



Executive Council  
Meeting Minutes  
Friday, April 5, 2019  
LGA - Center for Innovation  
2950 W. River Drive  
Sacramento, CA 95833  
3:30 pm

I. OPEN SESSION

Minutes

Principal Fitzgerald called the meeting to order at 3:33 p.m.

II. ROLL CALL

Minutes

Steve Meyer, Chris Evans, Scott Fitzgerald, Norma Castro, and William Young were present.

III. APPROVAL OF THE AGENDA

Minutes

Motion: Passed with a motion by William Young and a second by Norma Castro.

Vote:

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

Scott Fitzgerald - Yes

Chris Evans - Yes

IV. CELEBRATIONS

Minutes

Principal Fitzgerald shared an update about the Class of 2019 College Admissions. To date, 111 seniors have been accepted to a CSU. There have been 18 total admissions into UCs. There have been 12 students accepted to out of state and/or private colleges. Lastly, there have been 12 students accepted into community colleges, and 86% of our seniors have completed the FAFSA application.

Principal Fitzgerald shared information about the Quarter 3 Academic Assembly. The assembly is held to celebrate those students that high achieved GPAs above a 3.0 or have increased their GPAs by .5 or higher over the course of the quarter. We also celebrate perfect attendance and give medals to those students nominated by their teachers. These students consistently show PRIDE (Purpose, Results, Innovation, Determination, and Empathy) on campus.

Mrs. Rodriguez shared information about LGA's 5th Annual Multicultural Night. There was a great turnout that included parents, community members, students, and staff. The event celebrated many cultures by offering traditional food and/or beverages, performances, and music.

V. PUBLIC COMMENTS

Minutes

No 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.*

#### 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 Chris Evans and a second by Steve Meyer.

Vote:

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

Scott Fitzgerald - Yes

Chris Evans - Yes

a. **Approve Consent Calendar**

Prepared by Natalie Amaro

b. **Approve the Executive Council Meeting minutes from 2/22/2019**

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:**

Megan Wilson, Art Teacher, Leroy Greene Academy, Effective: May 28, 2019;

Emily Bushman, ELA Teacher, Leroy Greene Academy, Effective: May 28, 2019;

Caity Carrassi, ELA Teacher, Leroy Greene Academy, Effective: May 28, 2019

##### **Certificated New Hires:**

Daniel Nelson, ELA Teacher, 1 FTE, Effective: July 1, 2019;

Donja Harding, ELA Teacher, 1 FTE, Effective: July 1, 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 Norma Castro and a second by William Young.

Vote:

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

Scott Fitzgerald - Yes  
Chris Evans - Yes

a. **Approve 2019-2020 Comprehensive Safety Plan**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion: Passed with a motion to approve action **item b** by Chris Evans and a second by Norma Castro.

Vote:

William Young - Yes  
Steve Meyer - Yes  
Norma Castro - Yes  
Scott Fitzgerald - Yes  
Chris Evans - Yes

b. **Approve 1.5% Increase to Support Staff Salary Schedule**

Prepared by Natalie Amaro, Administrative Support Manager

XVI. FUTURE AGENDA ITEMS

- a. Staffing Projections for 19-20
- b. LCAP Update

XVII. ADJOURNMENT

Minutes

**Motion:**

Passed with a motion to adjourn by Chris Evans and a second by William Young.

Vote:

William Young - Yes  
Steve Meyer - Yes  
Norma Castro - Yes  
Scott Fitzgerald - Yes  
Chris Evans - Yes

Principal Fitzgerald adjourned the meeting at 3:44 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.)*