Regular Board Meeting
Natomas USD
July 19, 2017 6:15PM
EDUCATION CENTER - BOARD ROOM 1901 Arena Blvd., Sacramento, CA 95834 Closed Session: 6:15 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

V.a. Conference with Legal Counsel regarding Potential Litigation - One Case

Quick Summary / Abstract:

Chris Evans,
Superintendent

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. Start of Schools Update

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to receive information on the start of school, planned actions, and actions already underway to successfully prepare for the successful start of the 2017-18 school year.

Rationale:

The report being presented will include staffing information, enrollment information, deployment of materials, professional development and other actions underway for the successful start of 2017-18 school year.

XII.b. Present and Discuss, Brown Act Training and Next Steps in Governance Professional Development

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

Staff asks for direction on next steps for fall 2017 Governance Professional Development.

Rationale:

Legal counsel will provide training regarding the Brown Act. At the Board's request, there will also be a discussion about Governance Professional Development for this upcoming fall. This discussion will minimally include what Trustees are looking for from Governance Professional Development and possible facilitators. The current Governance Handbook will also be discussed.

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 June 21, 2017 Regular Board Meeting Minutes

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the June 21, 2017 Regular Board Meeting minutes.

XIII.c. Approve the Personnel Items

Quick Summary / Abstract:

Angela Herrera, Assistant Superintendent - Human Resources

Rationale:

Administrative New Hires: Megan Simmons, High School Assistant Principal, Effective: July 1, 2017; Darrin Greer, High School Assistant Principal, Effective: July 1, 2017; Amber Lozano, High School Assistant Principal, Effective: July 1, 2017; Nou Vang, Elementary Principal, Effective: July 1, 2017

Administrative Transfers: Diana Curtaz, from Coordinator III to Executive Director, Effective: July 1, 2017; Scott Pitts, from Elementary Principal to High School Principal, Effective: July 1, 2017

Administrative Resignations: Jillori Thom, High School Assistant Principal, Effective: June 30, 2017

Certificated New Hires: Dana Amawi, Teacher, American Lakes School, Effective: August 3, 2017; Esther Leyva, Teacher, H. Allen Hight Elementary School, Effective: August 3, 2017; Carol Shaini, Teacher, Special Education, Effective: August 3, 2017; Michelle Stellmacher, Teacher, Heron School, Effective: August 3, 2017; Nicholas Vacarro, Teacher, Special Education, Effective: August 3, 2017; Adam Gillen, Teacher, American Lakes School, Effective: August 3, 2017; Kathryn Krull, Teacher, Bannon Creek School, Effective: August 3, 2017; Cameron Logie, Teacher, Bannon Creek School, Effective: August 3, 2017; Maggie Long, Teacher, Site TBD, Effective: August 3, 2017; Shelby Rivas, Teacher, Jefferson School, Effective: August 3, 2017; Elisa VanHorn, Teacher on Special Assignment, Site TBD, Effective: August 3, 2017; Elaine Wallace, Teacher on Special Assignment, Site TBD, Effective: August 3, 2017; Cassandra Wong, Speech and Language Pathologist, Special Education, Effective: August 3, 2017; Paige Mercer, Teacher, H. Allen Hight Elementary School, Effective: August 3, 2017; Johanna Johnson, Teacher, Bannon Creek School, Effective: August 3, 2017; Brigid Pitman, Jefferson School, Effective: August 3, 2017; Carla Hulfish, Speech and Language Pathologist, Special Education, Effective: August 3, 2017; Olivia Owens, Psychologist, Special Education, Effective: August 3, 2017; Brian Goebel, Teacher, Inderkum High School, Effective: August 3, 2017; Hillary Ruddick,

Teacher, Heron School, Effective: August 3, 2017; Sarah Reyes, Teacher, Inderkum High School, Effective: August 3, 2017; Benjamin Wickenden, Teacher, Natomas Gateways Middle School, Effective: August 3, 2017; Luke Vranizan; Teacher, Natomas Gateways Middle School, Effective: August 3, 2017; Megan Heurbin, Teacher, Natomas Gateways Middle School, Effective: August 3, 2017; Rhean Perkins, Psychologist, Special Education, Effective: August 3, 2017; Bejoy Gantayat, Teacher, Bannon Creek School, Effective: August 3, 2017; Jessica Angeles, Teacher, American Lakes School, Effective: August 3, 2017

