Regular Board Meeting
Natomas USD
June 21, 2017 5:30PM
EDUCATION CENTER - BOARD ROOM 1901 Arena Blvd., Sacramento, CA 95834 Closed Session: 5:30 p.m. Open Session: 7:30 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. Conference with Legal Counsel regarding Potential Litigation - One Case

Quick Summary / Abstract:

Chris Evans, Superintendent

V.c. Government Code Section 54962: Suspended Expulsion No. 2016-2017 T

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

V.d. 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. 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 June 7, 2017 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the June 7, 2017 Regular Board Meeting Minutes.

XII.c. Approve 2017-2018 Agreements for Legal Services

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve 2017-2018 agreements for Legal Services.

Rationale:

Fagen Friedman & Fulfrost provides legal services in the areas of facilities, property acquisition and construction matters. The terms and rates for 2017-2018 are described in the attached Legal Services Agreement. Hourly rate increases range from $5 to $10 for 2017-18. Atkinson, Andelson, Loya, Ruud & Romo (AALRR) provides legal services in the area of Charter School matters. Rate increases are described in the attached notice from AALRR. Hourly rate increases range from $5 to $10 for 2017-18.

Attachments:

Atkinson, Andelson, Loya, Ruud & Romo 2017-18
Fagen Friedman Fulfrost 2017-18

XII.d. Appoint High School Representative to the California Interscholastic Federation (CIF) for the 2017-18 School Year

Quick Summary / Abstract:

Heather Garcia, Associate Superintendent

Recommended Motion:

The Board is asked to appoint a voting representative to the California Interscholastic Federation (CIF) for Inderkum High School, Natomas High School, and Leroy Greene Academy.

Rationale:

Each year the California Interscholastic Federation (CIF) requires school boards to identify voting school representatives to their respective leagues. Appointees will be the only school representatives to have voting privileges at league meetings, or CIF section meetings. Staff recommends the following voting representative for the 2017-2018 school year. Inderkum High School - Kristen Coates, Assistant Superintendent; Natomas High School - Kristen Coates, Assistant Superintendent and Leroy Greene Academy - Kristen Coates, Assistant Superintendent.

Attachments:

2017-2018 Designation of CIF Representatives to League

XII.e. Approve the 2017-2018 Renewal Contract with Paladin Private Security for Security Patrol Services

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent - Student Services and Safety

Recommended Motion:

The Board is asked to approve the 2017-2018 renewal contract for Paladin Private Security.

Rationale:

The Board is asked to approve the 2017-18 renewal contract with Paladin Private Security to continue to provide radio monitoring during normal day hours and after-hours facilities security for all the District's schools and facilities from July 1, 2017 through June 30, 2018. The current proposed contract contains provisions for specific periods and frequencies of patrol; additional responses as needed depending upon circumstances; and additional extra services over and above the base Scope of Work. The base cost of the contract is proposed to be $77,932. District staff recommends approval.

Attachments:

2017-2018 Paladin Private Security Contract Proposal

XII.f. Approve Change Order No. 2 to the Architectural Services Agreement with LPA, Inc. for Culinary / P.E. Addition at Discovery High

School

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 2 to the Architectural Services Agreement with LPA, Inc. for Culinary / P.E. Addition at Discovery High School.

Rationale:

Change Order No. 2 in the amount of Seven Thousand Six Hundred Seventy Six Dollars ($7,676.00) includes additional District requested design work for changes to the kitchen appliance layout and DSA / Health Department approvals. With the approval of Change Order No. 2, the entire value of the agreement will be One Hundred Eighty Eight Thousand One Hundred Seventy Six Dollars ($188,176.00).

Attachments:

Change Order No. 2 - Agreement with LPA, Inc. for DHS Culinary/PE Addition

XII.g. Approve Change Order No. 4 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. 4 with S. W. Allen Construction, Inc. for Culinary Upgrades at Discovery High School.

Rationale:

Change Order No. 4 revised one (1) contract item resulting in an additive change order in the amount of Eight Thousand Six Hundred Ninety Five Dollars and Seventy Four Cents ($8,695.74) (0.41% of the construction contract).

With the addition of Change Order No. 4, the total construction contract value is Two Million Two Hundred Nine Thousand Eight Hundred Six Dollars and Twenty Seven Cents ($2,209,806.27).

Attachments:

Change Order No. 4 S.W. Allen Construction, Inc.

XII.h. Approve Change Order No. 5 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. 5 with Bobo Construction, Inc. for the New Science / Classroom Building at Heron School.

Rationale:

Change Order No. 5 revised one (1) contract item resulting in an additive

change order in the amount of Thirty Two Thousand One Hundred Seven Dollars and Seventy Six Cents ($32,107.76) (0.62% of the construction contract).

With the addition of Change Order No. 5, the total construction contract value is Five Million Four Hundred Thirty Nine Thousand Five Hundred Twenty Nine Dollars and Seventy Four Cents ($5,439, 529.74).

Attachments:

Change Order No. 5 Bobo Construction, Inc.

