



Attendees

Kristen Coates
Chris Evans
Bill Young

I. OPEN SESSION

Minutes

Principal Coates called the meeting to order at approximately 2:45 pm.

II. ROLL CALL

Minutes

Kristen Coates, Chris Evans, and Bill Young were present.

III. APPROVAL OF THE AGENDA

Minutes

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

IV. CELEBRATIONS

Minutes

Kristen Coates shared with the council that 122 8th graders were promoted. 30 students received the President's Award of Academic Excellence.

V. REPORTS AND PRESENTATIONS

Minutes

No reports and presentations.

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

No communications.

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 minutes from March 30, 2015.*
c. Mr. Evans motioned to approve the consent items, Mr. Young seconded the motion.
d. All members voted "aye" to approve 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

- b. Mr. Evans motioned to approve all action items. Mr. Young seconded the motion.
c. All members voted "aye" to approve action items.
d. *2015-2016 Budget Approval*
Prepared by Kristen Coates, Principal
e. *Program Development Coordinator Position*
Prepared by Kristen Coates, Principal
f. *Instructional Technology Coordinator – 1 FTE*
Prepared by Kristen Coates, Principal

X. DISCUSSION/INFORMATION ITEMS

Minutes

No Discussion or Information Items to report.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No Council Reports and Comments.

XII. FUTURE AGENDA ITEMS

Minutes

- a. Dr. Coates opened a discussion about an Executive Council Appointment/Replacement process. She reported that she has been working with legal to draft a process.

XIII. ADJOURNMENT

Minutes

Dr. Coates adjourned the meeting at 2:53pm.

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.)