



Executive Council Meeting Minutes
September 15, 2017
Friday, 3:30 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

Leslie Sargent
Chris Evans
Bill Young
Steve Meyer
Norma Castro

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:35 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Chris Evans, 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 how successful the start of the school year was. She included that the current enrollment is 785 students, and 14 new teachers were added to the staff. Sargent reported that she has received positive feedback from all staff about the start of the school year.

Principal Sargent shared details about Senior Orientation and College Field Trips.

Principal Sargent shared information about the Character Strong Assemblies held on August 31, 2017.

Principal Sargent shared details about Back to School Night 2017. More middle school parents were in attendance than high school parents.

Principal Sargent celebrated LGA's Teacher of the Year - Stephanie King.

REPORTS AND PRESENTATIONS

Minutes

No reports or presentations to report.

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 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.

VI. COMMUNICATIONS

Minutes

Principal Sargent shared a principal's report with the council. The report included details around LGA's statement of purpose known as the Culture of Achievement (COA). The Administrative Team worked together with the Building Team, staff, and stakeholders to land on a Statement of Purpose that encapsulated LGA's vision. This Statement of Purpose underpins the decision-making process for every school priority and instructional initiative. It will help to drive the school in achieving its vision of "ensuring all students are prepared for college".

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

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

a. Approve the Executive Council Meeting minutes from 9/15/17

Prepared by Natalie Amaro, Administrative Assistant

b. Approve the Personnel Items

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

Resignations: Mary Walton, Effective: 8/3/17; Fernanda

Kunioshi Pimentel, Effective: 9/8/17

New Certificated Teacher Hire: Mary Walton, English Language Arts, 1.0 FTE, Effective: 8/2/17; Emily Bushman, English Language Arts, 1.0 FTE, Effective: 8/2/17

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.

Minutes

Mr. Young made a motion to appoint Norma Castro as council member. Mrs. Sargent seconded the motion. All council members voted "aye" to approve action Item A.

- a. **The Executive Council is asked to review Executive Council board member applicant information, interview candidate(s), determine a recommendation for appointment, and appoint a member to fill vacancy.**

IX. DISCUSSION/INFORMATION ITEMS

Minutes

No discussion/information items to report.

X. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments to report.

XI. FUTURE AGENDA ITEMS

Minutes

LCAP

Multi Year Budget

XII. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 4:22 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.)