



Executive Council Meeting Minutes
February 2, 2018
Friday, 3:30 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

Leslie Sargent
Bill Young
Steve Meyer
Norma Castro

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:32 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Bill Young, Steve Meyer, and Norma Castro were present.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to approve the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve the agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared information about the ACT test prep sessions for 30 11th grade students. Test prep sessions are being held on Saturdays in the CFI from 9 – 12:00 pm.

Principal Sargent shared that there were 12 Read 180 graduates at the end of Quarter 2. These students met their Lexile target, and some grew 4 grade levels in Lexile.

Principal Sargent shared that for fall athletics, there were 37 high school student athletes, and 40 middle school student athletes. For winter athletics, there were 60 high school student athletes, and 56 middle school student athletes.

Principal Sargent celebrated the success of LGA's 5th annual Dia de los Muertos event with the council.

Principal Sargent shared details about the Q2 Academic Assembly. The assembly celebrates students with GPA's 3.0 and higher, perfect attendance, academic growth, and also honors students nominated for PRIDE medals. LGA also celebrated this year's NUSD Vision Award winners.

Principal Sargent shared out details about the Winter Music Recitals. She reported that students' skills are progressing, and that the event was well attended.

V. REPORTS AND PRESENTATIONS

Minutes

No reports or presentations to report.

VI. 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 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 to report.

VII. COMMUNICATIONS

Minutes

Principal's Report

Principal Sargent shared her report with the council. She reported on the following:

College & Career Readiness

- ACT Prep Saturday classes for 30 11th graders, teacher lead and online prep during 11th grade advisory (ACT given to all 11th graders at LGA Tuesday, February 27th).
- College Field Trip – 11th graders to UOP-February 13th
- Future Smart Challenge Event @ Golden 1 Center re: financial literacy for middle school business students. The field trip is on March 2nd.

18/19 Planning

- All HS students, 4 year plans in MYAP
- 8th graders building plans in MYAP in February

Applications for 18-19 as of today

- 6th – 151
- Grades 7-12th -128

LCAP

- Input Survey will launch next week, aligned to NUSD survey
- Revisions in progress
- Draft will be available for review in April and final in May for approval

WASC

- Dr. Hall chairperson visiting LGA for an informal "get to know you" visit on Friday, February 9th
- Official WASC visit March 4-7th

- Report has been submitted to WASC
- Excited to showcase all of the growth that has happened since 2014 at LGA

VIII. 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

Mr. Young made a motion to approve all consent items on the agenda. Mr. Meyer seconded the motion. All council members voted “aye” to approve all consent items.

- Approve the Executive Council Meeting minutes from 9/15/2017**
Prepared by Natalie Amaro, Administrative Assistant
- Approve the 17-18 LGA Comprehensive Safety Plan**
Prepared by Natalie Amaro

IX. 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

No action items.

X. DISCUSSION/INFORMATION ITEMS

Minutes

- LCAP Update
- WASC Update
- 18-19 Enrollment Update

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments to report.

XII. FUTURE AGENDA ITEMS

Minutes

- LCAP Update
- WASC Update

XIII. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 4:13 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.)