



Executive Council Meeting Minutes  
February 24, 2017  
Friday, 3:30 p.m.  
2950 W River Dr.  
Sacramento, CA 95833

Attendees:  
Leslie Sargent  
Chris Evans  
William Young  
Steve Meyer

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:32 p.m.

II. ROLL CALL

Minutes

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

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Minutes

Principal Sargent announced that the council was going to closed session to discuss a public employee discipline/dismissal/release matter.

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 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.

V. CLOSED SESSION

Minutes

Public Employee Discipline/Dismissal/Release

VI. RECONVENE OPEN SESSION

Minutes

Principal Sargent reconvened Open Session at 3:36 p.m.

VII. ROLL CALL

Minutes

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

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Principal Sargent announced that the council approved the non-reelection of one certificated staff member.

IX. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to amend items in XV to action item. Mr. Meyer seconded the motion. All council members voted "aye" to amend and approve the agenda.

X. CELEBRATIONS

Minutes

Principal Sargent shared with the council that LaTraye Allen was as the Every Student Succeeding Award Winner for LGA this year. LaTraye is an excellent student and leader on campus. Staff nominated him to represent the school.

Principal Sargent spoke about Honoring Academic Achievement through school assemblies. Students were awarded for honor roll, perfect attendance, academic growth, and guiding principles.

Principal Sargent shared an update on senior college acceptances.

Principal Sargent shared with the council that winter athletics were a success. She also shared that spring athletics were starting up.

XI. REPORTS AND PRESENTATIONS

Minutes

No Reports or presentations

XII. PUBLIC COMMENTS

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Minutes

No public comments.

XIII. COMMUNICATIONS

Minutes

Principal Sargent shared a principal's report with the council.

#### 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

Mr. Evans made a motion to approve to approve all consent items on the agenda. Mrs. Sargent seconded the motion. All council members voted “aye” to approve all consent items.

a. **Approve the Executive Council Meeting minutes from 12/09/16**

Prepared by Natalie Amaro, Administrative Assistant

b. **Approve New LGA Elective Courses**

Prepared by Leslie Sargent

**New LGA Elective Courses:** Forensic Science, Broadcast Journalism Advanced, Philosophy, and Creative Writing

c. **Approve the Personnel Items**

Prepared by Natalie Amaro

##### Action Required

The Executive Council is asked to approve the personnel items.

##### Discussion

**Resignations:** Breanna Lewis, Effective: 5/31/17; Jesse Nishimura, Effective: 5/31/17; Naomi Elliott, Effective: 5/31/17; Thang Nguyen, Effective: 5/31/17; David Robinson, Effective: 5/31/17

**New Certificated Teacher Hire:** Shawna Fadden, Math Teacher, 1.0 FTE, Effective: 1/18/2017

#### 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

Mr. Young made a motion to approve the action item on the agenda. Mr. Meyer seconded the motion. All council members voted “aye” to approve the action item.

a. **Review and approve regulation to fill vacancies on the LGA Executive Council.**

Prepared by Leslie Sargent

#### XVI. DISCUSSION/INFORMATION ITEMS

##### Minutes

No discussion items.

#### XVII. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XVIII. FUTURE AGENDA ITEMS

Minutes

a. 17-18 Staffing

XIX. ADJOURNMENT

Minutes

Principal Sargent adjourned the meeting at 3:51 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.)*