Certificated Resignations: Nicole Leigh, Teacher, Bannon Creek School, Effective: May 26, 2017; Josef Moreno, Teacher, Bannon Creek School, Effective: May 26, 2017; Ivette Portela, Teacher, Bannon Creek School, Effective: May 26, 2017; Marianne Candela, Teacher, Natomas Middle School, Effective: May 26, 2017; Suzanna Wann, Teacher, Inderkum High School, Effective: May 26, 2017; Nicholas Newman, Teacher, Natomas Gateways Middle School, Effective: May 26, 2017; Marcia Blanke, Teacher, Bannon Creek School, Effective: May 26, 2017; Dena Pitta, Teacher, Natomas Middle School, Effective: May 26, 2017; Kelly Chiolan, Psychologist, Special Education, Effective: June 15, 2017; Darcy Brown, Teacher, Inderkum High School, Effective: May 26, 2017; Jennifer Steffens, Teacher, Bannon Creek School, Effective: May 26, 2017; Ashley Zotzman, Teacher, Jefferson School, Effective: May 26, 2017; Jennifer Miller, Teacher, Natomas Middle School, Effective: May 26, 2017; Kelly Burgess, Teacher, Natomas Gateways Middle School, Effective: May 26, 2017; Lauren Hayden, Teacher, Natomas Gateways Middle School, Effective: May 26, 2017; Holly Anthony, Education Specialist, Two Rivers School, Effective: May 26, 2017; Barbara Martinez, Teacher, H. Allen Hight Elementary School, Effective: May 26, 2017; Scott Stevens, Teacher, Natomas Gateways Middle School, Effective: May 26, 2017; Byron Taylor, Teacher, Natomas Middle School, Effective: May 26, 2017

Certificated Transfers: Jennifer Nunes, Teacher, Natomas Charter School to Teacher, American Lakes School, Effective: August 7, 2017; Julianne Link-Oberstar, Teacher, American Lakes School to Teacher, Natomas Charter School, Effective: August 7, 2017

Classified Management New Hire: David Ocampo, Coordinator II, Effective: July 17, 2017

Classified Management Resignation: Joyce Glenn, Coordinator II, Effective: June 30, 2017

Classified New Hire: Johnnie Davis, Bus Driver, Transportation, 6.0 hours, Effective: June 8, 2017

Classified Transfers: Stephanie Hampshire, Food Service Assistant II, Inderkum High School, 6.0 hours to Food Service Assistant III, Two Rivers Elementary School, 7.5 hours, Effective: May 22, 2017; Hnin Pyrar-Ho, Instructional Assistant II, Heron School, 6.0 hours to Instructional Assistant

II, Natomas Middle School, 6.83 hours, Effective: August 9, 2017; Annette Buse, Custodial Team Leader II, Witter Ranch Elementary School, 8.0 hours to Custodial Team Leader II, Discovery High School, 8.0 hours, Effective: June 19, 2017; Stacy Bailey, Campus Safety Specialist I, Witter Ranch School, 6.75 hours to Campus Safety Specialist I, Natomas Middle School, 7.83 hours, Effective: August 9, 2017; Yudelka Morales, School Secretary III, Natomas High School, 8 hours to School Secretary III, Bannon Creek School, 8 hours; Celeste Garden, from Administrative Secretary, School Leadership and Support, 8.0 hours, to Administrative Assistant, School Leadership and Support, 8.0 hours; Mandilee Comstock, Testing Coordinator, Research and Data, 8.0 hours to School Secretary III, Paso Verde School, 8.0 hours, Effective: June 14, 2017; Gina Alvaro, Teacher, Heron School to Instructional Assistant II, American Lakes School, 6.0 hours, Effective: August 9, 2017; Edson Guillen, Technology, IT Specialist III, 8.0 hours to IT Specialist IV, Instructional Technology, 8.0 hours, Effective: June 1, 2017; Xiage Moua, Technology, IT Specialist III, 8.0 hours to IT Specialist IV, Instructional Technology, 8.0 hours, Effective: June 1, 2017; Laura Fast, School Secretary II, Bannon Creek School, 8 hours to School Secretary II, Paso Verde School, 8 hours