XII.i. Approve Contract with Hardwire Communications for Cabling / IDF Project at Paso Verde Interim Campus

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Hardwire Communications for the Cabling / IDF project at the Paso Verde Interim Campus.

Rationale:

As part of the upgrades to the Paso Verde Interim campus, cabling to support closed circuit cameras and wireless infrastructure, and replacement of IDF boxes are necessary. Hardwire Communications, an approved NUSD CUPCCA vendor, provided a proposal in the amount of Forty Nine Thousand Five Hundred Thirty Four Dollars and Sixty Four Cents ($49,534.64).

Attachments:

Hardwire Communications Contract for Paso Verde Interim

XII.j. Approve Change Order No. 1 to the Contract with HCI Systems, Inc. for Video Monitoring Systems at Paso Verde Interim Campus

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 to the contract with HCI Systems, Inc. for Video Monitoring Systems at the Paso Verde Interim campus.

Rationale:

Change Order No. 1 in the amount of Seven Thousand Two Hundred Dollars ($7,200.00), adds lifetime support to the IP system supporting the closed circuit camera system at the Paso Verde Interim campus. With the approval of Change Order No. 1, the entire contract value will be Sixty Seven Thousand Five Hundred Ninety Eight Dollars ($67,598.00).

Attachments:

Change Order No. 1 HCI Systems, Inc.

XII.k. Approve Change Order No. 6 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. 6 with Arntz Builders for the Westlake Charter School K-8 project.

Rationale:

Change Order No. 6 revised five (5) contract items resulting in an additive change order in the amount of Seventy Three Thousand Seven Hundred Twenty Nine Dollars and Eight Cents ($73,729.08) (0.25% of the construction contract).

With the addition of Change Order No. 6, the total construction contract value is Twenty Eight Million Seven Hundred Twenty Seven Thousand Seven Hundred Seventy Five Dollars and Forty Nine Cents ($28, 727,775.49).

Attachments:

Change Order No. 6 Arntz Builders

XII.I. Approve Suspended Expulsion No. 2016-2017 T

Quick Summary / Abstract:

Cecil Duke, Assistant Superintendent – Student Services and Safety

Recommended Motion:

The Board is asked to approve Suspended Expulsion No. 2016-2017 T.

Rationale:

Suspended Expulsion No. 2016-2017 T violated the following Education Codes: 48900(a1), 48900(a2) and 48900(k).

XIII. PUBLIC HEARING

XIII.a. Evaluate Property Using California Department of Education School Site Selection Criteria

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to hold a Public Hearing, evaluating property using the Department of Education School Site Selection Criteria.

Rationale:

Prior to acquiring property for a public school site, the Board must hold an open hearing to discuss and to evaluate the site according to the California Department of Education site selection standards. This item allows the Board to open a public hearing to receive comments. After receiving any public comments, the Board will close the hearing and determine whether to approve Resolution No. 17-23.

Attachments:

Checklist of Real Property Acquisition Site Selection Standards

XIV. 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.

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

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the 2017-2018 Local Control and Accountability Plan (LCAP).

Rationale:

As required by law, adoption of the Local Control Accountability Plan (LCAP) must occur on or before June 30, 2017. A public hearing was held on June 7, 2017 on the draft 2017-2018 LCAP. The next step to implementation is to present the plan to the Board for adoption at the same meeting the 2017-2018 Proposed Budget is presented for adoption. A copy of the final draft 2017-2018 Local Control Accountability Plan is attached and also available for viewing on the District website.

Attachments:

2017-2018 Updated Draft LCAP

XIV.b. Approve the District's 2017-2018 Proposed Budget

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the District's 2017-18 Proposed Budget.

Rationale:

Local Educational Agencies are required to adopt a budget prior to July 1 of each year in order to authorize the expenditure of funds. The proposed budget summarizes the cost to provide necessary resources to support the Natomas Unified School District's Vision & Commitments, 2017-2018 Local Control and Accountability Plan, and the Next 5 Strategic Plan. The budget is built on the best available State and local information the District has received to date (i.e. Legislature Budget Proposals, Governor's May Revision, enrollment & staffing projections, etc.). The proposed budget is only an initial blueprint for revenues and expenditures since the preparation of the proposed budget occurs before the State has enacted its budget, and before actual expenditures are known for the current year. In the event that material revisions are necessary, a revised budget will be presented no less than 45 days after the Enacted State Budget.

Attachments:

2017-2018 Proposed Budget

XIV.c. Approve Resolution No. 17-19 to Commit General Fund Balance,

2017-2018 Budget Adoption

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-19 to Commit General Fund Balance, 2017-2018 Budget Adoption.

Rationale:

Education Code, Governmental Accounting Standards Statement 54, and Board Policy 3100 requires the Governing Board to classify fund balances within five categories: 1-Nonspendable, 2-Restricted, 3-Committee, 4-Assigned and 5-Unassigned. The Attached Resolution recommends $9,560,554 be designated as committee funds from the 2017-18 General Fund ending balance.

Attachments:

Resolution No. 17-19 Commit General Fund Balance 17-18 Adopted Budget

XIV.d. Approve Resolution No. 17-20 Deposit to the Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-20 Deposit to the Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS).

