****

|  |
| --- |
|  |

|  |
| --- |
|  |
|

|  |
| --- |
|  |

 |

Executive Council Meeting Minutes

February 24, 2014

Monday, 5:30 PM

2950 W. River Drive

Sacramento, CA 95833

Attendees

 Angela Herrera

 Chris Evans

Bill Young

 Steven Meyer

 Nicholas Broadway

1. OPEN SESSION

Minutes

Principal Herrera called the meeting to order at approximately 5:35 p.m.

1. ROLL CALL

Minutes

Angela Herrera, Chris Evans, Bill Young, Steven Meyer, Nicholas Broadway were present.

1. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
2. PUBLIC COMMENTS REGARDING CLOSED SESSION

*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 in to 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.*

1. CLOSED SESSION
	1. Public Employee Discipline/Dismissal/Release

Reported by Angela Herrera

1. RECOVENE OPEN SESSION

Minutes

Open session reconvened at 5:45 pm.

1. ROLL CALL

Minutes

Angela Herrera, Chris Evans, Bill Young, Steven Meyer, Nicholas Broadway were present.

1. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Discussion items only. No action items to report.

1. APPROVAL OF THE AGENDA

Minutes

Chris Evans motioned to approve the agenda, Bill Young seconded the motion.

1. CELEBRATIONS

Minutes

1. Mrs. Herrera informed the council that 9th grade LGA Art Program students have been chosen to participate in the Vans Custom Culture Art Contest.
2. Mrs. Herrera shared the amount of parent volunteer hours (962) that have been served so far for the 13-14 school year.
3. Mrs. Herrera reported about the success of the Talent Show.
4. Mrs. Herrera discussed the Staff vs. Student Basketball Game.
5. REPORTS AND PRESENTATIONS

Minutes

* 1. Mrs. Herrera announced that LGA has been approved by CIF-Sac Joaquin Section making LGA eligible to start JV athletic teams in 2014-2015.
	2. Mrs. Herrera shared WASC status update. Initial WASC visit will be Tuesday, May 27th.
	3. Mrs. Herrera reported that she met with Business Services about the budget. Explained what Local
1. 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 in to 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.*

Minutes

No Public Comments.

1. COMMUNICATIONS

Minutes

No Teacher Report was presented.

1. CONSENT ITEMS

Minutes

*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.*

* 1. Young motioned to approve consent items, Meyer seconded.
	2. All members voted “aye” to approve consent items.
1. ACTION ITEMS

Minutes

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

* 1. No action items to report.
1. DISCUSSION/INFORMATION ITEMS

Minutes

 Principal Herrera discussed the following topics:

* 1. Additional teaching positions for the 14-15 school year. Explained that we have posted various pool positions on Edjoin.
	2. Additional Support/Office Staff positions for 2014-2015. Herrera discussed instructional aide/community liaison position, and campus supervisor.
	3. Possible bell schedule changes for 2014-2015. Discussed the possibility of having two lunch times. One lunch for grades 7-9 and the other for 10-12 grade levels.
	4. Potential Staff Development Days for 2014-2015. These days would be used for additional training and collaboration.
	5. Tech Lab Upgrades -Possible upgrades to tech lab., including online programs for students to use.
1. COUNCIL REPORTS AND COMMENTS

No Council Reports or Comments.

1. FUTURE AGENDA ITEMS
2. ADJOURNMENT

Minutes

Principal Angela Herrera adjourned the meeting at 6:43 p.m.

*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.)*