

Regular Board Meeting

Natomas Pacific Pathways Prep Schools

Tuesday, January 14, 2020

3700 Del Paso Rd., Sacramento CA

4400 E. Commerce Way, Sacramento CA (Tele-conference available at site)

Closed Session: 6:30 pm. Open Session: 6:45 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. Executive Director Evaluation**

- 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 October 15, 2019 Regular Board Meeting Minutes

XI.c. Approve Personnel Items

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to accept the resignation of high school teacher Lisa Landry.

Recommended Motion: The Board is asked to approve the hiring of high school teacher Nida Qasmi to a .66 FTE for Term 2.

XI.d. Approve the 2019 – 20 School Accountability Report Card (SARC)

Speaker: Sharon Maccini

Recommended Motion: The Board is asked to approve the 2019 – 20 School year Accountability Report CARD (SARC) as submitted to the California Department of Education.

XI.e. Approve the 2019 – 20 School Safety Plan.

Speaker: Tom Rutten

Recommended Motion: The Board is asked to approve the 2019 – 20 School Safety Plan prior to the required March 1, 2020 deadline.

XI.f. Approve the amended NP³ Suicide Prevention Plan

Speaker: Tom Rutten

Recommended Motion: The Board is asked to approve the following amendment to the NP³ Suicide Prevention Plan.

7. In accordance with Senate Bill 972 all middle and high school students have the telephone number for the National Suicide Prevention Lifeline, the Crisis Text Line, a local suicide prevention hotline telephone number and the local nonemergency telephone number for police printed on the back of their student ID card.

This language meets the requirements of SB 972

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 2019-20 P-1 reporting period.

XII.c. Charter Renewal

Speaker: Tom Rutten

Recommended Motion: The Board is asked to receive information on the progress of charter renewal for NP³ Elementary, Middle School and High School.

XII.d. Elementary Construction for Del Paso Campus

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.c. 2019 - 20 First Interim Budget Report

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to receive the NP³ First Interim Budget Report as presented at the December 11, 2019, Natomas Unified School District Board Meeting.

XIII. Action Item

XIII.a. Approve the 2020 – 21 Certificated Salary Schedule

Speaker: Tom Rutten, Executive Director

Recommended Motion: The Board is asked to approve the 2020 – 21 Certificated Salary Schedule.

Rationale: At the October 15, 2019 meeting the Board received and discussed the 2020 – 21 salary schedule to be implemented July 1, 2020. The adjusted schedule will continue the commitment of maintaining teacher compensation at a rate 5% above Natomas Unified School District.

XIV. ADJOURNMENT