

Regular Board Meeting

Natomas USD

June 07, 2017 5:30PM

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

95834 Closed Session: 5:30 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. Government Code 54954.5 Conference with Real Property

Negotiators – Property APN: 225-0190-014-0000, 225-0190-022-0000 🚫

Quick Summary / Abstract:

Doug Orr, Associate
Superintendent

V.b. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 R 🚫

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.c. Government Code Section 54962: Stipulated Expulsion No. 2016-2017 S 🚫

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.d. Conference with Legal Counsel regarding Potential Litigation - One

Case

Quick Summary / Abstract:

Chris Evans,
Superintendent

V.e. Superintendent's Evaluation

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. California School Employees Association (CSEA)

Quick Summary / Abstract:

Talitha Blizzeard,
President

X.b. Natomas Teachers Association (NTA)

Quick Summary / Abstract:

Brenda Borge, President

X.c. Board Members

X.d. 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. PRESENTATIONS

XII.a. The Next 5 Strategic Plan / LCAP

Quick Summary / Abstract:

AJ Giersch, Director - School Leadership and Support

Rationale:

The Board is asked to receive information on the previously approved Next 5 Strategic Plan.

XII.b. Recognition of Responsible Financial Stewardship and Possible 2018 Bond Measure

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to receive information about responsible financial

stewardship and a possible 2018 Bond Measure.

Rationale:

Keith Weaver from Government Financial Strategies, inc. and Deputy Superintendent William Young will present information regarding facilities bond history and financial stewardship. The presentation will include information related to a possible 2018 General Obligation Bond to continue funding projects in the Facilities Master Plan (FMP).

XIII. 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.

XIII.a. Approve the Consent Calendar

XIII.b. Approve the April 26, 2017 Regular Board Meeting Minutes, the April 26, 2017 Special Board Meeting Minutes, and the May 10, Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the April 26, 2017 Regular Board Meeting minutes, the April 26, 2017 Special Board Meeting minutes and the May 10, 2017 Regular Board Meeting minutes.

XIII.c. Approve the Personnel Items

Quick Summary / Abstract:

Angela Herrera, Assistant Superintendent - Human Resources

Rationale:

Classified Management New Hires: Michael Wasilchin, Director of Human Resources, Effective: June 1, 2017

Administrative Transfers: Scott Pitts, from Elementary Principal to High School Principal, Effective: July 1, 2017

Certificated Resignations: Shannon Reuser, RSP Teacher, Inderkum High School, Effective: May 26, 2017; Jose Flores, RSP Teacher, Natomas Charter School, Effective: June 9, 2017; Jessie Storrs, Teacher, Natomas High School, Effective: May 26, 2016; Kim Chambers, Teacher, Witter Ranch Elementary, Effective: May 26, 2017; Zenobia Latona, Teacher, Bannon Creek Elementary, Effective: May 11, 2017; Evan Brock, Teacher, Bannon Creek Elementary, Effective: May 26, 2017; Ben Layne, Teacher, Natomas Middle School, Effective: May 26, 2017; Maria Jones, Teacher, Natomas Park Elementary, Effective: May 26, 2017; Sandra Estrada, Teacher, Jefferson Elementary, Effective: May 26, 2017; Lia Killeen, Teacher, H. Allen Hight Elementary, Effective: May 26, 2017; Estevan Alvarez, SDC/SES Teacher, Bannon Creek Elementary, Effective: May 26, 2017; Danielle Hamel, Teacher, H. Allen Hight Elementary, Effective: May 26, 2017; Marissa Arieas, Speech Therapist, Two Rivers Elementary,

Effective May 25, 2017; Kathryn Vargas, Teacher, Heron School, Effective: May 26, 2017; Melissa Young Scott, Teacher, H. Allen Hight Elementary, Effective: May 26, 2017; Nancy Kogler, Teacher, Witter Ranch Elementary, Effective: May 26, 2017

