

## **Regular Board Meeting**

**Natomas USD**

**May 10, 2017 5:45PM**

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

**95834 Closed Session: 5:45 p.m. Open Session: 6:30 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. Public Employee Employment**

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

Angela Herrera, Assistant Superintendent - Human Resources

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

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

Angela Herrera, Assistant Superintendent - Human Resources

#### **V.c. Government Code Section 54962: Suspended Stipulated Expulsion No. 2016-2017 O**

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

Cecil Duke, Assistant Superintendent - Student Services and Safety

#### **V.d. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 P**

**Quick Summary / Abstract:**

Cecil Duke, Assistant Superintendent - Student Services and Safety

**V.e. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 Q**

**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. CELEBRATIONS**

**X.a. Asian American and Pacific Islander Heritage Month**

**Quick Summary / Abstract:**

Jim Sanders, Director of Communications

**Recommended Motion:**

The Board is asked to recognize the month of May as Asian American and Pacific Islander Heritage Month.

**X.b. Student Board Member Recognition - Nita Hodges**

**Quick Summary / Abstract:**

Board of Trustees

**Recommended Motion:**

The Board is asked to recognize Nita Hodges, Student Board Member, for her efforts as the student representative for the 2016-2017 school year.

**X.c. Honor the Natomas Unified School District Retirees**

**Quick Summary / Abstract:**

Angela Herrera, Assistant Superintendent - Human Resources

**Recommended Motion:**

The Board is asked to honor the Natomas Unified School District retirees.

**XI. RECEPTION**

**XII. COMMUNICATIONS**

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

**Quick Summary / Abstract:**

Talitha Blizzeard,  
President

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

**Quick Summary / Abstract:**

Phil Cox, President

**XII.c. Board Members**

**XII.d. 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. Operations Update**

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

William Young, Deputy Superintendent Julie Dorman, Executive Director - Support Services

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

The Board is asked to receive information from Deputy Superintendent William Young regarding District Operations. Operations includes, but is not limited to: Nutrition Services, Transportation, Maintenance, and Operations.

##### **XIV.b. Natomas Charter School Financial Oversight**

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

William Young, Deputy Superintendent Angela Herrera, Assistant Superintendent - Human Resources

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

The Board is asked to receive information from Natomas Charter School regarding their finances and fiscal health.

##### **XIV.c. Natomas Pacific Pathways Prep Financial Oversight**

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

William Young, Deputy Superintendent Angela Herrera, Assistant Superintendent - Human Resources

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

The Board is asked to receive information from Vina Guzman, NUSD Director of Budget and Accounting for Natomas Pacific Pathways Prep regarding their finances and fiscal health.

##### **XIV.d. Westlake Charter School Financial Oversight**

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

William Young, Deputy Superintendent Angela Herrera, Assistant Superintendent - Human Resources

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

The Board is asked to receive information from Westlake Charter School regarding their finances and fiscal health.

#### **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 Personnel Items**

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

Angela Herrera, Assistant Superintendent - Human Resources

**Rationale:**

---

**Administrative New Hires:** Ann Veu, Elementary Principal, Effective: July 1, 2017; Talin Tamzarian, Elementary Principal, Effective: July 1, 2017

**Administrative Transfers:** Suzen Holtemann, from Elementary Principal to Middle School Principal, Effective: July 1, 2017; Dave Nickerson, from Director to High School Assistant Principal, Effective: July 1, 2017; Lisa Claussen, from Coordinator III to Director, Effective: July 1, 2017; Keven MacDonald, from Assistant Superintendent to Executive Director, Effective: July 1, 2017; Carol Williams, from Executive Director to Assistant Superintendent, Effective: July 1, 2017; Andrea Mitchell, from Elementary Assistant Principal to High School Assistant Principal, Effective: July 1, 2017

**Certificated Leave of Absence Approvals:** Erin Calhoun, Teacher, Witter Ranch Elementary, Effective: August 9, 2017; Amy Stockton, Teacher, Witter Ranch Elementary, Effective: August 9, 2017

