



Executive Council
Meeting Minutes
Friday, August 30, 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 3:35 p.m.

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Javetta Cleveland were present. Chris Evans was not present.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Steve Meyer and a second by Javetta Cleveland.

Vote:

Scott Fitzgerald - Yes

Steve Meyer - Yes

Javetta Cleveland - Yes

IV. CELEBRATIONS

Minutes

Principal Fitzgerald shared information about the Quarter 4 Academic Awards. The awards were delivered to students through their advisory class. The awards celebrate those students that achieved GPAs above a 3.0 or have increased their GPAs by .5 or higher over the course of the 4th quarter for 18-19. We also celebrated perfect attendance.

Minutes

Principal Fitzgerald shared that he was proud to announce that Greg Darrah has been recognized as the Leroy Greene Academy Teacher of the Year for 19-20.

Minutes

Principal Fitzgerald shared that LGA hosted the Breaking Down the Walls Program for High School students August 29th and 30th. The program is designed to unify, empower, and engage every student to create a positive and supportive campus culture. The program was well-received by staff and students.

V. 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.

VI. PRESENTATIONS

Minutes

Principal Fitzgerald shared a presentation with the council about the 19-20 start of school. Mr. Fitzgerald explained the LGA year-long professional development (PD) plan and the focus for the year. He shared that the administrative team used staff feedback to guide the PD plan for this year. He added that the focus would align with the WASC critical areas of focus. He stated that the next WASC visit was in January 2021. He explained that the areas that LGA will focus on are relationships, academic engagement, and pathways.

a. **Start of Schools Presentation**

Prepared by Scott Fitzgerald, Principal

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.

Minutes

Motion:

Passed with a motion by Javetta Cleveland and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

a. **Approve Consent Calendar**

Prepared by Natalie Amaro

b. **Approve the Executive Council Meeting Minutes from 6-7-2019**

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 New Hires:

Carla Dalfonso, Science 1 FTE, Effective: July 1, 2019; Shawn Cox, Math 1 FTE, Effective: July 1, 2019

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 Contract for Gym Floor Damages/Updates**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

Passed with a motion to approve contract not to exceed \$19,800.00 by Steve Meyer. Scott Fitzgerald seconded the motion to approve.

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes

b. **Approve Out of State Field Trip to UNR**

Prepared by Scott Fitzgerald, Principal

Minutes

Motion:

Passed with a motion by Javetta Cleveland and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes

IX. DISCUSSION ITEM

Minutes

Mr. Fitzgerald explained the Executive Council vacancy fulfillment process. He explained the process was posted on the LGA website. This process included the submission of a letter of interest to admin@leroygreene.com. All letters received will be presented to the council at the next EC meeting in September 2019 for review. The council will be asked to take action to approve the candidate to fill the vacancy.

X. FUTURE AGENDA ITEMS

a. WASC Update

XI. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:07 pm.

Motion:

Passed with a motion by Scott Fitzgerald by and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - 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.)*