

Executive Council Meeting Agenda Friday, January 29, 2021 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 <a href="https://natomasunified.zoom.us/j/97377460377?pwd=bWJhTjNLQ1lqT3h2K3hmMVNp">https://natomasunified.zoom.us/j/97377460377?pwd=bWJhTjNLQ1lqT3h2K3hmMVNp</a> NG5sZz09

Members of the public are encouraged to submit public comments via eComment through email at <a href="mailto:admin@leroygreene.com">admin@leroygreene.com</a>

#### Minutes

Principal Fitzgerald called the meeting to order at 3:31 pm.

# II. ROLL CALL

#### Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, Javetta Cleveland, and Angela Herrera were present.

# III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION Minutes

Mr. Fitzgerald announced that the council would be going into Closed Session to discuss public employee discipline/dismissal/release.

# IV. PUBLIC COMMENTS REGARDING CLOSED SESSION

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.

#### Minutes

No public comments

# V. CLOSED SESSION

a. Public Employee Discipline/Dismissal/Release

# VI. RECONVENE OPEN SESSION

#### Minutes

Principal Fitzgerald reconvened the meeting to order at 3:31 pm

# VII. ROLL CALL

#### Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, Javetta Cleveland, and Angela Herrera were present.

# VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

#### Minutes

Principal Fitzgerald announced that there was no action taken in the closed session.

# IX. APPROVAL OF THE AGENDA

# <u>Minutes</u>

#### **Motion:**

Passed with a motion by Steve Meyer and a second by Amy Adams

#### Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera - Yes

# X. CELEBRATIONS

#### a. Talent Show

#### <u>Minutes</u>

Principal Fitzgerald shared information about the 2021 LGA Virtual Talent Show. He stated that students sent in videos of their performances which included various musical acts or dance performances. He added that there was an added layer of creativity because students were allowed to showcase their video editing skills in addition to their performance.

# b. College/FAFSA Shoutouts

# **Minutes**

Principal Fitzgerald shared information about the class of 2021. He stated that 57 of 69 students have applied to CSUS. He added that there has been 55 early admission acceptances and 28 other acceptances. He shared that 61% submitted FAFSA applications, and that 26 of 42 have been awarded so far.

# XI. REPORTS AND PRESENTATIONS

#### a. LGA Enrollment Update

Prepared by Scott Fitzgerald, Principal

#### <u>Minutes</u>

Principal Fitzgerald shared an update on student enrollment trends over the last 5 years. He stated that the purpose of the presentation was to discuss enrollment and considerations moving forward. Mr. Fitzgerald went over enrollment totals over the last 5 years which showed growth of 80 students to the total enrollment. He added that the 2020-2021 enrollment would have been slightly higher but due to the

COVID pandemic and distance learning several families opted to find alternative virtual learning options. Mr. Fitzgerald stated that over the last 5 years LGA has seen a decrease in enrollment of 22 students. He said that this decrease is attributed to Bannon Creek, Jefferson and American Lakes moving from a K5 to K8 and students opting to stay at their home school. Principal Fitzgerald shared that over the last 5 years we've seen an increase of 25 students in 9th grade class. Principal Fitzgerald shared that LGA has added 2.5 full time teaching positions since the 2016-2017 school year. He added that increased enrollment and staffing has created more courses and sections. He stated that in our 2020-2021 master schedule we have three periods during the day where we are at capacity, meaning we have no open or available rooms. Principal Fitzgerald said that as housing developments and movement into the area continue to grow, enrollment caps and facility constraints should be revisited.

# b. LGA 20-21 Distance Learning Update

Prepared by Scott Fitzgerald, Principal

#### Minutes

Principal Fitzgerald shared a distance learning update with the council. The objectives of the presentation were to discuss LGA's and NUSD's current reality as it relates to return of school. Also, in the presentation he discussed Distance Learning Disruption and building an 18 month plan to address student needs.

# XII. PUBLIC COMMENTS

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#### Minutes

No public comments

# XIII. 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 12-11-2020

Prepared by Natalie Amaro, Administrative Support Manager

#### Minutes

#### Motion:

Passed with a motion by Javetta Cleveland and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera - Yes

# XIV. FUTURE AGENDA ITEMS

- a. WASC Update
- b. Enrollment Update
- c. Assessments Update
- d. Graduation Update
- e. APEX Elective Courses Staffing

# XV. ADJOURNMENT

#### Minutes

Principal Fitzgerald adjourned the meeting at 4:05 pm

#### Motion:

Passed with a motion by Steve Meyer and a second by Amy Adams.

Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera - Yes

- 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.)