

Regular Board Meeting

Natomas USD

April 08, 2020 5:30PM

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

95834 Closed Session: 5:30 p.m. Open Session: 5:45 p.m.

I. OPEN SESSION

Quick Summary / Abstract:

In response to the Governor's Executive Order N-25-20 and Resolution 20-07 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Natomas Unified School District (NUSD) on March 16, 2020, the NUSD Board Meetings are closed to the public to follow state guidelines on social distancing until further notice.

NUSD Board Meetings are live-streamed and recorded, and available for viewing at <https://natomasunified.org/board-of-trustees/videos/>.

Members of the public are encouraged to submit public comments via eComment through email at publiccomment@natomasunified.org. If you are unable to email a public comment, please call Constituent and Customer Services prior to 12:00 p.m. on April 8, 2020 for assistance.

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. Since NUSD Board Meetings are closed to the public to follow state guidelines on social distancing until further notice, the Board requests that you submit public comments via eComment through email at publiccomment@natomasunified.org. If you are unable to email a public comment, please call Constituent and Customer Services prior to 12:00 p.m. on April 8, 2020 for assistance.

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. Consideration of Appeal Pursuant to Administrative Regulation 4030



Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

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)

Speaker:

Pamela Rothwell,
President

Quick Summary / Abstract:

Pamela Rothwell,
President

X.b. Natomas Teachers Association (NTA)

Speaker:

Brenda Borge, President

Quick Summary / Abstract:

Brenda Borge, President

X.c. Student Board Member

X.d. Board Members

X.e. 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. Since NUSD Board Meetings are closed to the public to follow state guidelines on social distancing until further notice, the Board requests that you submit public comments via eComment through email at publiccomment@natomasunified.org. If you are unable to email a public comment, please call Constituent and Customer Services prior to 12:00 p.m. on April 8, 2020 for assistance.

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. In alignment with BB 9322, the item shall be removed and given individual consideration for action as a regular agenda item.

XII.a. Approve the Consent Calendar

XII.b. Approve the March 11, 2020 Regular Board Meeting Minutes

Speaker:

Chris Evans, Superintendent

Quick Summary / Abstract:

Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve the March 11, 2020 Regular Board Meeting Minutes.

XII.c. Approve the Personnel Items

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Rationale:

Administrative Retirement: Keven MacDonald, Executive Director, Effective: June 30, 2020

Certificated New Hires: Allison Terras, Counselor, Natomas High School, Effective: March 3, 2020

Certificated Temporary New Hire: Kyle Johnson, Teacher, Natomas Middle School, Effective: February 27, 2020 through May 22, 2020

Certificated Resignations: Lisa Ochieng, Teacher, Paso Verde, Effective: May 22, 2020; Elizabeth Hendrick, Teacher, Inderkum High School, Effective: February 20, 2020; Javier Murillo Lujano, Inderkum High School, Effective May 22, 2020; Ashley Bradshaw, American Lakes School, Effective May 22, 2020; Eric Harris, American Lakes School, Effective May 22, 2020; Raynard Bagdis, Natomas High, Effective May 22, 2020

Certificated Retirement: Virginia Clark, Teacher, Bannon Creek School, Effective: May 22, 2020

Certificated 39-Month Rehire List: Evelyn Smith, Teacher, Heron School, Effective March 31, 2020

Classified New Hires: Fey Saechao, School Secretary I, 8.0 hours, Natomas Park Elementary School, Effective: February 24, 2020; Alejandro Cano, Custodial Team Leader II, 8.0 hours, Natomas Park Elementary School, Effective: February 24, 2020; Katherine Yanez, Office Specialist II, 8.0 hours, Inderkum High School, Effective: February 24, 2020; Saima Mahmood, Instructional Assistant II, 6.0 hours, Witter Ranch Elementary School, Effective: February 25, 2020; Rina Luna, Bus Driver, 6.0 hours, Transportation Department, Effective: February 26, 2020; Nalika Wijesiriwardane, Instructional Assistant II, 6.0 hours, Student Services & Support, Effective: March 2, 2020; Ashley Nieto, Instructional Assistant II, 6.0 hours, Two Rivers Elementary School, Effective: March 2, 2020

