



Executive Council  
Meeting Minutes  
Friday, September 27, 2019  
LGA - Center for Innovation  
3:30 pm

I. OPEN SESSION

Minutes

Principal Fitzgerald called the meeting to order at 3:31 p.m.

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Javetta Cleveland, Chris Evans were present.

III. APPROVAL OF THE AGENDA

Minutes

**Motion:**

Passed with a motion by Chris Evans and a second by Javetta Cleveland.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Chris Evans - Yes

IV. CELEBRATIONS

Minutes

Mr. Fitzgerald shared with the council that LGA had an impressive turnout for Back to School Night 2019. He added that the counseling team held meetings with both parents of the senior class and parents of grades 9-11. These meetings provided information about A-G requirements and how to get to college successfully. These meetings were a welcomed addition to Back to School Night for families.

Principal Fitzgerald shared that the LGA Spaghetti Feed was a successful annual event. There was an estimated 100 community members in attendance. The event was sponsored by local businesses. He added that the event wouldn't have been possible without the hard work from our high school leadership 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 Support Manager. 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

### VI. PRESENTATIONS

#### a. **Pathways Presentation**

Prepared by Andrea Rodriguez, Director of Pathways

## Minutes

Principal Fitzgerald introduced Mrs. Andrea Rodriguez, Director of Pathways. Mr. Fitzgerald reviewed Mrs. Rodriguez's role at LGA. Mrs. Rodriguez shared the EC Pathway Update presentation with the council. The presentation included an outline of all community outreach meetings that Mrs. Rodriguez has attended. The goal of these community meetings are to recruit coaches and mentors for LGA's INCubator students. She added that these students have also attended four Startup Grind events so far this school year and plan to attend more.

Mrs. Rodriguez outlined the following outcomes for the first six weeks of the school year:

- Students attended 3 Sacramento Entrepreneur Events
- Met and committed 6 new mentors/coaches
- Building relationship with PTSA & school community
- Built Internship program for Graduating Class
- Secured Venue, free of charge for pitching events
- Pitched Program at local Creative Morning Event
- Working off site 1-2x a week
- Established relationships for ongoing workshops for pathway students.

#### b. **LCAP Survey Results Presentation**

Prepared by Scott Fitzgerald, Principal

## Minutes

Principal Fitzgerald shared the LCAP/WASC Survey Presentation with the council. The presentation included information regarding student and family perceptions about school academics, engagement and climate, and safety and connectedness.

He Mr. Fitzgerald opined that overall there was positive feedback from stakeholders. added that students taking the survey requested additional test prep for ACT, SAT, and CAASPP. Mr. Fitzgerald ended the presentation by stating that the next steps following this survey is to create shorter and more focused surveys to collect vital feedback from stakeholders.

### 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 8-30-2019**

Prepared by Natalie Amaro, Administrative Support Manager

## Minutes

### **Motion:**

Passed with a motion by Chris Evans and a second by Javetta Cleveland.

Vote:

Scott Fitzgerald - Yes  
Javetta Cleveland - Yes  
Steve Meyer - Yes  
Chris Evans - 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. **The council is asked to review the council member applicant, determine a recommendation, and appoint a member to fill vacancy.**

Prepared by Scott Fitzgerald, Principal

Minutes

**Motion:**

Passed with a motion by Chris Evans and a second by Steve Meyer. The motion was passed by the council with the agreement that Angela Herrera and Scott Fitzgerald conduct an interview with the applicant and advise the council of their decision.

Vote:

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

IX. DISCUSSION ITEM

Minutes

- a. WASC/LCAP Update

Principal Fitzgerald stated that a WASC team has been created that will target the areas of focus that the visiting WASC Committee included in their report. Fitzgerald stated that another team of staff will be created to work on the upcoming LCAP plan.

Minutes

- b. Tier 2 "Admin Induction"

Principal Fitzgerald discussed the potential payment of the Tier 2 "Admin Induction" fees for Ben Odell, Director of Academic Affairs. The council received the information regarding item b.

X. FUTURE AGENDA ITEMS

- a. Certificated Salary Schedule

XI. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:17 pm.

**Motion:**

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

Vote:

Scott Fitzgerald - Yes  
Javetta Cleveland - Yes  
Steve Meyer - 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. (Government Code §54954.2) (Americans with Disabilities Act of 1990, §202.)*