Classified Retirements: Sandra Larkin, School Secretary I, American Lakes School, 8.0 hours, Effective: June 30, 2017; Jenean Layne, Administrative Secretary, Maintenance and Operations, 8.0 hours, Effective: June 23, 2017; Gloria Beus, Instructional Assistant I, Jefferson School, 3.5 hours, Effective: August 9, 2017

Classified Resignations: Rosalind Sapigao, Instructional Assistant I, Witter Ranch School, 3.5 hours, Effective: May 25, 2017; Allison Camille, Instructional Assistant II, American Lakes School, 6.0 hours, Effective: May 25, 2017; Vicki Bartholomew, Office Specialist III, School Readiness & Preschool, 8.0 hours, Effective: June 14, 2017; Tracy Hirschberg, Instructional Assistant I, H. Allen Hight Elementary School, 3.5 hours, Effective: May 25, 2017; Charisse Jackson, Licensed Vocational Nurse, Special Education, 7.0 hours, Effective: June 2, 2017; Benjamin Hemelt, Instructional Assistant I, Witter Ranch School, 3.5 hours, Effective: May 30. 2017

Classified 39 Month Rehire: Kelly Fort, Instructional Assistant II, American Lakes School, 6.0 hours, Effective: May 19, 2017; Jere Larzen, Custodian, Natomas Park Elementary, 8.0 hours, Effective: June 8, 2017

Classified Substitute New Hires: Eric Homan, Effective: June 5, 2017, James Barker, Effective: June 5, 2017; Jacqueline Barkum, Effective: June 6, 2017; Jaime Ulloa, Effective: June 8, 2017; J.C. Jackson Jr., Effective: June 14, 2017; Aliya Tursunova, Effective: June 14, 2017; Nick Lattuada, Effective: June 15, 2017; Rosalind Heard, Effective: June 15, 2017; Mark Houston, Effective: June 21, 2017; Dharnesh Khalasi, Effective: June 22, 2017

Classified Substitute Resignations: Christine Henderson, Effective: May

24, 2017; Felicia Howard, Effective: June 21, 2017

Certificated Substitute New Hires: Gage Flowers, Effective: July 1, 2017; Alexander Scott, Effective: June 21, 2017; Patrick Henry; Effective: June 22, 2017; Nora Noble-Christoff, Effective: June 22, 2017; Matthew Riedel, Effective: June 22, 2017

Classified Substitute Terminations: Employee No. 7583, Effective: May 25, 2017; Employee No. 6745, Effective: May 25, 2017

7/17/17 A correction was made to Certificated Substitute New Hire: Alexander Scott was incorrectly listed as Scott Alexander.

XIII.d. Approve Payroll & Claims for June 2017

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Payroll & Claims for June 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:

June 2017 Fund Report
June 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. NATOMAS HIGH SCHOOL received a $504 donation from Elaine Ancheta through the PG&E Employee Giving Campaign.

XIII.f. Approve the April 1, 2017 through June 30, 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 April 1, 2017 through June 30, 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 April 1, 2017 through June 30, 2017, there were no compliance issues in the following areas:

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

XIII.g. Approve New Courses for Inderkum High School

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve new courses for Inderkum High School, for the 2017-2018 school year.

Rationale:

The Board is asked to approve four new courses submitted by Inderkum High School. Both are pre-approved International Baccalaureate (IB) courses to meet the elective requirement in the IB Diploma program and are also "a-g" approved. New Course Submissions are as follow:

- IB Theatre SL1
- IB Theatre SL2 (2nd year course)

- IB Theatre HL1
- IB Theatre HL2 (2nd year course)

The new courses are designed for 11th and 12th grade students and are 5 units per completed semester, as well as advanced Visual & Performing Arts courses. An in-depth description regarding each course is attached as part of this Board item.

Attachments:

New Course Inderkum IB Theatre HL1 & HL2
New Course Inderkum IB Theatre SL1 & SL2

XIII.h. Approve the 2017-18 Consolidated Application for Funding

Categorical Aid Programs

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the 2017-18 Consolidated Application for Funding Categorical Aid Programs.

Rationale:

The Consolidated Application is our District's statement of intent to apply for State and Federal funds for specific Categorical Programs and to adhere to laws and mandates governing the use of these funds. Our District is requesting federal funds for the following programs:

1) Title I, Part A - Basic
2) Title II, Part A - Teacher Quality
3) Title III, Part A - Limited English Proficient
4) Title III, Part A - Immigrant

The 2017-18 Consolidated application will be presented to the English Learner and Parent Advisory Committees.

