

***Natomas Pacific Pathways Prep Board Meeting***  
**Tuesday, October 12, 2021 - 4:15 PM**  
**NP<sup>3</sup> PD Room #204**  
**3700 Del Paso Blvd**  
**Sacramento, CA 95834**

***CALL TO ORDER*** ~ meeting was called to order at 4:15 p.m.

***I. OPEN SESSION ~***

By Governor's Executive Order N-25-20 and Resolution 1920-001, 002, and 003, all NP<sup>3</sup> Board meetings are closed to the public.

***II. ROLL CALL ~ Present:*** Chris Minero, Douglas Crancer, Deb Wurgler, Kendra Zapara, Sumiti Mehta, David Hunt, Troy Nunley and Fernando Serratos. ***Absent:*** 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 4:30 pm. Roll call was taken again, all previous attendees are present.

***VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION ~*** Executive Director, Tom Rutten's salary to increase 3% retroactive back to July 1, 2021.

Motion for approval by David Hunt. Second by Douglas Crancer

Ayes = 7      Nays = 0      Abstain = 0

***VIII. APPROVAL OF AGENDA ~***

Motion for approval by Douglas Crancer. Second by Troy Nunley

Ayes = 7      Nays = 0      Abstain = 0

***IX. COMMUNICATIONS ~***

***IX.a.*** Student Board Member Report ~ Fernando Serratos updated the Board on Student Government upcoming and past events.

***IX.b.*** Board Members Communications ~ Portable toilet ramps being used during the elementary school construction are working well.

***IX.c.*** Executive Director Communications ~ Zero school transmitted COVID cases. Just before Fall Break, NP<sup>3</sup> had zero cases for the fourth straight week.

Teachers have been holding up well under with COVID issues ~ Fall Break came just in time.

***X. PUBLIC COMMENT ~ None***

**XI. CONSENT ITEMS ~**

**XI.a.** Approve the Consent Calendar.

Approve the August 17, 2021 Regular Board Meeting Minutes.

Both Consent Items motioned as approved as amended by Troy Nunley. Second by Sumiti Mehta.

Ayes = 7      Nays = 0      Abstain = 0

**XII. PRESENTATIONS ~**

- Principal Reports ~ The board read the included Principal reports.
- Deputy Director, Sharon Maccini, brought the Board up to date on school enrollment.
- Executive Director, Tom Rutten, brought the Board up to date on the Middle School and Elementary School Academic Data.
- Executive Director, Tom Rutten, updated the Board on the Elementary School construction for the Del Paso Campus.
- Executive Director, Tom Rutten, brought the Board up to date on the Unaudited Actuals Budget Report.

**XIII. ACTION ITEMS ~**

**XIII.a.** The Board was asked to accept and approve the COVID Employee Benefit Extension to align with the NUSD Employee Benefit Extension.

Motion for approval by Deb Wurgler. Second by Sumiti Mehta

Ayes = 7      Nays = 0      Abstain = 0

**XIII.b.** The Board was asked to accept and approve the NP3 Controversial Issues Policy to clarify for staff when teaching controversial issues.

Motion item approved by David Hunt. Second by Douglas Crancer.

Ayes = 7      Nays = 0      Abstain = 0

**XIV. ADJOURNMENT ~**

Meeting adjourned at 5:30 p.m. Motion by Troy Nunley. Second by Douglas Crancer.

Ayes = 7      Nays = 0      Abstain = 0