

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, April 12, 2022
3700 Del Paso Rd., Sacramento, CA
Closed Session: 4:15 pm. Open Session: 4:30 pm.

I. OPEN SESSION

II. ROLL CALL

III. PUBLIC COMMENTS

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. Masks are required for everyone in attendance.

IV. APPROVAL OF AGENDA

V. CLOSED SESSION

V.a. Executive Director Evaluation

V.b. One action of Non-contract renewal

VI. RECONVENE OPEN SESSION - Roll Call

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

VIII. COMMUNICATIONS

VIII.a Student Board Member Report

VIII.b. Board Members

VIII.c. Executive Director

IX. CONSENT ITEMS

IX.a. Approve the January 18, 2022 Regular Board Meeting Minutes

IX.b. Approve the February 22, 2022 Regular Board Meeting Minutes

IX.c. Approve the March 8, 2022 Special Board Meeting Minutes

IX.d Personnel

- **Resignations**

Alejandro Chan Ortega - High School Science, June 30, 2022
Erik Jones - High School English, June 30, 2022
Victor Zerpa - High School Math, June 30, 2022
Lindsay Anzelc - Middle School Principal, June 30, 2022
Emmanuel Bejarano - Middle School P.E., June 30, 2022
Kelsey Holdredge - Middle School English, June 30, 2022
Roberto Partida - Middle School Math, March 29, 2022
Kory Darlington - Elementary First Grade, June 30, 2022
Stacey Draper - Elementary First Grade, June 30, 2022
Jamie Lo - Elementary First Grade, June 30, 2022

- **New Hires**

Anna Ho - High School Science
Dien Diep - Middle School Math
Bavaneet Kaur Mann - Middle School English
Tania Self-Kim - Middle School English
Brittany Traber - Middle School Social Studies
Linsey Dotson - Middle School Counselor
Lina Rashid - Middle School Counselor
Joycelyn Tanis - Elementary First Grade
Lauren Grant - Elementary First Grade
Sherrill Ford - Elementary First Grade
Cierra West - Elementary Kindergarten
Gabrielle Leavy-Obeng - Elementary Fourth Grade (Growth)
Kristine Galindo - Elementary First Grade (Growth)
Lashay Mori - Elementary Counselor

- **Change of Assignment**

Taniia Edwards - Change from Middle School Counselor/Asst. Principal to
Director of K-12 Student Services/Middle School Principal
Jon Brinkman - Middle School Counselor to 6 – 12 Dean
Ashley Silas-Maes - Middle School Social Studies to
Middle School Instructional Coach/Asst. Principal
Heather Rodriguez - Middle School English to High School English
Allyson Baker - Elementary Counselor/Asst. Principal to
.7 FTE Admin Elementary

X. PRESENTATIONS

X.a Principal's Report

Recommended Motion: The Board is asked to receive the NP³ Principal's Report as submitted.

X.b. Enrollment Update

Speaker: Sharon Maccini, Associate Director

Recommended Motion: The Board is asked to receive the Enrollment Update as submitted.

X.c. Elementary Construction Update

Speaker: Tom Rutten, Executive Director

Motion: The Board is asked to receive information on Elementary construction project.

XI. ACTION ITEMS

XI.a. 2022 - 23 Management, Counselor, Certificated and Classified Salary Schedules.

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve the 2022 - 23 Management, Counselor, Certificated and Classified Salary Schedules.

XI.b. One time stipends for Covid-19 Response

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to authorize the Executive Director, Tom Rutten to approve one time stipends for staff that have provided additional services related to the response to Covid-19. Stipends are not to exceed \$2,000 per employee.

XI.c. a – g Completion Improvement Grant

Speaker: Tom Rutten, Executive Director

Recommended Motion: The A-G Completion Improvement Grant Program was established for the purpose of providing additional supports to local educational agencies to help increase the number of California high school pupils, particularly unduplicated pupils, who graduate from high school with A-G eligibility. The Board is asked to approve the plan as submitted.

XI.d. 2022 - 23 Instructional Calendars

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve the 2022 - 23 Elementary, Middle and High School Calendars.

XI.e. 2022 - 23 Family Handbook

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve the 2022 - 23 NP³ Family Handbook and addendums.

XI.f. Additional Regular Board Meetings

Speaker: Tom Rutten, Executive Director

Recommended Motion: The calendar for LCAP updates and Board approval requirement necessitate adding a Regular Board Meeting for May and June. The Board is asked to calendar meeting for each month.

XII. ADJOURNMENT