



Executive Council  
Meeting Agenda  
Thursday, February 9, 2023  
LGA - Virtual  
4:00 pm

I. OPEN SESSION

Quick Summary/Abstract:

NOTE: The regular council meeting is being conducted as allowable under the Assembly Bill 361, Government Code Section 54953.

Members of the public may access this meeting virtually at

<https://natomasunified.zoom.us/j/82143363833?pwd=dm0xTHRnazZxTTFXNTloS1N4U2pYZz09>

Members of the public are encouraged to submit public comments via eComment through email at [namaro@natomasunified.org](mailto:namaro@natomasunified.org)

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. Welcome new Executive Council Member, Jayme Richards
- b. Q2 Academic Assembly

V. PUBLIC COMMENTS

*PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time in the meeting for that purpose. The Council requests that you fill out a Public Comment card and turn it into the Administrative 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 Council's subject matter jurisdiction. The Council 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 Council Members to respond to public comments. In addition, the Council may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.*

VI. PRESENTATIONS

- a. **Mid-Year School Update**

Prepared by David Rodriguez, Assistant Superintendent/Principal

VII. CONSENT ITEMS

*CONSENT ITEM PROCEDURE: Generally, routine items are approved by one motion without discussion. The Superintendent or Board member may request that an item be pulled from the Consent Agenda and voted on separately.*

- a. **Approve Consent Calendar**

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

b. **Approve the Executive Council Meeting Minutes 11/03/22**

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

VIII. ACTION ITEMS

*ACTION AGENDA PROCEDURE: Formal action is required on each item which frequently includes discussion prior to the motion. Time is given for public comments.*

a. **Approve Purchase of Chromebooks from CDW-G for Students Technology Refresh through CMAS Piggyback Contract**

In alignment with the NUSD established student technology refresh cycles, another set of 400 Chromebooks will be purchased during this school year. These Chromebooks will provide educational technology for students that aides in regular and substantive educational interactions between students and classroom teachers. Learning Recovery Funds will be used for this purchase.

The attached CMAS (California Multiple Award Schedules) base agreement with CDW-G provides for the purchase and warranty of the Chromebooks through this piggyback contract. The attached quote includes the purchase of Chromebooks, educational licenses, white-glove service, warranties and equipment for a total contract amount of One Hundred Fourteen Thousand Five Hundred Thirty-Nine Dollars and Five Cents (\$114,539.05).

IX. FUTURE AGENDA ITEMS

a. Staffing Update

X. ADJOURNMENT

- 1) *Back-up material may be posted online up to 24 hours before the Council meeting.*
- 2) *The times for Agenda items are approximations and will vary depending on the amount of information and discussion necessary to conduct the Business of the Council.*
- 3) *Consent and Action items are funded out of the General Fund unless otherwise noted.*
- 4) *Assistance for the Disabled: Please contact LGA's Front Office at (916) 567-5560 at least 24 hours before the scheduled board meeting to request disability-related accommodations in order to participate in the public board meeting. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)*