

**Regular Board Meeting**  
**Natomas Pacific Pathways Prep Schools**  
**Tuesday, August 11, 2020**  
**3700 Del Paso Rd., Sacramento CA**  
**Closed Session: 2:30 pm. Open Session: 2:45 pm.**

**I. OPEN SESSION**

In response to the Governor's Executive Order N-25-20 and Resolution 1920-001, 002 and 003, Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Natomas Pacific Pathways Prep Board on March 24, 2020, the NP<sup>3</sup> Board Meetings are closed to the public to follow state guidelines on social distancing until further notice. Members of the public are encouraged to submit public comment via email through [np3office@natomasunified.org](mailto:np3office@natomasunified.org). If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on August 11, 2020 for assistance.

**II. ROLL CALL**

**III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

In response to the Governor's Executive Order N-25-20 and Resolution 1920-001, 002 and 003, Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Natomas Pacific Pathways Prep Board on March 24, 2020, the NP<sup>3</sup> Board Meetings are closed to the public to follow state guidelines on social distancing until further notice. Members of the public are encouraged to submit public comment via email through [np3office@natomasunified.org](mailto:np3office@natomasunified.org). If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on August 11, 2020 for assistance.

**V. CLOSED SESSION**

**V.a. Executive Director Evaluation**

**VI. RECONVENE OPEN SESSION – Roll Call**

**VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**VIII. APPROVAL OF AGENDA**

**IX. COMMUNICATIONS**

**IX.a. Student Board Member Report**

**IX.b. Board Members**

**IX.c. Executive Director**

**X. PUBLIC COMMENT**

In response to the Governor's Executive Order N-25-20 and Resolution 1920-001, 002 and 003, Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Natomas Pacific Pathways Prep Board on March 24, 2020, the NP<sup>3</sup> Board Meetings are closed to the public to follow state guidelines on social distancing until further notice. Members of the public are encouraged to submit public comment via email through [np3office@natomasunified.org](mailto:np3office@natomasunified.org). If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on August 11, 2020 for assistance.

**XI. Consent Items**

**XI.a. Approve June 2, 2020 Regular Board Meeting Minutes**

**XI.b. Approve Personnel Action**

- New Hires: Michael Maccini – Long term sub/HS Math

**XII. PRESENTATION**

**XII.a. Principal's Reports**

**Speakers:** Melissa Mori, High School Principal  
Lindsay Anzelc, Middle School Principal  
Marcie Dart, Elementary Principal

**Recommended Motion:** The Board is asked to receive a presentation regarding school information and events since the June 2, 2020 Board Meeting.

**XII.b. 2020 – 21 Enrollment Update**

**Speaker:** Sharon Maccini, Deputy Director

**Recommended Motion:** The Board is asked to receive a presentation regarding enrollment for 2020 – 21

**XII.c. Elementary Construction for Del Paso Campus**

**Speaker:** Tom Rutten

**Recommended Motion:** The Board is asked to receive information regarding new construction for the Elementary campus at the Del Paso Rd. site.

**XII.d. Learning Loss Mitigation SB 98 Funding**

**Speaker:** Tom Rutten

**Recommended Motion:** The Board is asked to receive information regarding the Learning Loss Mitigation Funding.

### **XII.e. LCFF Revisions for 2020 – 21 and Budget Impact**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** The Board is asked to receive information regarding changes to LCFF resulting from the July State budget approval.

### **XII.f. Learning Continuity and Attendance Plan**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** Due to Covid -19 The Local Control Accountability Plan (LCAP) has been postponed until December. In lieu of the LCAP schools must develop a Learning Continuity and Attendance Plan. The Board is asked to receive information regarding the plans development, upcoming public and hearing and a the scheduling of a Special Board meeting for approval in September

## **XIII. ADJOURNMENT**