Classified Transfer: Elizabeth Gonzalez, Instructional Assistant II, 6.5 hours, Heron School to Instructional Assistant II, 6.0 hours, Paso Verde School, Effective: March 9, 2020

Classified 39-Month Rehire List: Rosalyn Barnes, Bus Driver, 6.0 hours, Effective: March 5, 2020

Classified Resignations: Tyisha Humphrey, Child Development Assistant, 7.0 hours, Office of the CAO, Effective: February 28, 2020; Victor Duron, Maintenance Specialist III - Electrician, 8.0 hours, Maintenance & Operations Department, Effective: February 28, 2020; Alicia Stone, Playground Assistant, 2.0 hours, Paso Verde School, Effective: March 31, 2020; Saima Mahmood, Instructional Assistant II, 6.0 hours, Witter Ranch

Elementary School, Effective: February 25, 2020; Taylor Russell-Jones, Instructional Assistant II, 7.0 hours, Natomas Middle School, Effective: March 13, 2020; Evelina Pilipchuk, Library Media Technician II, 8.0 hours, Inderkum High School, Effective: May 22, 2020; Rina Luna, Bus Driver, 6.0 hours, Transportation Department, Effective: March 3, 2020; Morsal Hakimzada, Playground Assistant, 2.0 hours, Witter Ranch Elementary School, Effective: March 13, 2020

Certificated Substitute New Hires: Wanda Roundtree, Effective: February 18, 2020; Jakori Ford, Effective: February 20, 2020; Damon Smith, Effective: February 20, 2020; Marcel Jones, Effective: March 3, 2020; Effective: Loren Jakob Duley, Effective: March 4, 2020; Melinda Rios Mitchell, Effective: March 5, 2020; Kevin Heney, Effective, March 5, 2020; Dylan Tyagi, Effective: March 9, 2020; Thomas Alires, Effective: March 11, 2020; Norma Hopper, Effective: March 12, 2020

Certificated Substitute Resignations: Brittany Mitchell, Effective: February 21, 2020; James Wilkerson, Effective: March 9, 2020

Classified Substitute New Hires: Naima Hassan, Effective: February 20, 2020; Vicki Bartholomew, Effective: February 24, 2020; Areeba Siddiqui, Effective: March 5, 2020; Veniamin Sonnik, Effective: March 5, 2020; Silvia Marquez, Effective: March 5, 2020; Shaima Ebid, Effective: March 10, 2020; Bryan Seabert, Effective: March 12, 2020; Uzma Rehman, Effective: March 12, 2020

Classified Substitute Resignations: Oksana Akishkin, Effective: March 29, 2020; Tauran Moore, Effective: March 17, 2020; Nancy Tidwell, Effective: March 18, 2020

XII.d. Approve Payroll and Claims for February 2020

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve the Payroll and Claims for February 2020.

Rationale:

This item appears regularly and shows the total payroll and warrants issued. The individual funds' warrant registers and expenditure summaries are attached

Attachments:

February 2020 Fund Report

February 2020 Warrant Registers

XII.e. Approve Acceptance of Donations as Submitted

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, 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. Jefferson School received the following donations for school supplies: \$100 from Creative Marketing Arts, Inc., \$70 from Wells Fargo Education Employee Matching Gifts and \$70 from the Wells Fargo Community Support Campaign.

XII.f. Approve the Sale and Disposal of Books, Equipment and Supplies**Speaker:**

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

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

Rationale:

The items shown on the attached surplus list will be sold or disposed of per Board Policy 3270. Every effort is made to reuse "extra" books, equipment and supplies prior to recommending sale or disposal through Board action. The District contracts with Bay City Surplus who provides an auction model designed to assist districts with surplus disposal by finding buyers for valuable assets through the eBay marketplace. Bay City Surplus manages the auction process in compliance with Education Code and Board Policy. The aging relocatable classrooms on the attached list will be removed in order to construct permanent learning facilities at Jefferson School. The portables average 27 years old and value to repair exceeds the value of the portable.

