



Executive Council
Meeting Minutes
Friday, December 11, 2020
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

<https://natomasunified.zoom.us/j/86091605341?pwd=T3dqL0F2RHptSjY5RXZsbm9nTjR5Zz09>

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

Minutes

Principal Fitzgerald called the meeting to order at 3:32 pm

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams and Javetta Cleveland were present. Angela Herrera was not present.

III. APPROVAL OF THE AGENDA

Minutes

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 - Not Present

IV. CELEBRATIONS

a. Thanksgiving Grams

Minutes

Mr. Fitzgerald shared with the council that over break every student received a thankful note from peers and/or staff. He added that the students also received a school sticker and warm words from the leadership class.

b. AVID Survey Results

Minutes

Mr. Fitzgerald shared that students enrolled in the AVID program recently took a survey to gauge how the AVID program is going for them. He added that 95% of the

students reported that they felt it was going well. He added that 74% of the students reported that the strategies that they are learning are helping in other classes.

c. College Applications and Financial Aid

Minutes

Mr. Fitzgerald reported that 53 Seniors have submitted an application to a 4 year college or university. He added that 29 Seniors have submitted FAFSA applications and 15 have been awarded so far.

d. WASC

Minutes

Mr. Fitzgerald reported that the WASC Mid-Cycle report is complete and ready to send to the WASC Chairperson early next week. He gave a huge shout out to all staff that contributed to the WASC Mid-Cycle report.

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.

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 10-30-2020**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Javetta Cleveland.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Not Present

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. **Adopt the 2020-21 Local Control Funding Formula (LCFF) Budget Overview for Parents**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The LGA Executive Council is asked to adopt and submit the Budget Overview on or before December 15, 2020 in conjunction with the LGA's First Interim budget report.

Rationale: California Education Code (EC) 52064.1 requires LEAs to develop the Budget Overview in conjunction with the LCAP by July 1 annually. Senate Bill (SB) 98 added EC 43509 which changed the adoption date for the Budget Overview for 2020-21. The Leroy Greene Academy Executive Council is required to adopt and submit the Budget Overview on or before December 15, 2020 in conjunction with the District's first interim budget report.

Minutes

Motion:

Passed with a motion by Javetta Cleveland and a second by Amy Adams.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Not Present

b. **Approve Resolution No. 20-01 Regarding Leave and Benefits for Management, Confidential and Unrepresented Employees Arising from Coronavirus (COVID-19)**

Prepared by Scott Fitzgerald, Principal

Recommended Motion:

The Council is asked to approve Resolution No. 20-01 regarding leave and benefits for management, confidential and unrepresented employees arising from Coronavirus (COVID-19) for the 2020-21 School Year.

Rationale:

The purpose of this Resolution is to protect management, confidential and unrepresented employees during this unprecedented time. This short resolution is in alignment with similar actions we have already taken to protect certificated and classified staff by executing MOUs with both CSEA and NTA.

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Javetta Cleveland.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Not Present

c. **Approve 20-21 Certificated Staff One-Time Off-Schedule Payment Equal to 2% of each Bargaining Unit Member's Base Salary**

For the 20-21 school year: One-time payment equal to 2% of each bargaining unit member's annual base salary. This amount shall be paid in two installments as follows:

- i. 1% of this off-schedule payment is paid in the January, 2021 pay warrant.
- ii. The second installment is paid in the May, 2021 pay warrant.
- iii. This one-time off-schedule payment does not replace the ongoing salary increase as previously negotiated that will take place in January, 2021.

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Angela Herrera - Not Present

d. **Approve 20-21 College/Career Counselors and Coordinator One-Time Off-Schedule Payment Equal to 2% of Employee's Base Salary**

For the 20-21 school year: One-time payment equal to 2% of each employee's annual base salary. This amount shall be paid in two installments as follows:

- i. 1% of this off-schedule payment is paid in the January, 2021 pay warrant.
- ii. The second installment is paid in the May, 2021 pay warrant.

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Angela Herrera - Not Present

VIII. FUTURE AGENDA ITEM

- a. Return to School update
- b. WASC Update
- c. 21-22 Certificated Salary Schedule
- d. 21-22 College/Career Salary Schedule

IX. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 3:50 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 - 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.)*