



Executive Council Meeting Minutes
October 21, 2014
Tuesday, 5:30 PM
2950 W. River Drive
Sacramento, CA 95833

Attendees

Kristen Coates
Chris Evans
Bill Young
Steven Meyer

I. OPEN SESSION

Minutes

Principal Coates called the meeting to order at approximately 5:31 p.m.

II. ROLL CALL

Minutes

Kristen Coates, Chris Evans, Bill Young, Steven Meyer, were present.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Evans motioned to approve the agenda, Mr. Meyers seconded the motion.

IV. CELEBRATIONS

Minutes

- a. Scott Fitzgerald presented a PowerPoint that outlined LGA athletics and student activities.
- b. Jessup McGregor presented student assessment overview, and 4 year plans. Shared comparisons with NUSD and nationwide data. Displayed growth measurement over the course of the year.
- c. McGregor shared that 98% of the 10th grade class completed the PSAT.

V. REPORTS AND PRESENTATIONS

Minutes

No Reports and Presentations.

VI. 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 in to 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.

VII. COMMUNICATIONS

Minutes

No communications.

VIII. CONSENT ITEMS

Minutes

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. Mr. Evans motioned to approve consent items, Mr. Meyers seconded.
- b. All members voted "aye" to approve consent items.

IX. ACTION ITEMS

Minutes

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. No action items to report.

X. DISCUSSION/INFORMATION ITEMS

Minutes

No discussion items.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XII. FUTURE AGENDA ITEMS

- a. 1:1 Technology
- b. AP textbooks, and equipment.
- c. Math coaching

XIII. ADJOURNMENT

Minutes

Principal Kristen Coates adjourned the meeting at 5:56 pm.

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.)