



Executive Council
Meeting Agenda
Friday, February 7, 2020
LGA - Center for Innovation
3:30 pm

- I. OPEN SESSION
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS
 - a. Q2 Academic Assembly
 - b. Talent Show
 - c. Exited ATSI Support
 - d. Senior Information Update
- 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 Support Manager. 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 12-13-2019**
Prepared by Natalie Amaro, Administrative Support Manager
- c. **Approve the Personnel Items**
Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignations:

Diana Wada, Math Teacher, 1 FTE, Effective: February 7, 2020

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. **Approve the Waiver Requests for Career Technical Education Instructors**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The Leroy Greene Academy (LGA) Executive Council is asked to publicly acknowledge the English Learner Authorization status of the Career Technical Education teachers listed below and to approve the waiver requests for the Career Technical Education teachers listed below who possess preliminary credentials but do not yet hold an English Learner Authorization as required by the Commission on Teacher Credentialing.

Rationale: As is required by the Commission on Teacher Credentialing, the LGA Executive Council must publicly approve waiver requests for Career Technical Education teachers who possess preliminary credentials, but do not yet hold an English Learner Authorization. Waivers are being requested for two Business teachers at Leroy Greene Academy; Denise Mitchell hired July 2019 and Vincent Payne, hired September 2018.

Because both teachers have received their preliminary credentials through experience in their respective professions instead of through the traditional university credentialing route, they are unable to receive an Emergency CLAD (Cross-cultural, Language and Academic Development) permit which authorizes instruction to English Learners and must apply for a waiver.

As Ms. Mitchell and Mr. Payne complete coursework to clear their preliminary credentials (usually a 3-year process), they will receive the necessary training and the English Learner Authorization will be embedded in their clear credentials. Until such time as they obtain clear credentials, the Charter must submit a waiver request each year to the California Commission on Teacher Credentialing.

VIII. DISCUSSION ITEM

- a. WASC Update
- b. Enrollment/Staffing Update
- c. AVID
- d. ALEKS PPL Assessment

IX. FUTURE AGENDA ITEMS

- a. LCAP
- b. Budget
- c. Staffing

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.)*