**Certificated Resignations:** Molly Ferris, Counselor, Natomas Middle School, Effective: June 30, 2017; Joanna Pastor, Psychologist, Natomas Park Elementary, Effective: June 30, 2017; Yvette Ramirez, RSP Teacher, H.Allen Hight Elementary, Effective: May 26, 2017; Zia Shepp, Teacher, Two Rivers Elementary, Effective: May 26, 2017; Anjuli Riedel, Special Education Teacher, H. Allen Hight Elementary, Effective: May 26, 2017

**Classified New Hires:** Corinna Gonzalez, Account Technician I, Financial Services Department, 8.0 hours, Effective: April 17, 2017; Susana Quintanilla, Bus Driver, Transportation, 6.0 hours, Effective: April 7, 2017; Jennifer Pena, Instructional Assistant II, Inderkum High School, 6.0 hours, Effective: April 17, 2017; Christopher Foster, Grounds Specialist II, Maintenance and Operations, 8.0 hours, Effective: March 24, 2017; Meuy Saechao, Accounting and Budget Analyst, Financial Services Department, 8.0 hours, Effective: April 21, 2017; Julietta Anderson, Bus Driver, Transportation, 6.0 hours, Effective: April 25, 2017; Elizabeth Skalland, Attendance Technician, Natomas Middle School, 8.0 hours, Effective: April 25, 2017; Daniel Morgan, Maintenance Specialist I, Maintenance and Operations, 8.0 hours, Effective: April 25, 2017

**Classified Transfers:** Zebazjun Edwards, Bus Attendant, Transportation, 4.0 hours to Bus Driver, Transportation, 6.0 hours, Effective April 3, 2017; Christopher Ochoa, Custodian, Leroy Greene Academy, 8.0 hours to Custodian, Natomas Middle School, 8.0 hours, Effective: April 7, 2017; Allison Camille, Instructional Assistant II, District Wide, 6.0 hours to Instructional Assistant II, American Lakes Elementary, 6.0 hours, Effective: March 20, 2017

**Classified Retirement:** Pablito Castillo, Custodial Team Leader II, Heron School, 8.0 hours, Effective: July 31, 2017; Karen Whitlock, Information

Technology Specialist III, Effective: September 7, 2017; Dolly McClellan, Executive Assistant to the Superintendent, Effective: June 30, 2017

**Classified Resignations:** Renika Kumar, Food Service Assistant I, H. Allen Hight Elementary, 3.5 hours, Effective: April 5, 2017; Damia Spooner, Administrative Secretary, School Leadership and Support, 8.0 hours, Effective: April 7, 2017; Sara Tillinghast, Instructional Assistant I, H. Allen Hight, 3.5 hours, Effective: May 25, 2017; Rosa Lopez, Food Service Assistant I, American Lakes Elementary, 3.5 hours, Effective: April 19, 2017; Natasha Edwards, Food Service Assistant I, Natomas High School, 3.5 hours, Effective: May 4, 2017; Lindsay Graham, Speech and Language Assistant, Special Education, 6.0 hours, Effective: April 24, 2017; Luz Aguilar Huerta, H. Allen Hight, Instructional Assistant I, 3.5 hours, Effective: April 28, 2017; Patrice Crosby, Instructional Assistant I, American Lakes, 3.5 hours, Effective: April 28, 2017; Veronica Bautista, Playground Assistant, Natomas Park Elementary, 2.75 hours, Effective: April 29, 2017; Julianna Reyna, Playground Assistant, Heron School, 2.5 hours, Effective: May 25, 2017; John Erickson, Information Technology Specialist III, Effective: May 5, 2017

**Classified 39-Month Rehire:** Marcus Young, Campus Safety Specialist I, Natomas Middle School, 7.83 hours, Effective: April 19, 2017

**Certificated Substitute New Hires:** Denise Santos, Effective: April 3, 2017; Norma Bettancourt, Effective: April 6, 2017; Henrietta Donkor, Effective: April 7, 2017; Jose Andrade, Effective: April 19, 2017; Briane Odom, Effective: April 25, 2017; Wallace Etterbeek, Effective: April 27, 2017

