



Executive Council
Meeting Agenda
Monday, August 17, 2020
LGA - Virtual
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/93699182157?pwd=WTlpVllxSjJoUDFjZWxSU3NEMWJUdz09>

Members of the public are encouraged to submit public comments via eComment through email at admin@leroygreene.com

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. Textbook Distribution
- b. 19-20 Teacher of the Year - Lisa McGann
- c. Dual Enrollment Pilot
- d. AP Scores

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. PRESENTATIONS

- a. **Start of Schools Presentation**
Prepared by Scott Fitzgerald, Principal

VII. 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 3-27-2020**
Prepared by Natalie Amaro, Administrative Support Manager
- c. **Approve the Personnel Items**
Prepared by Natalie Amaro, Administrative Support Manager

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Leave of Absence Approval:

Jessica Mijares, Teacher, 1.0 FTE to 0.7 FTE, Effective: July 1, 2020

Certificated New Hires:

Tyler Heminger, Social Science, 1.0 FTE, Effective: July 1, 2020; Shawna Fadden, Business, 1.0 FTE, Effective: July 1, 2020

VIII. PUBLIC HEARING

a. **2020-21 Learning Continuity and Attendance Plan**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The Council is asked to hold a Public Hearing regarding Leroy Greene Academy's 2020-21 Learning Continuity and Attendance Plan.

Rationale:

The council is asked to receive comments from members of the public regarding the proposed Learning Continuity and Attendance Plan. Per SB 98 Charter schools are directed to identify how they are responding to and allocating resources due to the COVID-19 pandemic.

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 the DRAFT School Calendar for 2020-2021**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The Council is asked to approve the DRAFT School Calendar for 2020-2021.

b. **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 Shawna Fadden, hired July 2020.

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 Ms. Fadden 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.

X. FUTURE AGENDA ITEMS

- a. WASC Update
- b. Distance Learning Update and Presentation

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.)*