Attachments:

Sale and Disposal List. April 8, 2020

XII.g. Approve the January 1, 2020 through March 31, 2020 Quarter 3 Williams Act Report**Speaker:**

Doug Orr, Associate Superintendent

Quick Summary / Abstract:

Doug Orr, Associate Superintendent

Recommended Motion:

The Board is asked to approve the January 1, 2020 through March 31, 2020 Quarter 3 Williams Act Report.

Rationale:

As a result of the Williams vs. State of California case in 2000, districts are required to report to the local county office of education: the overall condition of school facilities, the number of teacher misassignments and the availability of textbooks or instructional materials. Our district is required to submit quarterly reports to the Sacramento County Office of Education on the number of Williams Uniform Complaints filed with our District in the three areas previously listed. For the period of January 1, 2020 through March 31, 2020, there were no compliance issues in the following areas:

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

XII.h. Approve New Courses for Secondary Schools**Speaker:**

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to review and approve new courses for Secondary Schools for the 2020-21 school year.

Rationale:

An in-depth description regarding the new courses is attached as part of this Board item. These courses may be offered at one or all secondary school sites; however, course approval does not guarantee additional FTE or fund allocation. The following courses will be submitted to the Board for review:

- History of the Americas IB HL 1
- History of the Americas IB HL 2
- Bicycle Technology
- Pre-AP English 2
- Pre-AP Biology
- Math Analysis and Approaches IB SL
- Pre-AP World History and Geography I
- Pre-AP World History and Geography II

Attachments:

Bicycle Technology

History of the Americas IB HL 1 - Course Approval

History of the Americas IB HL 2 - Course Approval

Math Analysis and Approaches IB SL

Pre-AP Biology
Pre-AP English 2 (10th)
Pre-AP World History and Geography I
Pre-AP World History and Geography II

XII.i. Approve Contracts with Kaler/Dobler Construction, Inc. for Cafeteria Wall Repair at Bannon Creek School and Jefferson School

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve a contract with Kaler/Dobler Construction, Inc. for cafeteria wall repair at Bannon Creek School and Jefferson School.

Rationale:

New cafeteria tables that do not require in wall storage were purchased for Bannon Creek School and Jefferson School. The original in wall cafeteria tables and the storage compartments need to be removed and the walls repaired. Kaler/Doblar Construction, Inc, a NUSD CUPCCA vendor has provided a proposal for Bannon Creek School in the amount of Thirty Seven Thousand Six Hundred Thirteen Dollars (\$37,613) and for Jefferson School in the amount of Thirty Seven Thousand Six Hundred Thirteen Dollars (\$37,613).

Attachments:

Construction Agreement Bannon Creek Cafeteria Wall Repair
Construction Agreement Jefferson Cafeteria Wall Repair

XII.j. Approve Special Inspection Agreement with Geocon Consultants, Inc. for the Jefferson School K-8 Conversion Project

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve a Special Inspection Agreement with Geocon Consultants, Inc. for the Jefferson School K-8 Conversion project.

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. has agreed to perform these services for the amount of One Hundred Eight Thousand Six Hundred Thirty Five Dollars (\$108,635).

Attachments:

Special Inspection Services Agreement Jefferson K-8 Conversion

XII.k. Approve Agreement for DSA Inspector of Record Services for the Jefferson School K-8 Conversion Project

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve an agreement for DSA Inspector of Record services for the Jefferson School K-8 Conversion project.

Rationale:

Inspection services are required by the Division of State Architect (DSA). The DSA Inspector of Record will monitor the installation of all materials and labor performed to assure it is in compliance with the DSA approved documents. A.P Construction Services has provided a proposal in the amount of Two Hundred Sixty Eight Thousand Dollars (\$268,000) to perform the DSA Inspector of Record services.

