

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, December 8, 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 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 December 8, 2020 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 December 8, 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

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 Consent Calendar

XI.b. Approve the August 11, 2020 Regular Board Meeting Minutes, the September 21, 2020 & September 23, 2020 Special Board Meeting Minutes.

XII. PRESENTATIONS

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 September 23, 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 post lottery enrollment projections 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. Covid Reopening Planning

Recommended Motion: The Board is asked to receive information regarding ongoing staff discussions and planning related to the current Covid-19 pandemic.

XII.e. Annual Financial Review

Speaker: Tom Rutten

Recommended Motion: The Board is asked to receive information regarding the Annual Financial Review as presented to the NUSD Board on November 8, 2020.

XIII. ACTION ITEMS

XIII.a. LCFF Budget Overview for Parents

Speaker: Tom Rutten

Recommended Motion: The Board is as to accept and adopt the LCFF Budget Overview for Parents.

XIII.b. Approve Resolution 2021-001, 2021-002 and 2021-003 rescinding resolutions 1920-001, 1920-002 and 1920- 003.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to consider rescinding Resolution 1920-001, 002 and 003 Delegating Authority to the Executive Director, Granted March 24, 2020.

XIV. ADJOURNMENT