

Regular Board Meeting
Natomas Pacific Pathways Prep Schools
Tuesday, October 15, 2019
3700 Del Paso Rd., Sacramento CA
4400 E. Commerce Way, Sacramento CA
Closed Session: 6:30 pm. Open Session: 7:00 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.

- V. CLOSED SESSION**
 - V.a. Personnel Action Concerning Executive Director**
 - V.b. Executive Director Evaluation**
 - V.c. Appointment of Elementary Parent Board Member**
 - V.d. 2020 – 21 Certificated Salary Schedule**

- VI. RECONVENE OPEN SESSION**
- 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**

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 Superintendent's Assistant. 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.

- XI. CONSENT ITEMS**
 - XI.a. Approve the Consent Calendar**
 - XI.b. Approve the August 6, 2019 Regular Board Meeting Minutes**

XI.c. Approve Personnel Items

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve certificated hiring of Rebecca Bestoso, NP³ Elementary teacher, effective November 6, 2019.

XI.d. Approve Request for Overnight Field Trip for NP³ High School to La Jolla, CA.

Speaker: Melissa Mori, High School Principal

Recommended Motion: The Board is asked to approve a request for overnight travel for the High School Mock Trial Team (17 students) for a multi-school scrimmage in La Jolla, CA. Students will leave on Saturday, November 16, 2019 and return Monday, November 18, 2019. Transportation will be via Southwest Airlines. Students will be accompanied by 3 staff chaperones.

XI.e. Approve Request for Overnight Field Trip for NP³ High School to Cal Poly, SLO

Speaker: Melissa Mori, High School Principal

Recommended Motion: The Board is asked to approve a request for overnight travel for the High School Robotics Team (28 students) for a campus tour and competition at Cal Poly, SLO. Students will leave on Friday, January 17, 2020 and return on Saturday, January 18, 2020. Transportation will be via charter bus. Students will be accompanied by 3 staff chaperones and 6 parent chaperones.

XI.f. Approve Local Indicators for Natomas Pacific Pathways Prep High School, Middle School and Elementary for submission to the CDE Dashboard

Speaker: Sharon Maccini, Deputy Director

Recommended Motion: The Board is asked to receive the 2019 CDE Dashboard Local Indicators in advance of the November 1, 2019 requirement for submission.

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 August 6, 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 the first quarter of the 2019-20 school year.

XIII. PRESENT THE 2018-19 UNAUDITED ACTUAL INCOME AND EXPENDITURES

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to receive the Unaudited Actual Income and Expenditures as presented at the September 11, 2019 NUSD Board meeting Education Code requires a district to close its books and adopt the report of financial activities and position by September 15th of each year for the preceding fiscal year. This information was submitted by NUSD to the Sacramento County Office of Education and the California Department of Education for review. The attached financial report is designed to provide the Board a general overview of Natomas Pacific Pathways Prep High School, Middle School and

Elementary finances. Later, the District's independent auditors, Gilbert Associates, Inc. will audit the records and related financial documents. The 2018-19 Independent Audit Report prepared by the firm will be presented for review and action at the December 11, 2019 NUSD Board Meeting.

XIV. ADJOURNMENT