**Certificated Substitute Resignations:** Nisha Grayson, Effective: April 25, 2017

**Classified Substitute New Hires:** Melissa Espejo, Effective: March 31, 2017; Audrey Severy, Effective: March 29, 2017; Kaylin Thornton, Effective: April 3, 2017; Ophelia Favorito, Effective: April 7, 2017; Tridevkumar Tandel, Effective: April 17, 2017; Alex Cortz, Effective: April 24, 2017; Donovan Najera Contreras, Effective: April 24, 2017; Juan Carrillo, Effective: April 25, 2017

**Certificated Substitute Terminations:** Employee No. 4582, Effective: March 16, 2017;

**Classified Substitute Resignations:** Jennifer Flemmer, Effective: March 23, 2017; Trang Spolidoro, Effective: March 31, 2017; Natalia Serrato, Effective: April 14, 2017

**Classified Substitute Terminations:** Employee No. 7888, Effective: February 15, 2017

### **XV.c. Approve Payroll and Claims for April 2017**

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

William Young, Deputy Superintendent

#### **Recommended Motion:**

The Board is asked to approve the Payroll and Claims for April 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:**

April 2017 Fund Report

April 2017 Warrant Registers

### **XV.d. 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 AND HOMELESS EDUCATION received a \$100 donation from Adventure Christian Church of North Natomas.
- TWO RIVERS ELEMENTARY SCHOOL received a \$70 donation from Wells Fargo through the Educational Matching Gift Program.
- INDERKUM HIGH SCHOOL received a Ludwig Snare Drum valued at \$100 from Lawrence Okinaka and a Conn Clarinet with Pedler Case valued at \$140 from Dawn Okinaka.
- The Environmental Support Program received a \$250 donation from Vanir Construction Management supporting Earth Day activities and Bike Month student prizes.

### **XV.e. Ratify the E-rate 2017 Contract**

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

Barbara Schiffner, Director- Information Technology

#### **Recommended Motion:**

The Board is asked to ratify the E-rate 2017 contract with AMC.NET

#### **Rationale:**

The Information Technology Department posted a Request for Proposal in March to gather project bids from qualified vendors for the purchase of a

firewall appliance and network equipment. Factors considered in our evaluation process to select the vendor included cost, experience, references, and thoroughness and responsiveness to the RFP requirements.

On April 24, the IT Department reviewed RFP's for a new firewall appliance and additional network equipment from three vendors who successfully submitted proposals: AMS.NET, Development Group, Inc., and AAA Network Solutions. A fourth company, Net Xperts, Inc., submitted a proposal but did not meet the RFP deadline.

The initial review showed that AMS.NET met the evaluation criteria to the RFP requirements. A second-level review was conducted by Bill Young, Joel Rabin, and Barbara Schiffner and confirmed AMS.NET was the best vendor to fulfill a network equipment contract with NUSD.

We are asking the Board to ratify the contract at the May 10, Board Meeting because:

- A contract with the selected vendor needed to be signed on May 4, to continue with the E-rate process
- We did not receive required information from vendors to post the RFP in time to bring it to the April 26, Board Meeting

With Board ratification on May 10, this work will begin if:

- USAC approves our application, expected between October and December 2017
- NUSD leaders decide to move forward with the project, possibly in Spring 2018

Know that we can cancel the RFP and the terms of this contract at any time.

---

**Attachments:**

2017 E-rate- Firewall Appliance and Network Equipment

**XV.f. Approve License Agreement with City of Sacramento for the Use of Natomas High School Pool**

---

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

---

**Recommended Motion:**

The Board is asked to approve a License Agreement with the City of



Sacramento for the use of the Natomas High School pool.