Classified New Hires: Candice Portrey, Registrar, Natomas High School, 8.0 hours, Effective: May 3, 2017; Mona Mofleh, Food Services Assistant I, Witter Ranch Elementary, 2.0 hours, Effective: April 27, 2017; Brian Heinz, Food Service Assistant I, Natomas High School, 3.5 hours, Effective: May 18, 2017; Harold Hughes III, Playground Assistant, Bannan Creek Elementary, 2.0 hours, Effective: May 22, 2017; Gregory Grimes, Instructional Assistant II, Heron School, 6.0 hours, Effective: May 23, 2017

Classified Transfer: Deanna Liggins, Food Service Assistant I, Natomas High School, 3.5 hours to Food Service Assistant II, Natomas High School, 6.0 hours, Effective: May 22, 2017

Classified Retirements: Karen Whitlock, Information Technician Specialist III, 8.0 hours, Effective: May 15, 2017 (revised); Rosanna Kingston, Library Media Technician I, Natomas Park Elementary, 6.0 hours, Effective: May 30, 2017

Classified Resignations: Lauri Butschy-Hagarty, Food Service Assistant I, Westlake Charter School, 3.5 hours, Effective: June 14, 2017; Sandra Romano, Instructional Assistant II, Heron School, 6.0 hours, Effective: May 30, 2017; Veronica Barrientoz, Health Assistant II, H. Allen Hight Elementary, 6.0 hours, Effective: May 30, 2017; Nataliya Petrova, Instructional Assistant II, American Lakes Elementary, 4.0 hours, Effective: May 30, 2017; Carmilla Robinson, Student Assistant, Two Rivers Elementary, Effective: May 10, 2017; Sheri Thorpe, Instructional Assistant II, Two Rivers Elementary, 6.7 hours, effective May 30, 2017; Cassidy Dick, Student Assistant, Heron School, 6.0 hours, Effective: May 30, 2017; Antoinique Hawkins, Playground Assistant, Bannan Creek Elementary, 2.0 hours, Effective: May 30, 2017

Classified Substitute New Hires: Vineeta Kumar, Effective: May 3, 2017; Mike Sanders, Effective: May 5, 2017; Benito, Ladrillono, Effective: May 19, 2017

Classified Substitute Resignations: Monifa Parker, Effective: April 25, 2017; Nancy Edwards, Effective: May 11, 2017

Certificated Substitute Resignations: William Phung, Effective: May 15, 2017, Sophia Otto, Effective: May 8, 2017; Nicole Farrow, Effective: May 25, 2017; Nicole Farrow, Effective: May 18, 2017

XIII.d. Approve Payroll and Claims for May 2017

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

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

May 2017 Fund Report

May 2017 Warrant Registers

XIII.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 AND HOMELESS EDUCATION received a \$400 donation from Adventure Christian Church of North Natomas. The NUSD 25th Anniversary Fund received a \$250 donation from Don Hutchings with Versifit Technologies designated for a Scholarship. AMERICAN LAKES ELEMENTARY SCHOOL received a \$250 donation from Wells Fargo through the Community Support Campaign. WITTER RANCH ELEMENTARY SCHOOL received a \$733 donation from Lifetouch National School Studio. TWO RIVERS ELEMENTARY SCHOOL received a table, 4 chairs and a rug from Patricia Anderson valued at \$412. The Environmental Support Program received a \$300 donation from the City of Sacramento supporting Earth Day activities.

XIII.f. Approve the 2017-2018 Nonpublic School (NPS) and Agency (NPA) Master Contracts**Quick Summary / Abstract:**

Carol Williams, Executive Director - School Leadership and Support

Recommended Motion:

The Board is asked to approve the 2017-2018 Nonpublic Schools (NPS) and Agency (NPA) Master Contracts.

