



Executive Council Meeting Minutes
December 9, 2016
Friday, 3:15 p.m.
2950 W River Dr.
Sacramento, CA 95833

Attendees:

Leslie Sargent
Chris Evans
Bill Young
Steve Meyer

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:25 p.m.

II. ROLL CALL

Minutes

Leslie Sargent, Bill Young, Chris Evans, and Steve Meyer were present.

III. APPROVAL OF THE AGENDA

Minutes

Principal Sargent made a motion to approve the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve the agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared that the senior class hosted a dance for Two Rivers Elementary School.

Principal Sargent shared with the council that the Winter NWEA testing session was a success. All students have completed their testing sessions.

Principal Sargent shared that Performing Arts classes performed at two recitals on 12/7 & 12/8.

Principal Sargent shared that LGA is now a full CIF member and are now playoff eligible.

Principal Sargent shared that winter sports are starting up. Students and staff are excited about the upcoming season.

V. REPORTS AND PRESENTATIONS

Minutes

Principal Sargent presented a Read 180 report which showed Quarter 1 student results for two different classes.

Class 1: 4 of 24 improved in reading and language. 10 of 24 improved reading or language. 15 of 24 increased lexile. Of the students whose lexile increased, there was a 105 point average increase from the beginning of Quarter 1 to the end of Quarter 1.

Class 2-6 of 17 improved in reading and language. 9 of 17 improved reading or language. 6 of 17 increased lexile. Of the students whose lexile increased, there was a 129 point average increase from the beginning of Quarter 1 to the end of Quarter 1.

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 to report.

VII. COMMUNICATIONS

Minutes

Principal's Report

Principal Sargent shared with the council that the Building Team is revising SST plan and CCT plan. She also shared that at the last staff collaboration meeting the staff spent time backwards planning. This is critical for long term planning for teachers.

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.

Minutes

Mr. Young made a motion to approve the consent item. Mr. Meyer seconded the motion. All council members voted "aye" to approve the consent item.

a. **Approve the Executive Council Meeting minutes from 10/28/16**

Prepared by Natalie Amaro, Administrative Assistant

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.

Minutes

Mr. Young made a motion to approve the action item. Mr. Evans seconded the motion. All council members voted "aye" to approve the action item.

a. **Approve the LGA Comprehensive Safety Plan 2016-2017**

Prepared by Leslie Sargent

X. DISCUSSION/INFORMATION ITEMS

Minutes

Principal Sargent asked the council to discuss a procedure for filling the open Executive Council position. The council discussed possibly having an application and interview process moving forward. The council will revisit this process at the February 24, 2017 council meeting.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XII. FUTURE AGENDA ITEMS

Minutes

No future agenda items to report.

XIII. ADJOURNMENT

Minutes

Principal Sargent adjourned the meeting at 3:44 p.m.

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.)