Attachments:

DSA Inspection Services Agreement Jefferson K-8 Conversion

XIII. PUBLIC HEARING**XIII.a. District Waiver Request to the State Board of Education to Increase Bonding Capacity****Speaker:**

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to hold a Public Hearing regarding a District Waiver Request to the State Board of Education to increase bonding capacity.

Rationale:

Sections 15106 and 15270(a) of the California Education Code (the "Education Code") establish a limit on the total principal amount of debt that the District may have outstanding at any time, being 2.50% of the total assessed value of all taxable real property within the boundaries of the District (the "Bonding Capacity"). Section 33050 of the Education Code authorizes the State Board of Education (the "SBE") to waive certain provisions of the Education Code following a public hearing and an application by a school district. The District plans to submit a waiver request to the SBE, increasing the Bonding Capacity to 4%, so that bonds authorized by the voters of the District may be issued, allowing the District to continue its bond construction program, providing necessary facilities and equipment to students and teachers. If a waiver is not enacted, bond funding would be delayed and potentially cause significant escalation costs and delays in project delivery, especially with the uncertainty surrounding the economic impact of the Coronavirus. The Measure J and Measure L tax levies are projected to remain under the \$60 per \$100,000 of assessed value tax levy limitation, consistent with the original projection prior to the election. A SBE waiver was utilized previously for both Measure J and Measure L.

XIII.b. Natomas Charter School Petition for a Material Revision to Charter [Education Code sections 47605 and 47607]

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to hold a Public Hearing regarding Natomas Charter School's Petition for Material Revisions to their Charter.

Rationale:

The Charter Schools Act provides a charter school may be materially revised pursuant to Education Code sections 47607 pursuant to the process, standards and criteria set forth in Education Code section 47605. Following receipt of the petition for material revision, the Board is required to hold a Public Hearing regarding Natomas Charter School's Petition for a Material Revision to their Charter.

Attachments:

Natomas Charter School Petition for a Material Revision to Charter

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 Resolution No. 20-11, Specifications of the Board Election Order and Consolidation with the November 3, 2020 Presidential General Election

Speaker:

Chris Evans, Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve Resolution 20-11, Specification of the Governing Board Members Election Order and Consolidation with the November 3, 2020 Presidential General Election.

Rationale:

Attached is Resolution No. 20-11, Specifications of the Governing Board Members Election Order and Consolidation with the November 3, 2020 Presidential General Election, Notice of District Election and Publication of Notice of Election.

Attachments:

Notice of District Election 2020

Publication of Notice of Election

Resolution No. 20-11 Specifications of the Board Election Order and

Consolidation with the November 3, 2020 General Election

XIV.b. Present and Approve Resolution No. 20-12 Making a Determination to Submit a Waiver Request to the State Board of Education

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 20-12, Making a Determination to Submit a Waiver Request to the State Board of Education with respect to certain provisions of the Education Code relating to the issuance of general obligation bonds, and approving related documents and actions.

Rationale:

Resolution No. 20-12 authorizes the Superintendent or designee to proceed with the application process for a State Board of Education (SBE) waiver that will allow the District to increase its bonding capacity from 2.5% of assessed value to 4%. This waiver, if approved by the SBE, will help address several Facility Master Plan projects sooner and reduce risk associated with the economic impact caused by the Coronavirus. The Measure J and Measure L tax levies are projected to remain under the \$60 per \$100,000 of assessed value tax levy limitation, consistent with the original projection prior to the election. A 3% SBE waiver was granted previously for Measure J and Measure L.

Attachments:

Resolution 20-12

XIV.c. Approve a Material Revision to Natomas Charter School's Charter

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to approve the material revisions to Natomas Charter School's Charter Petition.

