

Rationale:

In the Fall of 2016 it was determined that the supports for the bleachers on the visitor side of the stadium had eroded away. Structural engineers reviewed the bleacher supports and created plans that would temporarily shore up the bleachers until a permanent fix could be implemented after school dismissed for the summer. Bids were solicited to perform the permanent structural repair to both the home and away bleachers. On April 13, 2017, four (4) bids were submitted, with Pro-Ex Construction, Inc. submitting the lowest responsive bid in the amount of Fifty Eight Thousand Nine Hundred Fifty Dollars (\$58,950.00).

Attachments:

Agreement Inderkum High School Bleacher Repair

XII.g. Approve Notice of Completion for Parking Lot Alterations/Repairs at Natomas High School to Support CTE and HALO Clinic

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a Notice of Completion for parking lot alterations and repairs at Natomas High School to support the CTE and Halo Clinic.

Rationale:

On February 22, 2017 the Board ratified an agreement with Lamon Construction Co, Inc. to perform alterations and repairs on the parking lot at Natomas High School. The final contract amount was Fifty Five Thousand Dollars (\$55,000.00). Work was fully completed on April 3, 2017. 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 will be filed with the County of Sacramento post Board approval.

Attachments:

Notice of Completion Natomas High School Parking Lot

XII.h. Approve Change Order No. 1 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 Change Order No. 1 with Pro-Ex Construction, Inc. for the Paso Verde interim site, exterior paint project.

Rationale:

Change Order No. 1 revised four (4) contract items. The change order items are all owner requested. The changes result in an additive change order in the amount of Twenty Three Thousand Two Hundred Nineteen Dollars and Sixty Nine Cents (\$23,219.69). The contract with Pro-Ex Construction included a Twenty Five Thousand Dollar (\$25,000.00) allowance. Therefore Change Order No. 1 does not increase the original contract value of Seventy Two Thousand Nine Hundred Fifty Dollars (\$72,950.00).

Attachments:

Change Order No. 1 Pro-Ex Construction, Inc. - Paso Verde Interim

XII.i. Approve Notice of Completion for Iron Gates at Natomas Park and Witter Ranch Elementary Schools

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a Notice of Completion for the installation of iron gates at Natomas Park and Witter Ranch Elementary schools.

Rationale:

On January 11, 2017 the Board ratified agreements with Roebbelen Contracting, Inc. to install iron gates at Natomas Park and Witter Ranch Elementary schools. The final contract amount for Natomas Park was Twenty Two Thousand Eight Hundred Fifty Five Dollars (\$22,855.00). The final contract amount for Witter Ranch was Fifteen Thousand Five Hundred Ninety Dollars (\$15,590.00). Work was fully completed for both contracts on April 5, 2017. 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 will be filed with the County of Sacramento post Board approval.

Attachments:

Notice of Completion Natomas Park Elementary Iron Gates

Notice of Completion Witter Ranch Elementary Iron Gates

XII.j. Approve Contract with Roebbelen Contracting, Inc. for Iron Gates at Natomas Park Elementary

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Roebbelen Contracting, Inc. for the installation of iron gates at Natomas Park Elementary.

Rationale:

Additional security fencing updates were required at Natomas Park Elementary school. Roebbelen Contracting, Inc. had performed the installation of previous iron gates at NPE. Roebbelen provided a proposal in the amount of Sixteen Thousand One Hundred Twenty Eight Dollars (\$16,128.00) to install iron gates along the parking lot fence line.

Attachments:

Contract - Roebbelen Contracting, Inc. - Natomas Park Elementary

XII.k. Approve Contract with Development Group, Inc. for Installation and Purchase of Technological Equipment at Westlake Charter School K-8

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with the Development Group, Inc. for the installation and purchase of technological equipment at Westlake Charter School K-8.

Rationale:

Under a Department of General Services CMAS agreement, NUSD has contracted with Development Group, Inc. to purchase and install wireless networking equipment for the new Westlake Charter School K-8 campus. The contract with Development Group, Inc. is in the amount of Four Hundred Thirty Thousand One Hundred Twenty Eight Dollars and Sixty Two Cents (\$430,128.62).