XIII.i. Approve Purchase of Textbooks and Software Program through Follett

Quick Summary / Abstract:

Kristen Coates, Assistant Superintendent - School Leadership and Support

Recommended Motion:

The Board is asked to approve the purchase of textbooks and software program through Follett.

Rationale:

The purchase of new textbooks in support of recently approved courses, replacement of secondary textbooks, required secondary consumables, and the renewal of the Destiny program is best supported through Follett. Below are estimated items and their cost:

- New classroom/staff teacher editions and/or student books $5,000
- Secondary textbook replacement $66,000
- Secondary consumables $15,000
- Destiny $20,000

XIII.j. Approve 2017-2018 Legal Services Agreement with Dannis Woliver Kelley

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve 2017-18 Legal Services Agreement with Dannis Woliver Kelley.

Rationale:

Dannis Woliver Kelley (DWK) provides legal services in the areas of School Facilities & Finance, Human Resources, Labor Relations, Student Discipline and General Business matters. Billing rate ranges remain the same as prior year as described in the attached Legal Services Agreement.

Attachments:

DWK Agreement for Professional Services - July 2017

XIII.k. Approve Resolution 17-24 Certification of District Signatures

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution 17-24 Certification of District Signatures.

Rationale:

The attached resolution updates the authorized District signatures for 2017-2018. Resolution No. 17-24 will be amended throughout the year when updates are needed.

Attachments:

Resolution 17-24 Certification of Signatures 2017-18

XIII.l. Approve Change Order No. 4 with Lamon Construction for Sitework Related to the New Two Story Classroom Building at Bannon Creek Elementary

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 4 with Lamon Construction for Sitework related to the New Two Story Classroom Building at Bannon Creek Elementary.

Rationale:

Change Order No. 4 revised one (1) contract item resulting in a deductive change order in the amount of One Thousand Eight Hundred Forty Four Dollars and Thirty One Cents ($1,844.31).

With the addition of Change Order No. 4, the total construction contract value is One Million Four Hundred Ninety Thousand Nine Hundred Seven Dollars and Ninety Two Cents ($1,492,907.92).

Attachments:

Change Order No. 4 Lamon Construction

XIII.m. Approve Change Order No. 5 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. 5 with S. W. Allen

Construction, Inc. for Culinary Upgrades at Discovery High School.

Rationale:

Change Order No. 5 revised ten (10) contract items resulting in an additive change order in the amount of Thirty Six Thousand Two Hundred Eighty Six Dollars and Forty Nine Cents ($36,286.49) (1.72% of the construction contract)

With the addition of Change Order No. 5, the total construction contract value is Two Million Two Hundred Forty Six Thousand Ninety Two Dollars and Seventy Six Cents ($2,246,092.76).

Attachments:

Change Order No. 5 S.W. Allen Construction

XIII.n. Approve Change Order No. 6 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. 6 with Bobo Construction, Inc. for the New Science/ Classroom Building at Heron School.

Rationale:

Change Order No. 6 revised four (4) contract items resulting in an additive change order in the amount of Ten Thousand Eight Hundred Sixty Five Dollars and Twenty One Cents ($10,865.21) (0.21% of the construction contract).

With the addition of Change Order No. 6, the total construction contract value is Five Million Four Hundred Fifty Thousand Three Hundred Ninety Four Dollars and Ninety Five Cents ($5,450,394.95).

Attachments:

Change Order No. 6 Bobo Construction, Inc.

XIII.o. Approve Change Order No. 1 to the 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 Change Order No. 1 with Roebbelen Contracting, Inc. for the iron gates at Natomas Park Elementary.

Rationale:

Change Order No. 1 revised one (1) contract item resulting in an additive change order in the amount of Two Thousand One Hundred Twenty Eight Dollars and Eighty Three Cents ($2,128.83).

With the addition of Change Order No. 1, the total contract value is Eighteen Thousand Two Hundred Fifty Six Dollars and Eighty Three Cents

($18,256.83).

