



Executive Council Meeting Minutes
March 2, 2016
Wednesday, 3:00 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

Leslie Sargent
Chris Evans
Bill Young
Steve Meyer
Nicholas Broadway

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:01 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Chris Evans, Steve Meyer, Nicholas Broadway and Bill Young were all present.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Evans motioned to approve the agenda, Mr. Broadway seconded the motion. All voted "aye" to approve agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared information about the NUSD Student Culture Summit (held at Inderkum) on Friday, February 26th, 2016. LGA leadership students came back with various ideas for continuing to build student culture on campus.

Principal Sargent shared information about an \$18,000.00 athletic grant that LGA received from Wayne & Gladys Valley Foundation. This grant was used to purchase two new scoreboards for our gym, batting cages, and other athletic equipment for LGA.

Principal Sargent shared with the council that Mr. David Scheuermann (Instructional Assistant II) was awarded the NUSD Classified Employee of the Year. Mr. Scheuermann was honored at the NUSD Board Meeting held on February 10, 2016.

Principal Sargent shared information with the council about this year's LGA recipient of the Every Student Succeeding Award Winner-Kennedi Jones-Maze. Kennedy is a 6th grade student at LGA that has overcome diversity this year.

V. REPORTS AND PRESENTATIONS

Minutes

Principal Sargent spoke about the success of the winter athletics season at LGA. LGA is currently in the NPAC league for HS basketball. This season at LGA, we started 6th grade basketball.

VI. PUBLIC COMMENTS

- a. *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 that spring sports have started. There may be a potential expansion that would include men's volleyball. There has been a lot of interest from students.

VIII. CONSENT ITEMS

- a. *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

- b. Approve executive council minutes from November 16, 2015
- c. Approve 2015-2016 Safety Plan Binder
- d. Approve the Personnel Items
Prepared by Leslie Sargent

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

Resignations: Alex Ellsworth, Effective: 2/26/16; Wendy Ghyselinck, Effective: 5/31/16; Stephanie Sanchez, Effective: 5/31/16; Molly Wanless, Effective: 5/31/16

New Certificated Teacher Hire: Sergio Luna, Spanish Teacher, 1.0 FTE, Effective: 1/29/2016; Thomas Leech, Waiver CTE Credential, Business Teacher, 1.0 FTE, Effective: 12/18/2015

- e. Mr. Evans motioned to approve the consent items, Mr. Meyer seconded the motion.
- f. All members voted "aye" to approve all consent items.

IX. ACTION ITEMS

- a. *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

Principal Sargent opened a discussion with the council regarding LGA Graduation Requirements. Principal Sargent presented an overview of the course catalog. LGA Admin and Counselors have been working diligently on finalizing the course catalog.

Principal reported that there will be a change to the LGA MS/HS World Language Course Sequencing. Students will be given an option to start Spanish courses in the 6th grade.

Principal Sargent shared a handout that explored new courses for LGA for the 16-17 school year. STEAM, Performing Arts, CCS, AP Support, Entrepreneurship/Enterprise (Business).

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No Council Reports and Comments.

XII. FUTURE AGENDA ITEMS

Minutes

Leslie Sargent discussed future agenda items:

- a. LGA Theory of Action
- b. Textbook Purchases
- c. Student Support Plan
- d. Student support plan
- e. Multi-tiered system of supports
- f. LCAP
- g. WASC

XIII.

XIV. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 4:00 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.)