

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, October 12, 2021
3700 Del Paso Rd., Room #204, Sacramento, CA
Closed Session: 4:15 pm. Open Session: 4:30 pm.

I. OPEN SESSION

II. ROLL CALL

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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. Members of the public unable to attend may submit public comment via email through np3office@natomasunified.org or by calling (916) 567-5740 prior to 12:00 p.m. on October 12, 2021. Members of the public choosing to attend in person must present proof of vaccination and wear a mask in order to attend.

V. CLOSED SESSION

V.a. Executive Director Evaluation

V.b. Conference regarding litigation – one case

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

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XI. CONSENT ITEMS

XI.a. Approve the Consent Calendar

XI.b. Approve the August 17, 2021 Regular Board Meeting Minutes

XII. PRESENTATION

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 October 15, 2019 Board Meeting.

XII.b. ENROLLMENT REPORT

Speaker: Sharon Maccini, Deputy Director

Recommended Motion: The Board is asked to receive a presentation regarding current enrollment and ADA % for 2020 - 21.

XII.c. 2020 - 21 Middle and Elementary Academic Data

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to receive information on Middle and Elementary School 2020 – 21 student academic performance based on I-ready data.

XII.d. Elementary Construction for Del Paso Campus

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to receive information regarding new construction for the Elementary campus at the Del Paso Rd. site.

XII.e. 2020 - 21 Unaudited Actuals Budget Report

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to receive the NP³ Unaudited Actuals Budget Report as presented at the September 14, 2021, Natomas Unified School District Board Meeting.

XIII. ACTION ITEMS

XIII.a COVID Employee Benefit Extension

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve an extension of the employee sick leave benefit for fully vaccinated employee through June 30, 2021.

Rationale: In keeping with matching NUSD employee benefits the Board is asked to extend COVID sick leave benefits to match the benefit extended to NUSD employees. NP³ will provide 10 days of sick leave for a fully vaccinated employee that tests positive or is required to quarantine at no cost to the employee.

XIII.b. Approve NP³ Controversial Issues Policy

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve the NP³ Controversial Issues Policy.

Rationale: The policy is to provide guidance and clarity for staff when teaching controversial issues.

XIV. ADJOURNMENT