



Executive Council  
Meeting Agenda  
Friday, December 11, 2020  
LGA - Virtual  
3:30 pm

I. OPEN SESSION

**Quick Summary/Abstract:**

In response to the Governor's Executive Order N-25-20 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19) the LGA Executive Council meetings are closed to the public to follow state guidelines on social distancing until further notice.

Members of the public may access this meeting virtually at

<https://natomasunified.zoom.us/j/86091605341?pwd=T3dqL0F2RHptSjY5RXZsbm9nTHR5Zz09>

Members of the public are encouraged to submit public comments via eComment through email at [admin@leroygreene.com](mailto:admin@leroygreene.com)

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. Thanksgiving Grams
- b. AVID Survey Results
- c. College Applications and Financial Aid
- d. WASC

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. 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

b. **Approve the Executive Council Meeting Minutes from 10-30-2020**

Prepared by Natalie Amaro, Administrative Support Manager

VII. 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. **Adopt the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents**

Prepared by Scott Fitzgerald, Principal

**Recommended Motion:** The LGA Executive Council is asked to adopt and submit the Budget Overview on or before December 15, 2020 in conjunction with the LGA's First Interim budget report.

**Rationale:** California Education Code (EC) 52064.1 requires LEAs to develop the Budget Overview in conjunction with the LCAP by July 1 annually. Senate Bill (SB) 98 added EC 43509 which changed the adoption date for the Budget Overview for 2020-21. The Leroy Greene Academy Executive Council is required to adopt and submit the Budget Overview on or before December 15, 2020 in conjunction with the LGA's first interim budget report.

b. **Approve Resolution No. 20-01 Regarding Leave and Benefits for Management, Confidential and Unrepresented Employees Arising from Coronavirus (COVID-19)**

Prepared by Scott Fitzgerald, Principal

Recommended Motion:

The Council is asked to approve Resolution No. 20-01 regarding leave and benefits for management, confidential and unrepresented employees arising from Coronavirus (COVID-19) for the 2020-21 School Year.

Rationale:

The purpose of this Resolution is to protect management, confidential and unrepresented employees during this unprecedented time. This short resolution is in alignment with similar actions we have already taken to protect certificated and classified staff by executing MOUs with both CSEA and NTA.

c. **Approve 20-21 Certificated Staff One-Time Off-Schedule Payment Equal to 2% of each Bargaining Unit Member's Base Salary**

For the 20-21 school year: One-time payment equal to 2% of each bargaining unit member's annual base salary. This amount shall be paid in two installments as follows:

- i. 1% of this off-schedule payment is paid in the January, 2021 pay warrant.
- ii. The second installment is paid in the May, 2021 pay warrant.
- iii. This one-time off-schedule payment does not replace the ongoing salary increase as previously negotiated that will take place in January, 2021.

d. **Approve 20-21 College/Career Counselors and Coordinator One-Time Off-Schedule Payment Equal to 2% of Employee's Base Salary**

For the 20-21 school year: One-time payment equal to 2% of each employee's annual base salary. This amount shall be paid in two

installments as follows:

- i. 1% of this off-schedule payment is paid in the January, 2021 pay warrant.
- ii. The second installment is paid in the May, 2021 pay warrant.

#### VIII. FUTURE AGENDA ITEM

- a. Return to School update
- b. WASC Update
- c. 21-22 Certificated Salary Schedule
- d. 21-22 College/Career Salary Schedule

#### IX. 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.)*