**Rationale:**

Natomas Unified and the City of Sacramento first entered into a Memorandum of Understanding (MOU) for the use of the pool at Natomas High School on September 23, 2004. This License Agreement replaces the MOU. The City of Sacramento will lease the pool facility from the District from June 1 every year for a period of 90 days for a fee of Ten Thousand Dollars (\$10,000.00) for year one and for Fifteen Thousand Dollars (\$15,000.00) for subsequent years. At the closing of the lease period in Summer of 2017, Natomas Unified will assume all maintenance responsibility of the pool equipment.

**Attachments:**

NHS Pool License Agreement

**XV.g. Approve Amended Agreement with Vanir Construction Management, Inc. for Construction Management Services**

**Quick Summary / Abstract:**

William Young, Deputy Superintendent

**Recommended Motion:**

The Board is asked to approve the amended agreement with Vanir Construction Management, Inc. for Construction Management Services.

**Rationale:**

On September 28, 2016 the Board approved the construction management services agreement with Vanir Construction Management, Inc. to provide construction monitoring support for identified projects. The proposed amendment to the agreement includes support for new construction projects launched since September 2016. The amendment will increase the prior contract not-to-exceed amount of \$1,149,570 to \$2,500,000 for services rendered for the assigned Facility Master Plan construction projects and other assigned facility projects as needed. The recently approved Bond fund allocations factored in this proposed cost increase. The proposed amendment to the construction management services agreement with Vanir Construction Management, Inc. is attached for review and action.

**Attachments:**

First Amendment, Vanir Construction Mgmt Agreement

**XV.h. Approve Notice of Completion for 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 a Notice of Completion for the new two story classroom building at Bannon Creek Elementary.

**Rationale:**

On September 10, 2015 the Board approved a contract with American Modular Systems, Inc. to install a two story modular building at Bannon



Creek Elementary School. The final contract amount for the project was Four Million Two Hundred Nineteen Thousand Five Hundred Ninety Six Dollars (\$4,219,596.00). Work was fully completed on December 16, 2016. In order to close out the contract and contract payments, a Notice of Completion must be filed with the County of Sacramento post Board approval.

**Attachments:**

Notice of Completion Bannon Creek Elementary

**XV.i. Approve Change Order No. 2 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. 2 with S. W. Allen Construction, Inc. for the Culinary Upgrades at Discovery High School.

**Rationale:**

Change Order No. 2 revised two (2) contract items resulting in an additive change order in the amount of Five Thousand Two Hundred One Dollars and Eight Cents (\$5,201.08) (0.2% of the construction contract). With the addition of Change Order No. 2, the total construction contract value is Two Million One Hundred Forty One Thousand Seven Hundred Eighty Dollars and Forty Five Cents.(\$2,141,780.45).

**Attachments:**

Change Order No. 2 SW Allen - DHS

**XV.j. Approve Change Order No. 3 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. 3 with Bobo Construction, Inc. for the New Science/Classroom Building at Heron School.

**Rationale:**

Change Order No. 3 revised three (3) contract items resulting in an additive change order in the amount of Thirty Thousand One Hundred Sixty Five Dollars and Seventy Four Cents (\$30,165.74) (0.58% of the construction services agreement). With the addition of Change Order No. 3, the total construction contract value is Five Million Three Hundred Ninety Eight Thousand One Hundred Ninety Dollars and Sixty Nine Cents (\$5,398,190.69).

**Attachments:**

Change Order No. 3 Bobo Construction - Heron

**XV.k. Approve Change Order No. 1 with The Boldt Company 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. 1 with The Boldt Company for the New Classroom Building at Natomas Park Elementary.

### **Rationale:**

Change Order No. 1 revised six (6) contract items resulting in an additive change order in the amount of Forty Six Thousand Nine Hundred Eleven Dollars and Fifty Eight Cents (\$46,911.58) (0.79 % of the construction contract). With the addition of Change Order No.1, the total construction contract value is Five Million Nine Hundred Eighteen Thousand Nine Hundred Eleven Dollars and Fifty Eight Cents (\$5,918,911.58).

### **Attachments:**

Change Order No. 1 The Boldt Company - NPE

## **XV.I. Approve Contracts with Quality Sound for Clock and Speaker Replacement at NP3 and Paso Verde Interim Campus**

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

Doug Orr, Associate Superintendent

### **Recommended Motion:**

The Board is asked to approve contracts with Quality Sound for clock and speaker replacement at NP3 and Paso Verde Interim Campus.