Rationale:

When District schools and/or programs cannot meet the needs of special education students, nonpublic placements are made. The District pays the costs of tuition, transportation and designated instruction and services. A Master Contract spells out the terms of agreement between the District and the non-public school/agency. A copy of the Master Contract template is attached. The schools which currently serve our students or which we may use during 2017-2018 are: Aldar Academy, Anova School, Atkinson Youth Services, Capitol Academy, Capitol Autism Services - Land Park Campus, Capitol Elementary, Charis Youth Center, Children's Choice for Hearing

and Talking (CCHAT), Guiding Hands Inc., Mingus Mountain Academy, Northern California Preparatory School, Odyssey Learning Center, Placer Learning Center, Point Quest Education, Sierra Foothills Academy, Sierra Child & Family Services, Sierra School at Eastern-Lower, Sierra School at Eastern-Upper, Sierra Ranch School, Summitview School and The Williams Academy. The agencies are: 24/7 Med Staff, Action Home Nursing Services, Advance Kids, Inc., American River Speech, Applied Behavior Consultants (ABC), BASE Institute, Behavior Consultants International, BEST Consulting (Behavior Education Services and Training), Bright Futures Therapy, Burger Rehabilitation Systems, Californian Occupational Therapy Services, LLC., Capital Autism Services, C.A.R.D. (Center for Autism & Related Disorders, Inc.), Center for Speech Pathology, Children's Therapy Center, Cook Speech and Language, Developmental Occupational Therapy, Donna Grimm, Easter Seals Society of California, Eaton Interpreting, Hear Say, H.O.P.E. Consulting (Helping Optimize Potential through Education), Isis Healthcare Services, Inc., Jabbergym, Kaary Ogard, Learning Solutions, Lindamood-Bell Learning Systems, Mary Gwaltney, LEP, Maxim Healthcare Services, Hanoch McCarty, Monica Diamond, Music to Grow On, NettiATP, Northern California Children's Therapy Center, Occupational Therapy for Children, PALS (Pacific Autism Learning Services), Psychoeducational Solutions (Janet Payne), Rick Bledsoe, Run and Jump Occupational Therapy, School Steps, Sierra Pediatric Therapy Center, Sac Family Solutions, Sierra Speech Services, Speech and Language Therapy Associates, Kris Strong, Speech & Language Professional Center, Speech Pathology Group, The Speech Works, Therapeutic Pathways and Vista Child Therapy Center.

Attachments:

NPS and NPA Master Contracts 2017-2018

XIII.g. Approve the Third Quarterly Williams Review Report for 2016-17

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the Third Quarterly Williams Review Report for 2016-17.

Rationale:

As a result of the William 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 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 third quarter of Fiscal Year 2016-17, Sacramento County Office of Education (SCOE) staff did not conduct any site reviews of instructional materials or facilities.
- The School Accountability Report Card (SARC) of each of the District's Williams schools was reviewed for accuracy as required by 1240(c)(2)(I). The information contained in the schools' SARCs was generally clear. However, with regard to the sufficiency of textbooks and instructional materials, the SARCs were missing information required as to whether the Board conducted a public hearing to determine their sufficiency.
- During the third quarter ending March 31, 2017, SCOE conducted no reviews of Teacher Vacancies and Misassignments.
- The District reported no Uniform Complaint Procedure (UCP) filings in the third quarter ending March 31, 2017. The full report is attached.

Attachments:

Third Quarterly Williams Review Report 16-17

XIII.h. Approve the Sale and Disposal of Books, Equipment and Supplies Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the sale and disposal of books, equipment and supplies per Board Policy 3270.

Rationale:

The items shown on the attached surplus list will be sold or disposed of per Board Policy 3270. Ten relocatable classrooms are slated for removal as part of the new classroom building and parking lot reconfiguration project at Natomas Park Elementary. Eleven relocatable classrooms are slated for removal as part of the Natomas Pacific Pathways Prep (NP3) new classroom building project. The disposal method for these relocatables will be demolition, per contract, performed by the General Contractors. The portable buildings will be too costly to move and reuse in another school setting and does not align with the Facilities Master Plan (FMP) goal of removing/reducing the number of portables within the District.

Attachments:

Surplus List-Sale and Disposal of Books, Equipment & Supplies

XIII.i. Second Reading - Approve the following 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 approve the attached Board Policy and Administrative Regulation revisions.

Rationale:

The attached policies were on the May 10, 2017 Regular Board Meeting agenda for first reading and incorporate all revisions.

Attachments:

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

XIII.j. Approve Amendment to Agreement with Wood Rodgers for Utility Investigation and Entitlement Research Services for Paso Verde School Site

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an amendment to the agreement with Wood Rodgers for utility investigation and entitlement research services for Paso Verde School site.

