



Executive Council
Meeting Minutes
Friday, December 13, 2019
LGA - Center for Innovation
3:30 pm

I. OPEN SESSION

Minutes

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

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, and 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 Adams.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

Chris Evans - Not present for vote

IV. CELEBRATIONS

a. Dia de los Muertos Event 2019

Minutes

Principal Fitzgerald shared that LGA hosted our annual Dia de los Muertos event on October 29, 2019. Mr. Fitzgerald added that this event continues to be one of the largest events of the year. This year we had to move the event inside due to poor weather conditions.

b. Expo Night (Winter)

Minutes

Principal Fitzgerald shared that LGA hosted the Winter Expo Night on Thursday, December 12, 2019. He stated that the team decided that we needed to make some changes to the Expo night due to low attendance in the past few years. They decided to scale it back. The event showcased high school art and business pathways. The event was held in the Center for Innovation as opposed to the MPR and Gym. Angela Herrera asked if there was any feedback about the event? Amy Adams shared that the event felt more welcoming. She added that she enjoyed the atmosphere, and her students that attend LGA had positive feedback as well.

c. Fall Sports Playoffs

Minutes

Principal Fitzgerald shared that the girls' high school volleyball team made it to playoffs, but lost in the first round. The boys' high school soccer team lost in the second round of the playoffs. He added that four students placed in the cross country sectionals.

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 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. PRESENTATIONS

a. **Dashboard Presentation**

Prepared by Scott Fitzgerald, Principal

Minutes

Principal Fitzgerald shared the 2019 LGA Dashboard Presentation to the council. He stated that all NUSD schools present their 2019 Dashboard to the NUSD Board. He added that there are some things that LGA needs to work on to keep scores in the green and also implement a plan of action for the areas that need immediate attention.

Principal Fitzgerald displayed the slide that included actions or changes to address red and orange categories. He stated that LGA is in the process of getting several courses CTE certified (Business, VAPA). He added that the staff is working on cross-curricular strategies with literacy and numeracy. He stated that staff will continue to work on "Innovators Toolbox" and how these skills can be utilized in all classes. Mr. Fitzgerald stated that LGA is looking into dual enrollment through our Business and Art pathways.

Javetta Cleveland asked if LGA students have access to the construction trade or public safety within NUSD. Mr. Fitzgerald responded by stating that they do have access to the courses off-campus but LGA's bell schedule conflicts with the times that they are offered at another campus.

Principal Fitzgerald read through the "Actions or Changes to Address Red and Orange" slide 4 of the presentation. This included a section regarding suspension rates. He stated that LGA is in its first year of the Restorative Justice program. He added that staff is implementing community circles in their classrooms. He stated that the grade level advisory teams have focused on identifying students with common concerns. He added that this work helped staff revamp the SST process at LGA.

Mr. Fitzgerald stated that the “Breaking Down the Walls” program was brought to campus at the start of the year. This program has an emphasis on understanding that everyone has a story. He also added that there will be a “Words Matter” and anti-bullying campaigns starting up in January 2020.

Principal Fitzgerald shared slide 5 of the presentation that included “Continuing Actions that will Maintain or Improve Yellow, Green, and Blue” indicators. He stated that LGA’s school wide focus is rigor and engagement. He stated that LGA has added Pre-AP courses to better prepare students as they enter AP courses. He stated that LGA will continue to use Read 180 as an English intervention program. This program has shown significant Lexile growth for students. Fitzgerald stated that LGA will continue to work on cross-curricular strategies with literacy and numeracy.

Principal Fitzgerald shared information regarding graduation. He stated that there have been strategic check-ins with counselors and senior advisory teachers during advisory. LGA’s College and Career Coordinator, Carolyn Walker, has been meeting individually with students and families. He added that Mrs. Walker has also helped facilitate the academic probation process and Pre SST process. Mr. Fitzgerald stated that LGA students have college visit field trip opportunities for all grade levels. He ended the presentation by stating that LGA has added a second opportunity for juniors and seniors to take the PSAT and SAT in the 20-21 school year.

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 10-25-2019**

Prepared by Natalie Amaro, Administrative Support Manager

c. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Management New Hires:

Kendra Secondo, Director of Student Affairs, 1 FTE, Effective: December 19, 2019

Classified Resignations:

Andres Morgan Quiroz, Campus Safety Supervisor, 1 FTE, Effective: December 16, 2019

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

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 LGA Management Salary Schedule Increase**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

Chris Evans - Not present for vote

b. **Approve LGA Support Staff Salary Schedule Increase**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

Chris Evans - Not present for vote

c. **Approve the Purchase of Pre-AP Course Curriculum**

Prepared by Scott Fitzgerald, Principal

Minutes

Principal Fitzgerald stated that the staff is excited to add more Pre-AP courses at LGA. These courses included Pre-AP ELA 10, Pre-AP Biology, Pre-AP World History (Pathway 1: Ancient History; Pathway 2: Modern History).

Motion:

Passed with a motion to approve the purchase of the Pre-AP curriculum not to exceed \$15,000.00 by Cleveland and a second by Meyer.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

Chris Evans - Not present for vote

d. **Approve 20-21 Comprehensive School Safety Plan**

Prepared by Natalie Amaro. Administrative Support Manager

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams

Chris Evans - Not present for vote

VIII. DISCUSSION ITEM

a. Low Performing Student Block Grant

Minutes

Principal Fitzgerald shared that LGA has received funds from the "Low Performing Student Block Grant." Mr. Fitzgerald stated that a plan for how LGA spends the funds will be created. He added that he and Mr. Odell have been working closely with the Math Department to put together a proposal. He added that the math team would like to create math lesson videos that students can access at school and at home. He stated that this will require time outside of normal workday hours so teachers would have to be compensated for their time.

Angela Herrera suggested that the team use the Swivel camera technology that the NUSD TOSAs have access to. Mr. Fitzgerald agreed and said that he would reach out in regards to the Swivel cameras. He added that the math team would like to buy a campus license for a program that they are interested in using. Mr. Fitzgerald closed the discussion by stating that he is excited that LGA has these funds available to use.

b. Gymnasium Update

Minutes

Mr. Fitzgerald shared that in the last Executive Council meeting held back in October 2019 the council was advised that the gym was closed down because of the issue with the gym floor. He added that the gym floor was assessed and temporary repairs had taken place. He stated that the gym floor is now usable and that the basketball teams are using it for the winter season. He added that there is a plan to replace the gym floor in the summer possibly. He included that over Thanksgiving break a company came in to inspect the load-bearing walls in the gym to make sure they were safe. Javetta Cleveland added that the load-bearing walls were deemed safe. Angela Herrera added that NUSD facilities are also monitoring the soil and floors weekly.

IX. FUTURE AGENDA ITEMS

a. AVID

b. Enrollment

c. Staffing

X. ADJOURNMENT

Minutes

Motion:

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

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams
Chris Evans - Not present for vote

- 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.)*