### **Rationale:**

Quality Sound, an approved NUSD CUPCCA vendor provided proposals to replace and repair the clocks and speakers at NP3 and the Paso Verde Interim Campus. The NP3 contract is in the amount of Twenty Four Thousand Six Hundred Two Dollars and Three Cents (\$24,602.03). The Paso Verde Interim Campus contract is in the amount of Thirty Three Thousand Two Hundred Forty Five Dollars and Twenty Eight Cents (\$33,245.28).

### **Attachments:**

Quality Sound - NP3 Contract

Quality Sound - PV Interim Contract

## **XV.m. Approve Change Order No. 4 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. 4 with Arntz Builders for the Westlake Charter School K-8 project.

### **Rationale:**

Change Order No. 4 revised five (5) contract items resulting in an additive change order in the amount of Eighty Thousand Eight Hundred Sixty Dollars and Forty Cents (\$80,860.40) (0.28% of the construction contract).

With the addition of Change Order No. 4, the total construction contract value is Twenty Eight Million Five Hundred Fifty Nine Thousand Four Hundred Thirty Two Dollars and Nineteen Cents (\$28,559,432.19).

**Attachments:**

Change Order No.4 Arntz Builders - WCS

**XV.n. Approve Contracts with HCI Systems, Inc. for Video Monitoring Systems at NP3 New Building, Natomas Park Elementary New Classroom Building, Heron New Classroom Building, Paso Verde Interim Campus, Discovery High School Culinary Upgrades, Westlake Charter School**

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

The Board is asked to approve contracts with HCI Systems, Inc. for video monitoring systems at the NP3 New Building, Natomas Park Elementary New Classroom Building, Heron New Classroom Building, Paso Verde Interim Campus, Discovery High School Culinary Upgrades and Westlake Charter School.

**Rationale:**

Under a Department of General Services, California Multiple Award Schedules (CMAS) purchasing agreement, NUSD has contracted with HCI Systems, Inc. to provide video monitoring systems for the above listed projects. NP3 contract amount is Thirty Eight Thousand Two Hundred One Dollars (\$38,201.00). Natomas Park Elementary contract is in the amount of Fifty Thousand One Hundred Sixty Six Dollars (\$50,166.00) Heron contract is in the amount of Forty Two Thousand Nine Hundred Eighty Six Dollars (\$42,986.00). Paso Verde Interim Campus is in the amount of Sixty Thousand Three Hundred Ninety Eight Dollars (\$60,398.00). Discovery High School contract is in the amount of Thirty Four Thousand Eight Hundred Two Dollars (\$34,802.00). Westlake Charter School contract is in the amount of Two Hundred Fifty Seven Thousand Seven Hundred Ninety Eight Dollars (\$257,798.00).

**Attachments:**

HCI Contract - Discovery High School

HCI Contract - Heron School

HCI Contract - Natomas Park Elementary

HCI Contract - NP3

HCI Contract - Paso Verde Interim

HCI Contract - Westlake Charter School

**XV.o. Approve Contracts with Development Group, Inc. for Installation and Purchase of Technological Equipment at NP3 New Classroom Building, Discovery High School Culinary Upgrades, Paso Verde Interim Campus, Natomas Park Elementary New Classroom Building, Heron New Classroom Building**

**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

**Recommended Motion:**

---

The Board is asked to approve contracts with the Development Group, Inc. for the installation and purchase of technological equipment at the NP3 new classroom building, Discovery High School Culinary Upgrades, Paso Verde Interim Campus, Natomas Park Elementary New Classroom Building and Heron New Classroom Building.