Rationale:

Resolution No. 17-20 will authorize the Superintendent or Deputy to deposit a contribution amount of $1,000,000.00 from the 2016-2017 Unrestricted General Fund ending fund balance to the Post-Employment Benefits Trust with the purpose of pre-funding future pension cost obligations. The Post-Employment Benefits Trust, administered by the Public Agency Retirement Services (PARS), was approved by Resolution at the June 22, 2016 Board meeting.

Attachments:

Resolution No. 17-20 Deposit to the Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)

XIV.e. Approve Resolution No. 17-21 Establish Enterprise Fund 63 - Other Enterprise Fund

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-21 Establish Fund 63 -

Other Enterprise Fund.

Rationale:

Enterprise Funds, as outlined in the California Department of Education's Standardized Account Code Structure, may be used to account for activities for which fees are charged to external users for goods or services. Fund 63 - Other Enterprise Fund will allow District staff to account for and operate for-profit businesses that support student programs; and will be subject to the annual independent audit. Fund 63 can account for District managed/student operated businesses tied to our career pathways such as a Cafe/Restaurant at the new Discover High School Culinary Arts facility. Fund 63 can also be used to support a District managed/student operated business tied to our adult Independent Living Skills program. Opening the fund will provide additional student and programmatic opportunities to support the District's Vision.

Attachments:

Resolution No.17-21 Establish Enterprise Fund 63

XIV.f. Approve Resolution No. 17-22 Authorizing Creation of Fund 61 - Cafeteria Enterprise Fund

Quick Summary / Abstract:

Superintendent Recommends Approval William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-22 Authorizing Creation of Fund 61 - Cafeteria Enterprise Fund.

Rationale:

Enterprise Funds, as outlined in the California Department of Education's Standardized Account Code Structure, may be used to account for activities for which fees are charged to external users for goods or services. Fund 61- Cafeteria Enterprise Fund can account for District managed/student operated catering businesses to provide in-house catering, external catering, and agency catering; and will be subject to the annual independent audit. Opening the fund will provide additional student and programmatic opportunities to support the District's Vision.

Attachments:

Resolution No. 17-22 Authorizing Creation of Fund 61 - Cafeteria Enterprise Fund

XIV.g. Approve Architectural Services Agreement with Lionakis for Paso Verde School

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an Architectural Services Agreement with Lionakis for Paso Verde School.

Rationale:

A Request for Proposals for Architectural/Engineering Services for the Paso Verde School was issued to the Board approved Pool of Architects on May 18, 2017. Proposals were submitted by eight of the eleven architects in the pool. The proposals were reviewed and critiqued, followed by interviews of the top rated firms. Lionakis' proposal was determined to be the most comprehensive and supported the vision NUSD has for the development of the site. Lionakis has extensive experience designing for K-12 education. The Architectural Services Agreement with Lionakis is in the amount of Two Million Three Hundred Five Thousand Three Hundred Dollars ($2,305,300.00).

Attachments:

Architectural Services Agreement with Lionakis for Paso Verde School

XIV.h. Approve Resolution No. 17-23 Evaluating Real Property for a New School Site in Accordance with the California Department of Education School Site Selection Standards Making Related Findings; and Directing Staff to Close Escrow

Quick Summary / Abstract:

Superintendent Recommends Approval Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 17-23 Evaluating Real Property for a New School Site in Accordance with the California Department of Education School Site Selection Standards Making Related Findings; and Directing Staff to Close Escrow.

Rationale:

The District is currently in the process of purchasing approximately eighty-eight (88) acres of real property located on El Centro Road (APN 225-0190-014). The Board previously approved a Purchase and Sales Agreement and a CEQA Exemption related to this transaction. This property would provide two key functions for NUSD: mitigation land for the development of other sites and a possible location for the construction of a future high school. Prior to acquiring property for a public school site, the Board must hold an open hearing to discuss and to evaluate the site according to the California Department of Education site selection standards. This item allows the Board to open a public hearing to receive comments. Subsequent to the Public Hearing, the Board will close the hearing and determine whether to approve Resolution No. 17-23. Education Code section 17211 requires the Board to evaluate the property at a public hearing using site selection standards established by the California Department of Education. The District has been provided a due diligence checklist from Oxbridge Development, Inc. detailing the results of the District's due diligence consultants' evaluations of the property using these site selection standards. Additionally, the Board is required to make certain findings as described under Education Code section 17213 and to make additional findings under section 17215.5 for any school site zoned for agricultural production, prior to acquiring the site. These findings are set forth in the accompanying Resolution. The accompanying due diligence

checklist from Oxbridge Development, Inc. details the results of the District's due diligence consultants' evaluations of the property under these standards. Finally, the Resolution, as allowable per Government Code Section 65402, will respond to and overrule the County Planning Commission's findings regarding the site's conformity with the County's General Plan and allow the school district to proceed with acquisition.

Attachments:

Checklist of Real Property Acquisition Site Selection Standards
Resolution No. 17-23 Evaluating Real Property for New School Site

XV. ADJOURNMENT

Published: June 16, 2017, 4:42 PM