

Natomas Pacific Pathways Prep Board Meeting
Tuesday, May 25, 2021 - 3:00 PM
NP³ PD Room #204
3700 Del Paso Blvd
Sacramento, CA 95834

CALL TO ORDER ~ meeting was called to order at 3:05 p.m. In the absence chair Chris Minero, Douglas Crancer was nominated by David Hunt to chair the board meeting. Second by Deb Wurgler.

I. OPEN SESSION ~

By Governor's Executive Order N-25-20 and Resolution 1920-001, 002, and 003, all NP³ Board meetings are closed to the public.

II. ROLL CALL ~ *Present:* Douglas Crancer, Deb Wurgler, Kendra Zapara, Sumiti Mehta, and David Hunt. *Absent:* Chris Minero, Troy Nunley, Keith Staten, and Thea Stidum. *Additional Attendees:* Tom Rutten, Sharon Maccini, and Jennifer Bell

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED DURING CLOSED SESSION

IV. PUBLIC COMMENT ~ None

V. CLOSED SESSION ~

V.a. Executive Director Evaluation

VI. RECONVENE OPEN SESSION ~ at 3:15 pm. Roll call was taken again, all previous attendees are present.

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION ~ None

VIII. APPROVAL OF AGENDA ~

Motion for approval by David Hunt. Second by Kendra Zapara.

Ayes = 5 Nays = 0 Abstain = 0

IX. COMMUNICATIONS ~

Student Board Member Report ~ None

Board Members Communications ~ None

Executive Director Communications ~ Tom Rutten announced that NP³ Middle and High School were both designated a Distinguished School by the California Department of Education. NP³ High Schools was named one of America's Best High Schools for 2020 by the U.S. News & World Report.

X. PUBLIC COMMENT ~ None

XI. CONSENT ITEMS ~

- Approve the March 9, 2021 Regular Board Meeting Minutes.
- Approve the resignations of Elementary school employees: Ashley Linnane, Ilana Greenstein, and Courtney Carvalho. Middle school employees: D’Andre Berry and Victor Zerpa.
- Approve the retirement of High school employee: Robert Hagarty
- Approve employee reclassifications as follows:
 - Elementary School:
 - Karen Mattern, from 1st Grade Teacher to Reading Specialist
 - Melissa Maccini, from .75 FTE 3rd Grade Teacher to 1.0 FTE 3rd Grade Teacher
 - High school:
 - Michael Maccini from Substitute, to 1.0 FTE Math Teacher
 - Stacey Asher from .5 FTE Math Teacher/.5 FTE High school Instructional Coach to 1.0 FTE High school Assistant Principal.
- Approve new hires as follows:
 - Elementary School:
 - Kory Darlington – 1st Grade Teacher
 - Joshua Jenkins – Kindergarten Teacher
 - Paul Pineda – 4th Grade Teacher
 - Kylie Welch – 2nd Grade Teacher
 - Middle School:
 - Mai Kou Yang – Math Teacher
 - Heather Rodriguez – English Teacher
 - High School:
 - Sasha Guzman – Social Studies Teacher
 - Kellen Thompson – Social Studies Teacher
 - Victor Zerpa – Math Teacher

All Consent Items motioned as approved by Deb Wurgler. Second by Sumiti Mehta.

Ayes = 5 Nays = 0 Abstain = 0

XII. PRESENTATIONS ~

- NP³ Principal Reports given by Executive Director, Tom Rutten.
- 2020-2021 Enrollment Report given by Deputy Director, Sharon Maccini.
- Executive Director, Tom Rutten, updated the Board on the Elementary School construction for the Del Paso Campus.

XIII. ACTION ITEMS ~

- The Board was asked to accept and approve the Revised 2021 – 22 School Calendar(s)
Motion item approved by David Hunt. Second by Kendra Zapara.
Ayes = 5 Nays = 0 Abstain = 0

- The Board was asked to accept and approve the 2021-2022 Certificated Salary Schedule.
Motion item approved by David Hunt. Second by Kendra Zapara.
Ayes = 5 Nays = 0 Abstain = 0
- The Board was asked to accept and approve the 2021-2022 Counselor Salary Schedule.
Motion item approved by David Hunt. Second by Sumiti Mehta.
Ayes = 5 Nays = 0 Abstain = 0
- The Board was asked to accept and approve the 2021-2022 Classified Salary Schedule.
Motion item approved by David Hunt. Second by Sumiti Mehta.
Ayes = 5 Nays = 0 Abstain = 0
- The Board was asked to accept and approve the Management position of Associate Director
- The Board was asked to accept and approve the Management position of Deputy Director K-12
Motion both items approved by David. Second by Kendra Zapara
Ayes = 5 Nays = 0 Abstain = 0
- The Board was asked to accept and approve the 2021-22 Management Salary Schedule
Motion item approved by David Hunt. Second by Kendra Zapara
Ayes = 5 Nays = 0 Abstain = 0
- The Board was asked to accept and approve the 2021 NP3 Annual Financial Review
Motion item approved by Deb Wurgler. Second by Sumiti Mehta
Ayes = 5 Nays = 0 Abstain = 0
- A public hearing was held regarding the 2021 NP3 Elementary, Middle and High School Local Indicators. No comments were received.
- A public hearing was held regarding the Annual Update to the 2020-21 Local Control and Accountability Plan (LCAP) and the 2020-21 Learning Continuity and Attendance Plan (LCP). No comments were received.
- A public hearing was held regarding the Local Control Accountability Plan (LCAP) Budget Overview for Parents. No comments were received.
- The Board was asked to accept and approve the Expanded Learning Opportunities Grant Plan.
Motion item approved by David Hunt. Second by Deb Wurgler
Ayes = 5 Nays = 0 Abstain = 0

XIV. ADJOURNMENT ~

Meeting adjourned at 3:49 p.m.

Motion by David Hunt. Second by Sumiti Mehta
Ayes = 5 Nays = 0 Abstain = 0