**Rationale:**

---

Under a Department of General Services, California Multiple Award Schedules (CMAS) purchasing agreement, NUSD has contracted with the Development Group, Inc. to purchase and install wireless networking equipment for the projects listed above. NP3 contract is in the amount of One Hundred Fifty One Thousand One Hundred Eighty Nine Dollars and Seven Cents (\$151,189.07). Discovery High School contract is in the amount of Twenty Seven Thousand Seven Hundred Twenty Two Dollars and Eighty Five Cents (\$27,722.85). Paso Verde Interim Campus contract is in the amount of One Hundred Eighty Seven Thousand Eighty Six Dollars and Ninety Two Cents (\$187,086.92). Natomas Park Elementary contract is in the amount of Fifty Five Thousand Five Hundred Twenty Dollars and Sixty Four Cents (\$55,520.64). Heron contract is in the amount of Fifty Nine Thousand Five Hundred Eighteen Dollars and Forty Four Cents (\$59,518.44).

**Attachments:**

---

DGI Contract - Discovery High School  
DGI Contract - Heron School  
DGI Contract - Natomas Park Elementary  
DGI Contract - NP3  
DGI Contract - Paso Verde Interim

**XV.p. Approve Construction Services Agreement with REM Construction, Inc. for Paso Verde Interim Housing Classroom Improvements****Quick Summary / Abstract:**

---

Doug Orr, Associate Superintendent

**Recommended Motion:**

---

The Board is asked to approve a Construction Services Agreement with REM Construction, Inc. for the Paso Verde Interim Campus classroom improvements project.

**Rationale:**

---

On April 20, 2017 bids were opened for the Paso Verde Interim Campus classroom improvement project. Two bids were submitted, with REM Construction, Inc. providing the lowest responsive bid in the amount of Three Hundred Seventy Three Thousand Seven Hundred Fifty Five Dollars (\$373,755.00).

**Attachments:**

---

Construction Services Agreement - Paso Verde Interim Campus

**XV.q. Approve Construction Services Agreement with Lamon Construction Co., Inc. for NP3 Sitework Project**

**Quick Summary / Abstract:**

---

Doug Orr, Associate Superintendent

**Recommended Motion:**

---

The Board is asked to approve a Construction Services Agreement with Lamon Construction Co., Inc. for the NP3 sitework project.

**Rationale:**

---

The NP3 sitework project will prepare the location of the New Building. Three bids were submitted on April 27, 2017 with Lamon Construction Co., Inc. providing the lowest responsive bid in the amount of One Million Nine Hundred Ninety Eight Thousand Dollars (\$1,998,000.00).

**Attachments:**

---

Construction Services Agreement - NP3 Sitework - Lamon Construction Co., Inc.

**XV.r. Approve Contracts with Advanced Solution for Projects at Paso Verde Interim Campus, Westlake Charter School K-8, Heron School****Quick Summary / Abstract:**

---

Doug Orr, Associate Superintendent

**Recommended Motion:**

---

The Board is asked to approve contracts with Advanced Solution for Projects at Paso Verde Interim Campus, Westlake Charter School K-8 and the Heron School New Classroom Building.

**Rationale:**

---

Advanced Solution will be providing phone installation service on the facilities projects at Heron School, Paso Verde Interim Campus and Westlake Charter School. Advanced Solution is a NUSD approved CUPCCA vendor. Heron contract is in the amount of Twenty Eight Thousand Five Hundred Thirty Three Dollars and Three Cents (\$28,533.03). Paso Verde Interim Campus contract is in the amount of Eighteen Thousand Twenty Eight Dollars and Twenty Five Cents (\$18,028.25). Westlake Charter School contract is in the amount of Thirty Four Thousand Five Hundred Eighty Nine Dollars and Fifty Three Cents (\$34,589.53).

**Attachments:**

---

Advanced Solution Contract - Heron

Advanced Solution Contract - Paso Verde Interim Campus

Advanced Solution Contract - Westlake Charter School

**XV.s. Approve Contract with Kya Services LLC for the purchase and installation of flooring materials at Discovery High School, Natomas Pacific Pathways Prep (Del Paso campus), and Natomas Park Elementary****Quick Summary / Abstract:**

---

William Young, Deputy Superintendent

**Recommended Motion:**

---

The Board is asked to approve contract with Kya Services LLC for the purchase and installation of flooring materials at Discovery High School,

Natomas Pacific Pathways Prep (Del Paso campus), and Natomas Park Elementary.

