

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, August 17, 2021
3700 Del Paso Rd. Room 204, Sacramento CA 95834
Closed Session: 4:00 pm. Open Session: 4:30 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 August 17, 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 August 17, 2021 for assistance.

V. CLOSED SESSION

V.a. Executive Director Evaluation

V.b. One case of anticipated litigation

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

PUBLIC COMMENT 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, August 17, 2021 for assistance.

XI. CONSENT ITEMS

XI.a. Approve the June 8, 2021 Regular Board Meeting Minutes

XI.b. Personnel

- **Resignations -**
Natalie Edwards - Elementary Teacher, 1.0 FTE
- **New Hires -**
Emmanuel (Manny) Berjarano – Middle School P.E. Teacher, 1.0 FTE
Jesse Burns – Elementary Kindergarten Teacher, 1.0 FTE
Cynthia Lopez – Elementary IA, 6 hours
Tanya Tuddle – Elementary IA, 6 hours

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 Progress Report

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. NP³ Actions in Response to COVID – 19

Speaker: Tom Rutten

Recommended Motion: The Board is asked to receive information regarding NP³ actions in response to the on-going COVID – 19 pandemic.

XII.e. Action Item

XII.f. Approve the NP³ High School Social Justice Course

Speaker: Tom Rutten

Recommended Motion: NP³ continues to evolve and expand on its initial Law Themed curriculum and Civic Engagement. The Board is asked to accept and approve the Social Justice Course.

XII.g. Approve the 2021- 22 COVID-19 Employee Vaccination Policy.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to accept and approve the 2021 - 22 COVID-19 vaccination policy for all employees.

XII.h. Approve the Revised NP³ Independent Study Policy

Speaker: Tom Rutten

Recommended Motion: Education Code section 51747 requires schools offering Independent Study as an option for students to have adopted Board policies. The passage of AB 130 has added additional requirements necessitating current policies be amended to meet statute. The Board is asked to accept and approve the revised Independent Study Policy for NP³ Schools.

XIII. ADJOURNMENT