

**Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, January 19, 2021
3700 Paso Rd., Sacramento CA
Closed Session: 2:30 pm. Open Session: 2:45 pm.**

I. OPEN SESSION

PROCEDURE: 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 NP³ 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. If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on January 19, 2021 for assistance.

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

PROCEDURE: 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 NP³ 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. If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on January 19, 2021 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

PROCEDURE: The Board 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 Board Secretary. 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.

XI. CONSENT ITEMS

XI.a. Approve the December 8, 2020 Regular Board Meeting Minutes

XII. PRESENTATION

XII.a. 2020 - 2021 Enrollment Update

Speaker: Sharon Maccini, Deputy Director

Recommended Motion: The Board is asked to receive a presentation regarding post lottery enrollment projections for 2020 - 2021 and corrections to the December 8, 2020 presentation.

XII.b. 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.

XIII. Action Item

XIII.a. 2021 - 2022 Comprehensive Safety Plan

Speaker: Tom Rutten

Recommended Motion: The Board is as to accept and approve the 2021 - 2022 Comprehensive Safety Plan for Natomas Pacific Pathways Prep Elementary, Middle, and High School.

XIII.b. One Time off the Salary Schedule Staff Payment.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the plan for a one time, off the salary schedule payment to staff as presented. The payment is recognition for the extraordinary performance during the pandemic.

XIII.c. Approve the 2020 - 2021 School Accountability Report Card (SARC)

Speaker: Sharon Maccini

Recommended Motion: The Board is asked to approve the 2020 - 2021 School year Accountability Report CARD (SARC) as submitted to the California Department of Education.

XIII.d Approve the NP³ Elementary, Middle, and High School 2021 - 2022 Academic School Calendars.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to approve the 2021 - 2022 Academic School Calendars for Natomas Pacific Pathways Prep Elementary, Middle, and High School.

XIV. ADJOURNMENT