Attachments:

Contract - Development Group, Inc. for Westlake Charter School

XII.l. Approve Stipulated Expulsion No. 2016-2017 M

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 M.

Rationale:

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

XII.m. Approve Suspended Stipulated Expulsion No. 2016-2017 N

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve the Suspended Stipulated Expulsion Agreement for Student No. 2016-2017 N.

Rationale:

Student No. 2016-2017 N violated the following Education Codes: 48900(f) and 48900.4.

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. Present and Approve the Proposed Edit to Goal One and the 28 Strategic Directions**Quick Summary / Abstract:**

Superintendent Recommends Approval AJ Giersch, Director - School Leadership and Support

Recommended Motion:

The Board is asked to receive information on the amended Goal 1 and the amended 28 Strategic Directions. The Board will be asked to approve the amended Goal 1 and the continuation of the other four Goals as written as well as approve the amended 28 Strategic Directions.

XIII.b. Present and Approve Lease-Leaseback Selection Criteria**Quick Summary / Abstract:**

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to receive a presentation and approve the Lease-Leaseback selection criteria.

Rationale:

At the March 22, 2017 Board Meeting, the Board approved using the Lease-Leaseback delivery method for the Paso Verde School project. The presentation will detail all criteria the District will consider when evaluating the proposals and qualifications of the proposers.

XIII.c. Approve Board Resolution No. 17-16, Reduction of Classified Employee Services**Quick Summary / Abstract:**

Angela Herrera, Assistant Superintendent - Human Resources

Recommended Motion:

The Board is asked to approve Board Resolution No. 17-16, Reduction of Classified Employee Services.

Attachments:

Resolution No. 17-16

XIII.d. Approve Resolution No. 17-17 Authorizing the Projects and the

Filing of Applications for Funding under the State School Facility Programs as well as the Designation of District Representatives to the Office of Public School Construction and State Allocation Board

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-17 authorizing the projects and filing of applications for funding under the State School Facility Programs as well as the designation of District representatives to the Office of Public School Construction and State Allocation Board.

Rationale:

Applications for state funding will be filed or have been filed on all eligible projects. As part of the application process, a Board resolution is required, approving the filing of said applications. The resolution authorizes funding application submittals for both District and Charter school projects.

Attachments:

Resolution No. 17-17

XIII.e. Approve Energy Services Agreement with NORESCO, LLC for Proposition 39, Clean Energy Jobs Act, Projects at Natomas High School, Natomas Gateways Middle School, and NUSD Education Center

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an Energy Services Agreement with NORESCO, LLC for Proposition 39, Clean Energy Jobs Act, projects at Natomas High School, Natomas Gateways Middle School and the NUSD Education Center.

Rationale:

On August 24, 2016, Natomas Unified entered into an agreement with NORESCO, LLC to provide energy audit services related to Proposition 39, Clean Energy Jobs Act. After audits were completed an Energy Expenditure Plan was created and submitted to the California Energy Commission for approval. The plan was approved on April 13, 2017. The expenditure plan includes installation of a new energy management system at Natomas High School and Natomas Gateways Middle School, lighting upgrades at both campuses, and HVAC recommissioning at the Education Center.

Attachments:

Proposition 39 Energy Services Agreement

XIII.f. Approve Quarterly Update to PreQualified Bidder List

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate 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:

1st Quarter Pre-Qualified Bidders List 2017

XIV. PRESENTATIONS**XIV.a. English Learner Master Plan Update****Quick Summary / Abstract:**

Lauren Odell, Executive Director - Leadership Development and Professional Development

Recommended Motion:

The Board is asked to receive information on the English Learner Master Plan.

XIV.b. 2017-2018 Teacher on Special Assignment Update**Quick Summary / Abstract:**

Heather Garcia, Associate Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to receive information on the Teacher on Special Assignment (TOSA) Update 2017-2018.

XV. ADJOURNMENT