Rationale:

On August 3, 2016 the Board approved a contract with Wood Rodgers in the amount of Fifteen Thousand Dollars (\$15,000) for utility investigation and entitlement research services for the development of the Paso Verde School site. The contract has been expended, and further services are still required. Wood Rodgers has proposed an amendment to the contract that increases the amount by Twenty Thousand Dollars (\$20,000).

Attachments:

Contract Amendment Wood Rodgers - Paso Verde School Site

XIII.k. Approve Change Order No. 3 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. 3 with S.W. Allen Construction, Inc. for the culinary upgrades at Discovery High School.

Rationale:

Change Order No. 3 revised thirteen (13) contract items resulting in an additive change order in the amount of Fifty Nine Thousand Three Hundred Thirty Eight Dollars and Eight Cents (\$59,338.08) (3% of the construction contract). With the addition of Change Order No. 2, the total construction contract value is Two Million Two Hundred One Thousand One Hundred Ten Dollars and Fifty Three Cents (\$2,201,110.53).

Attachments:

Change Order No. 3 S.W. Allen Construction, Inc.

XIII.I. Approve Change Order No. 4 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. 4 with Bobo Construction, Inc. for the new science/classroom building at Heron School.

Rationale:

Change Order No. 4 revised one (1) contract item resulting in an additive change order in the amount of Nine Thousand Two Hundred Thirty One Dollars and Twenty Nine Cents (\$9,231.29) (0.17% of the construction contract). With the addition of Change Order No. 4, the total construction contract value is Five Million Four Hundred Seven Thousand Four Hundred Twenty One Dollars and Ninety Eight Cents (\$5,407,421.98).

Attachments:

Change Order No. 4 Bobo Construction, Inc.

XIII.m. Approve Change Order No. 2 with The Boldt Company for 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 with The Boldt Company for the new classroom building at Natomas Park Elementary.

Rationale:

Change Order No. 2 revised two contract items for weather delays. No cost is associated with the revision of the contract for weather delays. The amended contract end date is August 16, 2017 with the approval of Change Order No. 4. Original contract end date was July 11, 2017.

Attachments:

Change Order No. 2 The Boldt Company

XIII.n. Approve a Notice of Completion 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 a Notice of Completion with Pro-Ex Construction for the Paso Verde interim site exterior paint project.

Rationale:

On March 22, 2017 the Board approved a contract with Pro-Ex Construction, Inc. to paint the exterior of the buildings at the Paso Verde interim site. The final contract amount was Seventy One Thousand One Hundred Sixty Nine Dollars and Sixty Nine Cents (\$71,169.69). Work was fully completed on April 26, 2017. 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 Pro-Ex Construction

XIII.o. Approve a Contract with Alessandro Electric Inc. for Rerouting Overhead Electrical at the Paso Verde Interim Campus**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Alessandro Electric Inc. for rerouting overhead electrical at the Paso Verde interim campus.

Rationale:

As part of the Paso Verde Interim campus upgrades, an overhead electrical line is being rerouted to underground. Alessandro provided a proposal in the amount of \$47,009.00, to perform the work.

Attachments:

Alessandro Electric Contract for Paso Verde Interim

XIII.p. Approve Change Order No. 1 with Advanced Solution for Projects at Paso Verde Interim Campus, Westlake Charter School K-8 and Heron School New Classroom Building**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 with Advanced Solution for Projects at Paso Verde Interim campus, Westlake Charter School K-8 and Heron School new classroom building.

Rationale:

Change Order No. 1 adds the cost of bonding to the contract. Paso Verde change order in the amount of Nine Hundred One Dollars and Forty Two Cents (\$901.42). Westlake Charter School change order in the amount of One Thousand Seven Hundred Twenty Nine Dollars and Forty Seven Cents (\$1,729.47). Heron School change order in the amount of One Thousand Four Hundred Twenty Six Dollars and Sixty Five Cents (\$1,426.65).

