



Executive Council
Meeting Minutes
Friday, February 22, 2019
LGA - Center for Innovation
2950 W. River Drive
Sacramento, CA 95833
3:30 pm

I. OPEN SESSION

Minutes

Andrea Rodriguez called the meeting to order at 3:31pm.

II. ROLL CALL

Minutes

Steve Meyer, Norma Castro, William Young were present. Chris Evans was absent.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Minutes

Andrea Rodriguez announced that the council would be going into Closed Session to discuss public employee discipline/dismissal/release.

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION

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.

V. CLOSED SESSION

Minutes

a. Public Employee Discipline/Dismissal/Release

VI. RECONVENE OPEN SESSION

Minutes

Andrea Rodriguez reconvened open session 3:38 pm.

VII. ROLL CALL

Minutes

Steve Meyer, Norma Castro, William Young were present. Chris Evans was absent.

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Andrea Rodriguez announced that today in closed session the Executive Council

accepted the resignation of an at-will certificated employee. The terms of the resignation can be obtained by submitting a request to the District's Human Resources Department. The vote was unanimous.

IX. APPROVAL OF THE AGENDA

Minutes

William Young made a motion to approve the agenda. Steve Meyer seconded the motion. All in favor "aye".

X. CELEBRATIONS

Minutes

- a. Mrs. Rodriguez shared that the LGA Talent Show was held on January 31st. The event was well attended, there were a wide variety of acts and strong staff presence. A junior student, Melissa Harris, won the evening by writing and performing an original song.
- b. Mrs. Rodriguez stated that 34 out of 60 seniors have received early acceptance letters from colleges. That is 50% of our graduating class. Most early acceptances are from CSUs, and students are waiting to hear back from UCs.
- c. Mr. Daniel Meyer shared that both varsity basketball teams won league. He also stated that it was the first time that LGA hosted a basketball playoff at LGA. He added that the athletic teams are looking forward to the sports banquet in May.

XI. REPORTS AND PRESENTATIONS

Minutes

Mrs. Rodriguez presented the LCAP student survey results. She explained the purpose of the presentation was to share information with the Executive Council regarding the LCAP student survey interviews. She stated that students were chosen at random. The groups consisted of 6 middle school students per grade level, and 5 high school students per grade level. The groups included students from different socioeconomic backgrounds, gender, and cultural identities.

Presentation: LCAP Survey Student Results

Prepared by Andrea Rodriguez

XII. 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 to report.

XIII. COMMUNICATIONS

Minutes

Angela Herrera, NUSD Associate Superintendent, shared that she recently met with most of the LGA staff to talk about leadership for next year. She stated that she met with parents during the a PRIDE and Pastries meeting on Friday, February 8th, and also met with middle and high school students on Friday, February 15th. She explained that the focus on each session was to inquire about what qualities each group was looking for in a Principal. She shared that students and staff shared that they take a lot of pride in there campus and culture at LGA. Mrs. Herrera shared that there was a common theme with student feedback that showed that LGA has a college going culture. She also stated that there was an online and hard copy survey that was available to all stakeholders that closed last week. She included that NUSD will be conducting interviews 3/8/19, and that a 2nd round would be held a week later to help identify plans for next year.

XIV. 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

Motion:

Passed with a motion by Steve Meyer and a second by Norma Castro.

Vote:

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

a. **Approve Consent Calendar**

Prepared by Natalie Amaro

a. **Approve the Executive Council Meeting minutes from 1/18/2019**

Prepared by Natalie Amaro, Administrative Assistant

c. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignations:

Suzie Haughton, Music Teacher, Leroy Greene Academy, Effective: May 28, 2019;

Kim Lee Homme, ELA Teacher, Leroy Greene Academy, Effective: May 28, 2019;

Thomas Leech, Business Teacher, Leroy Greene Academy, Effective: May 28, 2019

XV. 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

Motion:

Passed with a motion to approve **action item a** by William Young and a second by Steve Meyer.

Vote:
William Young - Yes
Steve Meyer - Yes
Norma Castro - Yes

- a. **Approve Student Records Clerk Job Description**
Prepared by Scott Fitzgerald, Acting Principal

Minutes

Motion:

Passed with a motion to approve **action item b** by William Young and a second by Norma Castro.

Vote:
William Young - Yes
Steve Meyer - Yes
Norma Castro - Yes

- b. **Approve Support Staff Appointment to Student Records Clerk Position:**
It is recommended Rosa Zamora is appointed Student Records Clerk,
Effective: February 22, 2019

XVI. DISCUSSION/INFORMATION ITEMS

Minutes

Daniel Meyer, LGA Acting Dean, shared concerns about the gym floor. He stated that the integrity of the floor is a concern. He has been working with NUSD Maintenance on the issue, and hopes to have a plan in place soon to fix all necessary areas of concern. Angela Herrera added that she is aware of the issues and that she has also been in communication with Maintenance.

Andrea Rodriguez shared projected enrollment numbers for 2019-2020. For middle school, all grade levels will be at 150 per grade level. She stated that LGA started the year at 110 for 9th, and current enrollment is at 100. Hoping to be at 120 for incoming 9th graders. The projected enrollment total is 829 for 2019-2020.

Andrea Rodriguez shared information about replacing the current curtains that are used on the stage in the Multipurpose room. She said that she has been working with the performing arts teachers to gather quotes for the curtains.

XVII. FUTURE AGENDA ITEMS

- a. Staffing Projections for 19-20
b. College and Career Specialist

XVIII. ADJOURNMENT

Minutes

Motion:

Passed with a motion by Steve Meyer and a second by Norma Castro.

Vote:
William Young - Yes
Steve Meyer - Yes
Norma Castro - Yes

Andrea Rodriguez adjoined the meeting at 4:04 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.)*