Rationale:

It is recommended the Board approve a material revision to Natomas Charter School to remove and add a location. As planned, Natomas Charter School is relocating their PACT academy (school within a school) from a leased location to another location they purchased, and are giving up the leased location. In order to change the site address, Ed Code 47605 requires a material revision. Therefore, one change has been made to the charter on Section XVI.B - Facilities. Specifically, the address for the PACT

Academy will be changed from 1172 National Drive to 2920 Advantage Way, Sacramento, CA 95834.

Attachments:

Natomas Charter School Petition for a Material Revision to Charter

XIV.d. Approve Resolution No. 20-13 Regarding Leave Benefits for Management and Confidential Employees Arising From Coronavirus (COVID-19)

Speaker:

Chris Evans, Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Chris Evans, Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 20-13 Regarding Leave Benefits for Management and Confidential Employees Arising from Coronavirus (COVID-19).

Rationale:

The purpose of this Resolution is to protect management and confidential staff during this unprecedented time. This short resolution is in alignment with similar actions we have already taken to protect certificated and classified staff by executing MOUs with both CSEA and NTA.

Attachments:

Resolution No. 20-13 Regarding Leave Benefits for Management and Confidential Employees Arising from Coronavirus

XIV.e. Ratify a Memorandum of Understanding between the District and CSEA regarding Essential Food Service Operations During Closure Due to COVID-19

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to ratify a Memorandum of Understanding between the District and CSEA regarding Essential Food Service Operations During Closure Due to COVID-19.

Rationale:

On or around March 17, 2020, the District and CSEA entered into the attached MOU with CSEA regarding Essential Food Service Operations during Closure Due to COVID-19. As of March 13, 2020, the District has closed facilities due to the COVID-19. The District determined providing food services is an essential operation and bargaining unit members serving in the food service classifications as essential employees that are required to report for work during the closure. The Parties agreed the following classifications are considered essential to food service operation

and that bargaining unit members serving in these classifications will be compensated at time and a half commencing Friday, March 13, 2020, for every hour they work, until the District commences distance learning or traditional learning commences, whichever occurs first.

- Food Services Assistant I
- Food Services Assistant II
- Food Services Assistant III
- Food Services Team Leader
- Food Services Driver

Attachments:

MOU: CSEA Regarding Essential Food Service Operations Due to COVID-19

XIV.f. Ratify a Memorandum of Understanding between the District and CSEA regarding Coronavirus Response

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to ratify a Memorandum of Understanding between the District and CSEA regarding Coronavirus Response.

Rationale:

On or around March 18, 2020, the District and CSEA entered into the attached MOU with CSEA regarding Coronavirus Response. This MOU sets forth the protocol and terms that the District and CSEA have agreed upon to govern working conditions for CSEA bargaining unit members due to the COVID-19 public health emergency. Further, the the MOU provides a framework for the reopening of schools through distance learning.

Attachments:

MOU: CSEA Regarding COVID-19 Response

XIV.g. Ratify a Memorandum of Understanding between the District and NTA regarding Coronavirus Response (Distance Learning for Students with an IEP)

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to ratify a Memorandum of Understanding between the District and NTA regarding Coronavirus Response (Distance Learning for Students with an IEP).

Rationale:

On or around March 23, 2020, the District and NTA entered into the attached MOU with NTA regarding Coronavirus Response (Distance Learning for Students with an IEP). The MOU incorporates specific language pertaining to special education staff into the MOU previously signed by both parties on March 18, 2020, and provides guidance and expectations for certificated staff who support students with an IEP.

Attachments:

MOU: NTA regarding COVID-19 Response

XIV.h. Ratify a Memorandum of Understanding between the District and NTA regarding Coronavirus Response

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to ratify a Memorandum of Understanding between the District and NTA regarding Coronavirus Response.

Rationale:

On or around March 18, 2020, the District and NTA entered into the attached MOU with NTA regarding Coronavirus Response. The MOU defines “Distance Learning” and has allowed NUSD to transition to a distance learning model and end the school year as planned on May 21, 2020. Further, this MOU sets forth the protocol and terms that the District and NTA have agreed upon to govern working conditions for NTA bargaining unit members due to the COVID-19 public health emergency.

