



Executive Council
Meeting Minutes
Tuesday, May 14, 2019
LGA - Center for Innovation
3:30 pm

I. OPEN SESSION

Minutes

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

II. ROLL CALL

Minutes

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

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Minutes:

Interim Principal Fitzgerald 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:

There were no public comments.

V. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release

VI. RECONVENE OPEN SESSION

Minutes

Principal Fitzgerald reconvened open session at 3:39 p.m.

VII. ROLL CALL

Minutes

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

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Principal Fitzgerald announced that the executive council unanimously approved the termination of an "At-Will" charter employee.

IX. APPROVAL OF THE AGENDA

Motion:

Passed with a motion by Chris Evans and a second by Scott Fitzgerald.

Vote:

Scott Fitzgerald - Yes

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

Chris Evans - Yes

X. CELEBRATIONS

- a. Mr. Fitzgerald shared with the council that 64 out of 66 seniors applied for Cal Grants. There were 40 Cal Grant recipients out of the 64 that applied.
- b. Mr. Fitzgerald shared that Senior Declaration Day continues to be an amazing event. He added that for most seniors this is the day where graduation really becomes a reality for them. Mr. Fitzgerald stated that this event is powerful for underclassmen to watch and added that of 66 seniors they declared the following: 1 career, 22 junior college, 31 state college, 1 private, 9 to UCs, 1 to University of Arizona, and 1 to University of Utah Valley.
- c. Mr. Fitzgerald shared with the council that the LGA Expo Night continues to be a very nice event. He added that the staff/admin plan on revamping next year to increase parent participation.
- d. Mr. Fitzgerald invited the council to attend Senior Pitch Night on Thursday, May 16th at 5pm at Crest Theater.

XI. 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

XII. COMMUNICATIONS

Minutes

a. WASC Update-Scott Fitzgerald

Principal Fitzgerald shared an update on WASC with the council. He stated that WASC requires that LGA create a report in 2021. He stated that the report will need to include a plan. He added that the admin. team will work closely with staff to create a plan to increase rigor, student engagement, stakeholder engagement, and graduate profile. He also stated the last two PD days with staff will include

creating the graduate profile. Lastly, our AP teachers have started to meet to align rigor and expectations. They have met with AP students and succinct expectations with Pre-AP as well. Fitzgerald stated that the AP team will review block schedule as it relates to AP support, and think through how to support AP students all year long.

b. Gym Floor Update-Scott Fitzgerald

Principal Fitzgerald shared that there was good news regarding the gym floor. He said that there is no structural damage. The floor will be refinished, and has been quoted to around \$49,000. Mr. Fitzgerald added that LGA will pay for logo paint in center.

c. Enrollment Update-Scott Fitzgerald

Principal Fitzgerald gave the council an update on enrollment numbers for 9th grade which impacts overall enrollment. He said that we are forecasting at least 120 9th grade students for 19-20.

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XIII. PRESENTATIONS

a. **LCAP Update Presentation**

Prepared by Scott Fitzgerald, Principal

Minutes

Mr. Fitzgerald presented the LCAP mid-year update that includes information about our work to implement LCAP actions, our current progress in meeting LCAP targets, and a brief summary of our stakeholder engagement.

The objectives of the presentation were: update the Council on the LCAP actions and services implemented on behalf of our students, staff, schools and community; update the Council on stakeholder engagement in 2019; and update the Council on next steps for updating the 2017-2020 LCAP.

Mr. Fitzgerald shared the status of each metric of each of the 4 goals in the LCAP. He explained that each metric is color coded to indicate where LGA was. The color codes were as follows: green-met target, yellow-close to meeting target, red-missed target, and white-no data at this time.

Superintendent Evans stated that in the WASC committee report they recognized that LGA has been successful with walking students through the college pathway, but need to include career pathways also. He also stated that LGA needs to set smart targets, re-benchmark the targets, look at actions, and make updates based on that.

XII. 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 William Young and a second by Scott Fitzgerald.

Vote:

Scott Fitzgerald - Yes

William Young - Yes

Steve Meyer - Yes

Norma Castro - Yes

Chris Evans - Yes

a. **Approve Consent Calendar**

Prepared by Natalie Amaro

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

Prepared by Natalie Amaro, Administrative Assistant

c. **Approve the Executive Council Meeting minutes from 4-5-2019**

Prepared by Natalie Amaro, Administrative Assistant

d. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated New Hires:

Ross Roadruck, Art Teacher, 1 FTE, Effective: July 1, 2019

XIII. PUBLIC HEARING

- a. The council is asked to receive comments from members of the public regarding the proposed actions and related expenditures included in the attached DRAFT of the Leroy Greene Academy Local Control Accountability Plan (LCAP).

Minutes

Principal Fitzgerald opened the public hearing at 4:26 pm. There were no public comments made.

Motion:

Passed with a motion by William Young and a second by Steve Meyer.

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

Principal Fitzgerald closed the public hearing at 4:28 pm.

XIV. 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 College & Career Coordinator Job Description**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

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

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

b. **Approve College & Career Counseling Salary Schedule**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

Passed with a motion by William Young and a second by Steve Meyer.

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

c. **Approve Certificated Appointment to College & Career Coordinator**

It is recommended Carolyn Walker is appointed College & Career Coordinator
Effective: July 1, 2019

Minutes

Motion:

Passed with a motion by Norma Castro and a second by Scott Fitzgerald.

Vote:
Scott Fitzgerald - Yes
William Young - Yes
Steve Meyer - Yes

Norma Castro - Yes
Chris Evans - Yes

d. **Approve Appointment of Director of Academic Affairs**

It is recommended Benjamin Odell is appointed Director of Academic Affairs
Effective: July 1, 2019

Minutes

Motion:

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

Vote:

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

e. **Approve 1.0 FTE Social Science Position for 19-20**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

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

Vote:

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

XV. FUTURE AGENDA ITEMS

- a. Staffing Projections for 19-20
- b. LCAP
- c. Budget

XV. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:44 pm.

Motion:

Passed with a motion by Scott Fitzgerald and a second by Norma Castro.

Vote:

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

