

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, May 25, 2021
3700 Paso Rd., Sacramento CA
Closed Session: 3:00 pm. Open Session: 3:30 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 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 May 25, 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 May 25, 2021 for assistance.

V. CLOSED SESSION

V.a. Executive Director Evaluation

V.b. Administration Structure

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 COMMENTS

PROCEDURE: Regarding Items on the Agenda: 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 May 25, 2021 for assistance.

XI. CONSENT ITEMS

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

XI.b. Personnel

- **Resignations –**

- Ashley Linanne, Elementary Teacher, 1.0 FTE
- Ilana Greenstein, Elementary Teacher, 1.0 FTE
- Courtney Carvalho, Elementary IA, 6 hr.
- DeAndre Berry, Middle School Math, 1.0 FTE
- Victor Zerpa, Middle School PE, 1.0 FTE

- **Retirement**

- Robert Hagarty, High School, Social Studies 1.0 FTE

- **Reclassifications**

- Karen Mattern, Elementary teacher 1.0 FTE to Elementary Reading Specialist 1.0 FTE
- Melissa Maccini, Elementary teacher .75 FTE to 1.0 FTE
- Michael Maccini, High School Substitute to High School Math 1.0 FTE
- Stacey Asher, .5 FTE High School Math/.5 FTE High School Instructional Coach to 1.0 FTE High School Assistant Principal

- **New Hires**

- Kory Darlington – Elementary Teacher 1.0 FTE
- Joshua Jenkins – Elementary Teacher 1.0 FTE
- Paul Pineda – Elementary Teacher 1.0 FTE
- Kylie Welch – Elementary Teacher 1.0 FTE
- Maikou Yang – Middle School Math 1.0 FTE
- Heather Rodriguez – Middle School English 1.0 FTE
- Sasha Guzman – High School Social Studies 1.0 FTE
- Kellen Thompson – High School Social Studies 1.0 FTE
- Victor Zerpa – High School Math 1.0 FTE

XII. PRESENTATION

XII.a. Principal's Report

Recommended Motion: The Board is asked to receive the NP³ Principal's Report as submitted.

XII.b. 2020 – 21 Enrollment Update

Speaker: Sharon Maccini, Deputy Director

Recommended Motion: The Board is asked to receive a presentation regarding 2021-22 enrollment projections and current 2020 – 21 enrollment.

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.

XIII. ACTION ITEM

XIII.a. Approve the Revised 2021 - 22 School Calendar

Speaker: Tom Rutten

Recommended Motion: The Board is as to accept and approve the revised 2021 – 22 school calendars for Natomas Pacific Pathways Prep Elementary, Middle and High School.

XIII.b. Approve the 2021 - 22 Revised Certificated Salary Schedule.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 – 22 revised Certificated Salary Schedule. The new schedule maintains our commitment to compensation 5% above Natomas Unified.

XIII.c. Approve the 2021 -22 Revised Counselor Salary Schedule

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 – 22 revised Counselor Salary Schedule. The new schedule maintains our commitment to compensation 5% above Natomas Unified.

XIII.d. Approve the 2021 – 22 Revised Classified Salary Schedule

Recommended Motion: The Board is asked to accept and approve the 2021 – 22 revised Classified Salary Schedule. The new schedule maintains our commitment to compensation 5% above Natomas Unified.

XIII.e. Approve the Management position of Associate Director

Speaker: Tom Rutten

Recommended Motion: As part of the restructuring of the K – 12 Administrative Team the Board is asked to accept and approve the position of Associate Director.

XIII.f. Approve the Management position of Director of Instruction and Curriculum K-12.

Speaker: Tom Rutten

Recommended Motion: As part of the restructuring of the K – 12 Administrative Team the Board is asked to accept and approve the position of Director of Instruction and Curriculum K – 12.

XIII.g. Approve the 2021 – 22 Management Salary Schedule

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 – 22 Management Salary Schedule, revised to include the newly created positions. All other positions remain unchanged and the schedule maintains our commitment to compensation 5% above Natomas Unified.

XIII.h. Approve the 2021 NP³ Annual Financial Review

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 NP³ Elementary, Middle and High School Financial Review as presented to the NUSD Board on May 12, 2021.

XIII.i. Approve the 2021 NP³ Elementary, Middle and High School Local Indicators.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 Local Indicators as submitted.

XIII.j. Approve the Annual Update to the 2020 – 21 Local Control and Accountability Plan (LCAP) and the 2020 – 21 Learning Continuity and Attendance Plan (LCP)

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the Annual Update for the LCAP and LCP.

XIII.k. Approve the Local Control Accountability Plan (LCAP) Budget Overview for Parents

Speaker: Tom Rutten

Recommended Motion: The Board is asked to approve the LCAP Budget Overview for parents as submitted.

XIII.l. Approve the 2021 – 24 Local Control Accountability Plan (LCAP)

Speaker: Tom Rutten

Recommended Motion: The Board is asked to review and approve the 2021 – 24 LCAP.

XIII.m. Approve the Expanded Learning Opportunities Grant Plan

Speaker: Tom Rutten

Recommended Motion: The Board is asked to review and approve the Expanded Learning Opportunities Grant Plan

XIV. ADJOURNMENT