



Executive Council
Meeting Agenda
Friday, June 7, 2019
LGA - Center for Innovation
3:30 pm

I. OPEN SESSION

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. Senior Graduation
- b. Commitment to Graduate Assembly

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. COMMUNICATIONS

- a. Management Roles and Responsibilities-Scott Fitzgerald

VII. PRESENTATIONS

- a. **Preliminary CAASPP Results Presentation**
Prepared by Ben Odell, Director of Academic Affairs
- b. **Math System of Support Presentation**
Prepared by Ben Odell, Director of Academic Affairs

VIII. 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
- b. **Approve the May 14, 2019 Regular Executive Council Meeting Minutes**
Prepared by Natalie Amaro, Administrative Assistant

c. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated New Hires:

Alejandro Gutierrez, Spanish Teacher, 1 FTE, Effective: July 1, 2019; Moriah Finch-Odell, ELA Teacher, 1 FTE, Effective: July 1, 2019; Daniel Lingenfelter, Music Teacher, 1 FTE, Effective: July 1, 2019; Daniel Meyer, PE Teacher, 1 FTE, Effective: July 1, 2019

Certificated Increase: Erin Juneau, Leroy Greene Academy, from 1.0 FTE to 1.2 FTE, Certificated Teacher, Effective: July 1, 2019

Certificated Resignations: Shawna Fadden, Math Teacher, Leroy Greene Academy, Effective: May 31, 2019; Breanna Lewis, Science Teacher, Leroy Greene Academy, Effective: June 4, 2019

IX. 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 19-20 LCAP**

Prepared by Scott Fitzgerald, Principal

b. **Approve LGA Management Salary Schedule**

Prepared by Scott Fitzgerald, Principal

c. **Approve 19-20 Proposed Budget**

Prepared by Scott Fitzgerald, Principal

X. FUTURE AGENDA ITEMS

- a. Staffing Update for 19-20
- b. New School Innovation Consulting Proposal
- c. Tech Purchase Orders

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.)*