Attachments:

MOU: NTA Regarding Coronavirus Response

XIV.i. Approve Resolution No. 20-14, Designating May 13, 2020 as Day of the Teacher

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to approve Resolution No. 20-14, designating May 13, 2020 as Day of the Teacher.

Rationale:

The certificated employees of the Natomas Unified School District perform

services which are vital to the educational process and are recognized in the attached resolution.

Attachments:

Resolution No. 20-14

XIV.j. Approve Resolution No. 20-15, Designating May 17-23, 2020 as Classified School Employee Week

Speaker:

Angela Herrera, Chief Academic Officer

Quick Summary / Abstract:

Superintendent Recommends Approval Angela Herrera, Chief Academic Officer

Recommended Motion:

The Board is asked to approve Board Resolution No. 20-15, designating May 17-23, 2020 as Classified School Employee Week.

Rationale:

The classified employees of the Natomas Unified School District perform services which are vital to the educational process and are recognized in the attached resolution.

Attachments:

Resolution No. 20-15

XIV.k. Approve Resolution No. 20-16, Designating May 6, 2020 as National School Nurse Day

Speaker:

Carol Swanson, Associate Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Carol Swanson, Associate Superintendent

Recommended Motion:

The Board is asked to approve Board Resolution No. 20-16, designating May 6, 2020 as National School Nurse Day

Rationale:

The school nurses perform services which are vital to the educational process and are recognized in the attached resolution.

Attachments:

Resolution - National School Nurse Day

XIV.l. Approve First Amendment to Facilities Lease with XL Construction for Jefferson School K-8 Conversion Project Establishing Guaranteed Maximum Price, Final Schedule Milestones and Exclusions

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy

Superintendent

Recommended Motion:

The Board is asked to approve the First Amendment to the Facilities Lease with XL Construction for the Jefferson K-8 Conversion project, establishing the Guaranteed Maximum Price, final schedule milestones and exclusions.

Rationale:

Via Resolution 19-24 the Board of Trustees awarded a Facilities Lease to XL Construction for the Jefferson School K-8 Conversion project on August 14, 2019. It was stated in the contract that at such time DSA approval was obtained and a price and schedule were finalized with the contractor, an amendment to the contract would be brought to the Board for review and approval. The Jefferson School K-8 Conversion project received DSA approval on April 2, 2020. The Guaranteed Maximum Price of Twenty Two Million Three Hundred Ninety One Thousand Nine Hundred Fifty Six Dollars (\$22,391,956) has been agreed upon between XL Construction and Natomas Unified, and the project schedule has been finalized.

Attachments:

Facilities Lease Jefferson K-8 Conversion
First Amendment K-8 Conversion Jefferson School
GMP Jefferson School
Site Lease Jefferson K-8 Conversion

XIV.m. Approve Resolution No.20-17 Declaring School Construction Services as Essential

Speaker:

Javetta Cleveland, Deputy Superintendent

Quick Summary / Abstract:

Superintendent Recommends Approval Javetta Cleveland, Deputy Superintendent

Recommended Motion:

The Board is asked to approve Resolution No. 20-17 Declaring School Construction Services as Essential.

Rationale:

The Natomas Unified School district has hired or will hire contractors and consultants that to perform work on public works projects. All current and future projects are further described in Exhibit A of the Resolution. As a result of the COVID-19 pandemic the District closed its educational facilities and District students will engage in distance learning until District students are safe to participate in educational activities at District facilities. School construction projects are exempt from the Governor's Executive Order, as they are deemed essential. Accordingly, Resolution 20-17 declares school construction services as essential. NUSD and its contractors will continue to heed the recommendations of the Government. Contractors and staff will continue to practice social distancing while performing construction services.

Attachments:

Resolution 20-17 Essential Services
XV. ADJOURNMENT

Published: April 3, 2020, 4:02 PM