**Rationale:**

On March 23, 2017, bids were submitted for the 2017 summer flooring project at Discovery High, Natomas Pacific Pathways Prep (Del Paso campus), and Natomas Park Elementary. Two contractors submitted bids. KYA Services LLC was the lowest responsive bid in the amount of One Hundred Fifty Eight Thousand Fifty Seven Dollars and Sixty One Cents (\$158,057.61). This work will replace 33,500 sq. ft. of 17 year old flooring. KYA Services LLC is on the District's California Uniform Public Construction Cost Accounting Act list (CUPCCA). The agreement with KYA Services LLC is attached.

**Attachments:**

Kya Services LLC Agreement - Summer Flooring Project

**XV.t. Approve Suspended Stipulated Expulsion for Student No. 2016-2017 O**

**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 O.

**Rationale:**

Student No. 2016-2017 O violated the following Education Code: 48900(f).

**XV.u. Approve Stipulated Expulsion No. 2016-2017 P**

**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 P.

**Rationale:**

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

**XV.v. Approve Stipulated Expulsion No. 2016-2017 Q**

**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 Q.

**Rationale:**

Student No. 2016-2017 Q violated the following Education Codes: 48900(i) and 48900(k).

**XVI. PUBLIC HEARING**



#### **XVI.a. School Facility Needs Analysis and Establishing School Facilities Fees ("Level II Developer Fees")**

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

Doug Orr, Associate Superintendent

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

The Board is asked to hold a Public Hearing on the School Facility Needs Analysis and establishing alternative school fees.

##### **Rationale:**

In accordance with the requirements of Government Code Section 65995.5, the Board shall convene a Public Hearing to receive comments from members of the public regarding the District's notice for proposal for approving the School Facilities Needs Analysis and adopting Alternative School Facilities Fees ("Level II Developer Fees"). The School Facilities Needs Analysis was completed and made available to the public on April 3, 2017, and the required Notice of Public Hearing ran in the Sacramento Bee newspaper (both paper and online) classifieds on April 3, 2017.

#### **XVII. 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.

#### **XVII.a. Present and Approve K-8 Conversion**

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

Superintendent Recommends Approval William Young, Deputy Superintendent Heather Garcia, Associate Superintendent Doug Orr, Associate Superintendent

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

Staff will present and ask for action on the proposed plan to convert American Lakes, Bannon Creek, and Jefferson into K-8 schools.

#### **XVII.b. Approve the School Facilities Needs Analysis ("Level II Developer Fees")**

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

Superintendent Recommends Approval Doug Orr, Associate Superintendent

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

The Board is asked to approve the School Facilities Needs Analysis.

##### **Rationale:**

Per Government Code Section 65995.5, school districts are allowed to levy fees in excess of the State Statutory Fee (Level I fee) on new residential development to address the need for new school facilities as a direct impact of new development. Prior to assessing Level II fees, the district must also establish eligibility for State construction funds. Natomas Unified has established State eligibility for new construction at the K-12 grade levels. In order to assess Level II fees, a district must comply with at least two of four statutory requirements. Natomas Unified has met three of the four statutory requirements. A School Facilities Needs Analysis (SFNA) determines the scope and cost of facilities necessary to accommodate increases in



enrollment expected over the next five years and that are attributable to new residential development only. After calculating the projected students from new development and the cost to provide classroom space for those students, a mitigation amount is computed. The SFNA has determined that Natomas Unified is eligible to assess Alternative No. 2 Fees (Level II fees) in the amount of \$4.73/square foot. The SFNA demonstrates that the Alternative No. 2 Fees are reasonably related and roughly proportional to the cost of school facilities for future development and in accordance with applicable laws. With the increasing housing developments in the area, and the need for additional funding to meet the needs of future growth, the increase in fees is necessary.