Attachments:

Change Order No.1 Roebbelen Contracting Inc. Natomas Park Elementary

XIII.p. Approve Notice of Completion for Iron Gates at Natomas Park Elementary

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 Elementary.

Rationale:

On April 27, 2017 the Board approved a contract with Roebbelen Contracting, Inc. in the amount of Sixteen Thousand One Hundred Twenty Eight Dollars ($16,128.00). Inclusive of one change order, the final contract amount is Eighteen Thousand Two Hundred Fifty Six Dollars and Eighty Three Cents ($18,256.83).

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 for Iron Gates at Natomas Park Elementary

XIII.q. Approve Change Order No. 3 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. 3 with The Boldt Company for the new classroom building at Natomas Park Elementary.

Rationale:

Change Order No. 3 revised five (5) contract items resulting in an additive change order in the amount of Twenty Six Thousand Four Hundred Seventy Three Dollars ($26,473.00) (0.45% of the construction contract).

With the addition of Change Order No. 3, the total construction contract value is Five Million Nine Hundred Forty Five Thousand Three Hundred Eighty Four Dollars and Sixty Five Cents ($5,945,384.65).

Attachments:

Change Order No. 3 The Boldt Company

XIII.r. Approve Change Order No. 1 to Agreement for DSA Inspection Services with A.P. Construction Services for the Culinary Upgrades at Discovery High School

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve Change Order No. 1 to the agreement for DSA inspection services with A.P. Construction Services for the new classroom building at Discovery High School.

Rationale:

Change Order No. 1 is due to an extension in the inspection time resulting from rain delays and DSA approval of plan changes. With the approval of Change Order No. 1, the value of the agreement will be Thirty Nine Thousand Dollars ($39,000.00).

Attachments:

Change Order No. 1 A.P. Construction Services

XIII.s. Ratify Contract with Troxell to Install Diversitrack Systems and Televisions at Natomas Park Elementary

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to ratify a contract with Troxell to install Diversitrack systems and televisions at Natomas Park Elementary.

Rationale:

Troxell will install ten Diversitrack systems with 80” televisions in the classrooms and provide two mobile carts with 80” televisions for the collaboration spaces in the new classroom building. In order to deliver the building and its contents by the start of school, it was necessary to enter into a contract with Troxell prior to Board approval. The contract with Troxell is in the amount of Fifty Five Thousand One Hundred Eighty Five Dollars and Eighty Three Cents ($55,185.83).

Attachments:

Troxell Contract NPE

XIII.t. Approve Contract with Troxell to Install Diversitrack Systems and Televisions at Heron School

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Troxell to install Diversitrack systems and televisions at Heron School.

Rationale:

Troxell, a NUSD CUPCCA vendor, will install six Diversitrack systems with 80” televisions in the new classrooms and provide three mobile carts with 80” televisions for the new innovation lab and science classrooms. The total contract with Troxell is Forty One Thousand Three Hundred Two Dollars and Six Cents ($41,302.06).

Attachments:

Troxell Contract - Heron

XIII.u. Approve Energy Services Agreement with Noresco, LLC for Proposition 39, Clean Energy Jobs Act Projects at Leroy Greene Academy

Quick Summary / Abstract:

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 Leroy Greene Academy.

Rationale:

On May 22, 2017 the California Energy Commission (CEC) approved the Energy Expenditure Plan submitted by Noresco, LLC for Leroy Greene Academy. The plan includes LED upgrades to the current light fixtures in the Gymnasium and Multipurpose buildings. Noresco, LLC will perform this work for Two Hundred Forty Eight Thousand Seven Hundred Ninety Seven Dollars ($248,797), which includes a combination of the planning and project funds LGA has received by the CEC.

Attachments:

Energy Services Agreement with Noresco, LLC for Leroy Greene Academy

XIII.v. Approve a Contract with HCI Systems, Inc. for Video Monitoring Systems at NP3

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with HCI Systems, Inc. for video monitoring systems at NP3.

Rationale:

The addition of the new classroom building project created the opportunity to upgrade the entire campuses video monitoring system. The contract with HCI Systems, Inc, a NUSD Pre-Qualified/CUPCCA vendor, is in the amount of Sixty Thousand Two Hundred Eight Dollars ($60,208.00).

Attachments:

HCI Contract NP3

XIII.w. Approve a Contract with KS Telecom, Inc. for Phone, Clock, Speaker and Camera Cabling at NP3

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with KS Telecom, Inc. for phone, clock, speaker and camera cabling at NP3.

