



Executive Council Meeting Agenda
April 28, 2014

- I. OPEN SESSION
- II. ROLL CALL
- III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. 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.

- V. CLOSED SESSION
 - a. Public Employee Discipline/Dismissal/Release
Reported by Angela Herrera
- VI. RECOVENE OPEN SESSION
- VII. ROLL CALL
- VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION
- IX. APPROVAL OF AGENDA
- X. REPORTS AND PRESENTATIONS
 - a. 14-15 Budget Report
 - b. LCAP Report
 - c. WASC Update
- XI. PUBLIC COMMENTS

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XII. COMMUNICATIONS

No Communications to report.

XIII. 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 the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignations: Tony Perez, Teacher, Leroy Greene Academy, Effective: June 3, 2014

Certificated Management: Approve Appointment of Scott Fitzgerald as Director of Student Affairs Beginning July 1, 2014.

Change of Title: Approve change to Carolyn Walker's title to Director of Academic Affairs.

Classified Item: Approve Campus Supervisor Job Description. Approve placement on support staff salary schedule.

XIV. 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.

None

XV. DISCUSSION/INFORMATION ITEMS

- a. Possible 3% increase for certificated employees.
- b. Possible increase to support staff salary schedule.
- c. Stipends for: Literacy leaders, department chairs, teacher in change.
- d. Need for Special EC meeting in May or June.
- e. Staff Policies Handbook
- f. Tech Lab

XVI. COUNCIL REPORTS AND COMMENTS

XVII. FUTURE AGENDA ITEMS

XVIII. 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.)