---

**Attachments:**

2017 School Facilities Needs Analysis

**XVII.c. Approve Resolution No. 17-18 School Facilities Needs Analysis, Adopting Alternative School Facilities Fees, and Making Related Findings and Determinations ("Level II Developer Fees")**

---

**Quick Summary / Abstract:**

Superintendent Recommends Approval Doug Orr, Associate Superintendent

---

**Recommended Motion:**

The Board is asked to approve Resolution No. 17-18 School Facilities Needs Analysis, Adopting Alternative School Facilities Fees, and Making Related Findings and Determinations ("Level II Developer Fees").

---

**Rationale:**

Resolution No. 17-18 regarding the School Facilities Needs Analysis, Adopting Alternative School Facilities Fees is in compliance with Government Code Section 65995.5 and 65995.6; and Section 17620 of Education Code. The adoption of Resolution 17-18 allows the District to levy fees in excess of the State Statutory Fee (Level I fee) in the form of Alternative No. 2 Fees (Level II fees, \$4.73/ square foot).

---

**Attachments:**

Resolution No. 17-18

**XVII.d. Approve Pool of Architects for Architectural and Design Services for Modernization and Construction of School Facilities**

---

**Quick Summary / Abstract:**

Superintendent Recommends Approval Doug Orr, Associate Superintendent

---

**Recommended Motion:**

The Board is asked to approve a pool of architects for architectural and design services for modernization and construction of school facilities.

---

**Rationale:**

On April 7, 2017 a Legal Public Notice announced that NUSD was accepting Statements of Qualifications (SOQ) for Architectural and Design Services. The previous pool of architects was Board approved in October of 2013 and it was determined that the pool needed an update. Seventeen

firms submitted SOQ's. Staff reviewed the submittals and determined the top 11 firms to be included in the pool. Staff based selection on a variety of criteria including experience in Lease-Leaseback, Educational projects, BIM, Firm size, and References.

Staff recommends the following architecture firms for the pool:

Architectural Nexus, Inc.  
ATI Architects and Engineers  
BCA Architects  
DLR Group  
Hibser Yamauchi Architects, Inc.  
HMC Architects  
Lionakis  
LPA, Inc.  
Nacht & Lewis  
PBK  
Williams + Paddon, Architects + Planners, Inc.

## **XVIII. DISCUSSION**

### **XVIII.a. First Reading of Board Policies and Administrative Regulations**

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

---

Chris Evans, Superintendent NEW: AR 4261.1 – Personal Illness/Injury Leave (Classified) and BP/AR 6142.2 – World/Foreign Language Instruction REVISED: BP 0460 – Local Control and Accountability Plan; BP/AR 3260 – Fees and Charges; AR 4112.22 – Staff Teaching English Learners; E 4112.9 - Employee Notifications; AR 4161.1 – Personal Illness/Injury Leave (Certificated); BP 5111 – Admission; BP 5111.1 – District Residency; BP/AR 5113 – Absence and Excuses; BP/AR 5141.52 – Suicide Prevention; E 5145.6 – Parental Notifications; BP/AR 5148.2 – Before/After School Programs; BP 6111 – School Calendar; BP 6117 – Year-Round Schedules; BP 6144 – Controversial Issues; BP/AR 6174 – Education for English Learners; BP 6176 – Weekend/Saturday Classes DELETED: BP/AR 6142.2 – Aids Prevention Instruction (This BP/AR was merged into BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction)

#### **Recommended Motion:**

---

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

#### **Rationale:**

---

Please Note:

The Board will be asked to discuss deleting BP/AR 6142.2 – AIDS Prevention Instruction and adding BP/AR 6142.2 – World Foreign Language.

It was discovered that AIDS Prevention Instruction was combined with BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction and

approved by the Board on April 8, 2009. However, in error, 6142.2 was not deleted.

CSBA has reactivated policy number 6142.2 as World Foreign Language.

**Attachments:**

---

DELETE BP/AR

NEW BP/AR

REVISED BP/AR

**XIX. ADJOURNMENT**

**Published: May 5, 2017, 4:29 PM**