Rationale:

The addition of the new classroom building project created the opportunity to upgrade the entire campuses phone, clock, speaker and camera system. KS Telecom will install the cabling infrastructure to support the new materials. The contract with KS Telecom, Inc. a NUSD Pre-Qualified/CUPCCA vendor, is in the amount of Eighty Nine Thousand Four Hundred Dollars ($89,400.00).

Attachments:

KS Telecom, Inc. Contract for NP3

XIII.x. Approve a Contract with Bi-Jamar, Inc. dba Quality Sound for Installation of Clock, Bell, Intercom System at NP3

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve a contract with Bi-Jamar, Inc dba Quality Sound for installation of clock, bell and intercom system at NP3.

Rationale:

The addition of the new classroom building project created the opportunity to upgrade the entire campuses clock, bell and intercom system. Quality Sound will provide and install the new clock, bell, intercom system.

Attachments:

Bi-Jamar, Inc. dba Quality Sound Contract for NP3

XIII.y. Approve Agreement with North American Technical Services for In-Plant Inspection of Modular Classroom Building for NP3 New Building Project

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve an agreement with North American Technical Services for In-Plant inspection of the modular classroom building for the NP3 new building project.

Rationale:

The Division of State Architect requires in-plant inspection services of modular classroom building construction. North American Technical Services has provided in-plant services for NUSD on previous projects and has extensive experience with the design and construction team. The agreement with North American Technical Services is in the amount of Thirty Seven Thousand Two Hundred Dollars ($37,200.00).

Attachments:

Agreement - North American Technical Services

XIII.z. Approve Change Order No. 7 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. 7 with Arntz Builders for the Westlake Charter School K-8 project.

Rationale:

Change Order No. 7 revised eight (8) contract items resulting in an additive change order in the amount of One Hundred Seventy Five Thousand Eight Hundred Seventy Nine Dollars and Seventy Three Cents ($175,879.73) (0.62 % of the construction contract)

With the addition of Change Order No. 7, the total construction contract value is Twenty Eight Million Nine Hundred Three Thousand Six Hundred Fifty Five Dollars and Twenty Two Cents ($28,903,655.22).

Attachments:

Change Order No. 7 Arntz Builders

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 Deputy Superintendent Employment Agreement between the Natomas Unified School District and Javetta Cleveland

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the Deputy Superintendent Employment Agreement between the Natomas Unified School District and Javetta Cleveland.

Rationale:

Javetta Cleveland, current Deputy Superintendent in Berkeley Unified School District, will be joining Natomas Unified effective September 1, 2017. Ms. Cleveland brings school district financial management, operations, nutrition services, human resources, negotiations, community engagement experiences along with a track record of success in the Deputy and Chief Business Official role.

Attachments:

Deputy Superintendent Employment Agreement - Javetta Cleveland 07-19-17

XIV.b. Approve Resolution 17-25 Approving the Form and Authorizing the Execution of Certain Documents in Connection with the Defeasance of the District's Outstanding Certificates of Participation (2015 Financing Project) and Authorizing and Directing Certain Actions with Respect Thereto

Quick Summary / Abstract:

William Young, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution 17-25 approving the form and authorizing the execution of certain documents in connection with the defeasance of the District's outstanding Certificates of Participation (2015 Financing Project) and authorizing and directing certain actions with respect thereto.

Rationale:

Resolution No. 17-25 follows the March 22, 2017 Board approval to use $9.5M of the Measure J funds to pay off the 2015 COP. The Resolution authorizes the Superintendent or Deputy Superintendent to execute agreements and related actions to establish an escrow account to pay off the 2015 Certificate of Participation (COP). Immediately following this July 19, 2017 Board meeting, the Natomas Unified School District Financing Corporation will hold a meeting to authorize a similar resolution to establish an escrow account to pay off the COP.

Attachments:

Resolution 17-25 Authorizing 2015 COP Defeasance-Pay Off

XIV.c. Approve Quarterly Update to Pre-Qualified Bidder List

Quick Summary / Abstract:

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:

2nd Quarter Pre-Qualified Bidders List 2017

XV. ADJOURNMENT

Published: July 14, 2017, 4:50 PM