



Executive Council Meeting Minutes
April 28, 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 3:18 p.m.

II. ROLL CALL

Minutes

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

III. APPROVAL OF THE AGENDA

Minutes

Mr. Evans made a motion to approve the agenda. Mr. Young seconded the motion. All council members voted "aye" to amend and approve the agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared information about this year's Multicultural Night at LGA. There was a large turnout, and it was a great celebration of numerous cultures.

Principal Sargent shared that the Senior/Junior Prom was held on a cruise boat in Alameda. 110 students attended prom.

Principal Sargent shared that 82 out of 83 11th grade students completed the ACT exam.

Principal Sargent shared that 105 students participated in spring athletics this season. The girl's middle school soccer team made it to the championship game.

Principal Sargent shared that 4 seniors earned the Seal of Biliteracy and were honored at a dinner.

V. REPORTS AND PRESENTATIONS

Minutes

No Reports or presentations

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 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.

VII. COMMUNICATIONS

Minutes

Principal Sargent shared a principal's report with the council. The report included information about the first annual Senior Declaration Day at LGA. This is a new tradition to signify declaring a college or career choice.

Principal Sargent also shared that high school students are working with counselors and admin team to create 4 year plans in Infinite Campus.

Principal Sargent reported that CAASSP testing, CAST testing, and AP testing are almost all complete.

VIII. 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. Young made a motion to approve to approve all consent items on the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve all consent items.

- a. **Approve the Executive Council Meeting minutes from 2/24/17.**
Prepared by Natalie Amaro, Administrative Assistant

- b. **Approve the Personnel Items**
Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

Resignations: Iris Hwang, Effective: 5/31/17; Kate Morris, Effective: 5/31/17;

New Certificated Teacher Hire: Michael Bradford, Social Science/PE Teacher, 1.0 FTE, Effective: 8/2/2017; Jennifer Kunkle, Math Teacher, 1.0 FTE, Effective: 8/2/2017; Greg Darrah, Science, 1.0 FTE, Effective: 8/2/2017; Fernanda Pimental, Science Teacher, 1.0 FTE, Effective: 8/2/2017; Andrew Garewal, Social Science/Business, 1.0 FTE, Effective: 8/2/2017

Waiver: Shawna Fadden, Math Teacher, Variable Term Waiver, Effective 5/1/2017

IX. 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

No action items.

X. DISCUSSION/INFORMATION ITEMS

Minutes

- a. 17-18 Start of School
- b. Review letters of interest for filling parent/community member Executive Council vacancy

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XII. FUTURE AGENDA ITEMS

Minutes

- a. 17-18 Staffing

XIII. ADJOURNMENT

Minutes

Principal Sargent adjourned the meeting at 3:43 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.)