Attachments:

Change Order No. 1 Advanced Solution Heron
Change Order No. 1 Advanced Solution Paso Verde Interim
Change Order No. 1 Advanced Solution Westlake Charter K-8

XIII.q. Approve Contract with Mason Donaldson for DSA Inspection Services on the New Classroom Building at NP3**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Mason Donaldson for DSA Inspections Services on the new classroom building at NP3.

Rationale:

Inspection services are required by the Division of the State Architect. An inspector is required to monitor installation of all materials and labor performed to assure it is in compliance with the DSA approved documents. Mason Donaldson provided a proposal in the amount of Seventy Thousand Forty Dollars (\$70,040.00) to provide DSA Inspection Services for the new classroom building project at NP3.

Attachments:

DSA Inspection Agreement NP3 New Classroom Building

XIII.r. Approve Agreement for Special Inspection Services with Geocon Consultants, Inc. for New Classroom Building at NP3**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an agreement for Special Inspection Services with Geocon Consultants, Inc. for the new classroom building at NP3.

Rationale:

Special Inspection Services are required by the Division of State Architect. A special inspector is required to test the strength of the materials used in construction. Geocon Consultants, Inc. provided an agreement for Special Inspection Services for the new classroom building at NP3 in the amount of Eighteen Thousand One Hundred Seventy Two Dollars (\$18,172).

Attachments:

Special Inspection Agreement NP3 New Classroom Building

XIII.s. Approve Change Order No. 5 with Arntz Builders for Westlake Charter School K-8 Project**Quick Summary / Abstract:**

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 5 with Arntz Builders for the Westlake Charter School K-8 project.

Rationale:

Change Order No. 5 revised nine (9) contract items resulting in an additive change order in the amount of Ninety Four Thousand Six Hundred Fourteen Dollars and Twenty Two Cents (\$94,614.22) (0.33% of the construction contract). With the addition of Change Order No. 5, the total construction contract value is Twenty Eight Million Six Hundred Fifty Four Forty Six Dollars and Forty One Cents (\$28,654,046.41).

Attachments:

Change Order No.5 Arntz Builders

XIII.t. Approve Stipulated Expulsion No. 2016-2017 R

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 R.

Rationale:

Student No. 2016-2017 R violated the following Education Code: 48915(c3).

XIII.u. Approve Stipulated Expulsion No. 2016-2017 S

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 S.

Rationale:

Student No. 2016-2017 S violated the following Education Codes: 48900(a1), 48900(a2), 48900(k) and 48915(a)(1)(E).

XIV. PUBLIC HEARING

XIV.a. 2017-2018 Local Control and Accountability Plan (LCAP)

Quick Summary / Abstract:

William Young, Deputy Superintendent AJ Giersch, Director

Recommended Motion:

The Board is asked to receive comments from members of the public regarding the proposed actions and related expenditures included in the attached DRAFT of the Natomas Unified School District Local Control Accountability Plan (LCAP).

Attachments:

2017 - 2018 Local Control and Accountability Plan (LCAP) - Draft

XIV.b. 2017-2018 Proposed Budget

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to hold a Public Hearing regarding the District's 2017-

2018 Proposed Budget.

Attachments:

2017-18 Proposed Budget

XIV.c. College Readiness Block Grant Plan

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to hold a Public Hearing regarding the College Readiness Block Grant.

Rationale:

In accordance with Education Code 42238.01 and 42238.02, the Board shall convene a Public Hearing to receive comments from members of the public regarding the College Readiness Block Grant. The College Readiness Block Grant plan is established for the purposes of providing California's high school pupils, particularly unduplicated pupils additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years.

XV. 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.

XV.a. Approve the College Readiness Block Grant Plan

Quick Summary / Abstract:

Superintendent Recommends Approval Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the College Readiness Block Grant.

XV.b. Approve the Facilities Use Agreement Between Natomas Unified School District and Westlake Charter School

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Assistant Superintendent - Human Resources

Recommended Motion:

The Board is asked to approve the Facilities Use Agreement between Natomas Unified School District and Westlake Charter School.

Rationale:

The attached Facilities Use Agreement between the District and Westlake Charter School shall commence on July 1, 2017.

Attachments:

Westlake Charter School Facilities Use Agreement 6-7-17

XVI. ADJOURNMENT

