



Executive Council
Meeting Minutes
Friday, October 25, 2019
LGA - Center for Innovation
3:30 pm

I. OPEN SESSION

Minutes

Principal Fitzgerald called the meeting to order at 3:35 p.m.

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Javetta Cleveland were present. Chris Evans was not present.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Chris Evans - Not present for vote

IV. CELEBRATIONS

a. PSAT Day

Minutes

Principal Fitzgerald shared that 97% of 10th took PSAT, and 11th-grade students had another opportunity to retake the PSAT.

b. Homecoming 2019

Minutes

Principal Fitzgerald shared that student leadership hosted lunchtime activities during the week of homecoming. There was a powderpuff game on 10/18/19 to wrap up the homecoming week.

c. College Application Day

Minutes

Principal Fitzgerald shared that all seniors reported to the CFI to spend the entire day working on FAFSA and college applications. The staff was on-site to assist throughout the process. At the end of the day 46 students applied to CSUS, 46 students submitted multiple applications, and 8 students total finished their FAFSA application.

V. PUBLIC COMMENTS

PUBLIC COMMENTS PROCEDURE: LGA's Executive Council (Council) welcomes the public's participation at Council Meetings and has devoted time to 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.

Minutes

No public comments

VI. 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 9-27-2019**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Chris Evans - Not present for vote

VII. 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 New School Consulting Contract**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

Passed with a motion by Cleveland and a second by Fitzgerald.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Chris Evans - Not present for vote

b. **Approve LGA Self-Reflection Local Indicators CA Dashboard**

Prepared by Scott Fitzgerald, Principal

Minutes

Principal Fitzgerald presented the LGA Self-Reflection Local Indicators CA Dashboard report that is sent to the California Department of Education. The report local educational agency (LEA) annually measures its progress in: (1) seeking input from parents in decision making; and (2) promoting parental participation in programs, and reports the results to its local governing board at a regularly scheduled meeting and to stakeholders and the public through the California School Dashboard (Dashboard).

Motion:

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

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Chris Evans - Not present

IX. DISCUSSION ITEM

a. Social-Emotional Supports Action Plan

Minutes

Principal Fitzgerald shared that while we are a small school, we are now close to 800 students each year. He added that when we were smaller we had the ability to build strong relationships. He explained that as LGA has grown, an undercurrent of bullying has become noticeable. He stated the administrative team has created a tiered action plan for bullying. He stated that the team has worked with a district TOSA to track behaviors, and also in the process of working on a campaign for bullying. He shared that LGA started the year with "Breaking Down the Walls" schoolwide assemblies. He explained that the administrative team created advisory lesson plans that went along with the assembly, and students signed a declaration form after the assembly concluded.

Principal Fitzgerald stated that LGA is piloting a social-emotional self-evaluation sheet with the current 9th-grade class. He added that LGA staff identified students in the undercurrent and met with parents to discuss any issues. He stated that these students then identified adults on campus that they are comfortable sharing their self-reflection sheet with. Mr. Fitzgerald shared that during advisory, these students may mark 1-5 on their sheet which would indicate how they were feeling and would allow staff to speak to the student if the rating indicated so.

b. Gymnasium Update

Minutes

Javetta Cleveland stated that there is a plan for a temporary fix while the district evaluates the floor and that there is no conclusion yet. Mr. Fitzgerald shared that he is working closely with the district to maintain a safe gymnasium for our students and staff. He added that there are precautions and procedures in place currently. He added that he will update the council as he receives updates on the floor from the district.

X. FUTURE AGENDA ITEMS

- a. AVID
- b. LGA Salary Schedules

XI. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:07 pm.

Motion:

Passed with a motion by Meyer by and a second by Fitz.

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Chris Evans - Not present

- 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.)*