



Executive Council  
Meeting Agenda  
Friday, June 5, 2020  
2950 W. River Dr.  
Sacramento, CA 95833  
Virtual Meeting  
1:00 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/92452827887?pwd=eTNaaG5qWjk3akF4Q0JZbDJXZTJ0Zz09>

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. Distance Learning
- b. 8th Grade Commitment to Graduate
- c. Graduation
- d. Staff Professional Development (End of Year)

V. PUBLIC COMMENTS

Quick Summary/Abstract:

*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. PRESENTATIONS

- a. **LGA Response to COVID-19 (6 Pillars) Presentation**  
Prepared by Scott Fitzgerald, Principal

## VII. CONSENT ITEMS

Quick Summary/Abstract:

*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 3-27-2020**

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 New Hire:**

Scott Larson, Math Teacher, 1 FTE, Effective: July 1, 2020

## VIII. ACTION ITEMS

Quick Summary/Abstract:

*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 LCAP COVID-19 Operations Report**

Prepared by Scott Fitzgerald, Principal

**Recommended Motion:** The Leroy Greene Academy (LGA) Executive Council is asked to approve the LCAP COVID-19 Operations written report.

b. **Approve the Local Assignment Option for LGA Teacher**

Prepared by Scott Fitzgerald

**Recommended Motion:** The Leroy Greene Academy (LGA) Executive Council is asked to approve Local Assignment Option request for LGA Teacher, Jessica Mijares.

**Rationale:**

The California Commission on Teacher Credentialing (CCTC) allows local school governing boards to assign teachers holding valid credentials to teach with local verification that the teacher assigned has adequate knowledge of the subject being taught. Ms. Mijares holds a valid Multiple Subject teaching credential, and Education Specialist Instruction Credential. Ms. Mijares taught English Language Development and College and Career Seminar in the 2019-2020 school year.

c. **Approve 2020-2021 LGA Proposed Budget**

Prepared by Scott Fitzgerald

**Recommended Motion:** The Leroy Greene Academy (LGA) Executive Council is asked to approve the proposed budget for 2020-2021.

d. **Approve Essential Support Staff Compensation for COVID-19 Response**

Prepared by Scott Fitzgerald

**Recommended Motion:** The Leroy Greene Academy (LGA) Executive Council is asked to approve the compensation of employees deemed “essential” that are not Natomas Unified School District employed CSEA members. When these “essential” employees are directed to report to work, they will be compensated at time and a half commencing Friday, March 13, 2020 until distance learning concludes or traditional learning commences, whichever occurs first.

e. **Approve Transfer of Funds to Natomas Unified School District for Chromebook Purchase for LGA**

Prepared by Scott Fitzgerald

**Recommended Motion:** The Leroy Greene Academy (LGA) Executive Council is asked to approve the transfer of funds not to exceed \$130,000.00 to Natomas Unified School District for the purchase of chromebooks for LGA.

IX. DISCUSSION ITEM

a. Gym Floor Update

X. FUTURE AGENDA ITEMS

a. COVID-19 Update

b. WASC Update

XI. 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.)*