



Executive Council
Meeting Agenda
Friday, March 26, 2021
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/82862464535?pwd=VFA3b2htb2hMUWVibW1xWjY2QXdVUT09>

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 3:31 pm.

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, Angela Herrera, and Javetta Cleveland were present.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Angela Herrera and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Absent

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

IV. CELEBRATIONS

a. Return to School

Minutes

Principal Fitzgerald shared that having 335 students back on campus is a reason in itself to celebrate. He stated that there have been a lot of moving parts with planning for the return of students, and he thanked all of the LGA staff for their work.

b. End of Quarter 3

Minutes

Principal Fitzgerald stated that we have reached the end of the 3rd quarter, and at the start of the 4th quarter is when the students returned in-person. He also stated that it is hard to believe that we are 75% done with the year.

c. Graduation Update

Minutes

Principal Fitzgerald stated that the 2021 Senior Graduation ceremony will be live in-person at Sutter Health Park. He added that this is a huge accomplishment, and that it will be nice to have kids and families in person.

d. Student Intent to Return Update

Minutes

Principal Fitzgerald stated that usually at this time of year we are missing at least 100 student's intent to return forms but this year that is not the case. He stated that we are projected to have 838 students next year. He added that because of the hard work of the support staff, we have had a higher response rate. Angela Herrera asked to please make sure to tell Denise and Rosa that they did a great job with getting responses.

V. REPORTS AND PRESENTATIONS

a. LGA Pathways Presentation

Prepared by Andrea Rodriguez, Director of Pathways

Minutes

Andrea Rodriguez, Director of Pathways presented on LGA Pathway. The objectives of the presentation were: to showcase and articulate pathway growth over time, provide feedback from key stakeholders and how it has informed our decision making process, to provide information on upcoming and proposed changes to pathway outcomes and capstone projects, and to present future goals for our pathways and opportunities for the LGA community. The presentation highlighted: overview of current pathways and previous outcomes; capstone iterations; graduation requirements per pathway; student, staff, and alumni feedback; future goals for pathways.

Principal Fitzgerald stated that we have been listening to our kids and making adjustments each year to the pathways. He added that it is important to take time to interview students to get feedback and that this capstone is a great idea but may not be what we thought it should be.

Director Rodriguez stated that the difference between a traditional high school vs LGA is that changes would be around student choice. She added that this helps build communities, and by mixing grade levels it may improve engagement and rigor.

Angela Herrera Chief Academic Officer stated that LGA should try to get as much feedback from students as possible.

Principal Fitzgerald stated that gathering feedback is something that we have talked a lot about, and that going through the WASC mid-cycle process really allowed us to get feedback from stakeholders.

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 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.

VII. 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 1-29-2021 and 2-19-2021**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

Passed with a motion by Steve Meyer and a second by Angela Herrera.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Absent

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

VIII. 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 CDW-G Chromebook Purchase Order**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

Passed with a motion by Angela Herrera and a second by Amy Adams.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Absent

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

b. **Approve Inform 2 Inspire Consultant Contract and Purchase Order**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Angela Herrera.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Absent

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

IX. FUTURE AGENDA ITEMS

a. Return to Campus Update

b. Staffing Update

X. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:04 pm.

Motion:

Passed with a motion by Amy Adams and a second by Angela Herrera

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Absent

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

- 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.)*