



Special Executive Council  
Meeting Minutes  
November 2, 2018  
Friday, 2:30 p.m.  
2950 W. River Drive  
Sacramento, CA 95833

Attendees

Leslie Sargent  
Steve Meyer  
Bill Young

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 2:34 p.m.

II. ROLL CALL

Minutes

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

III. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to approve the agenda. Mr. Meyer seconded the motion. Motion passed 3-0.

IV. CELEBRATIONS

Minutes

Principal Sargent celebrated the success of LGA's 6<sup>th</sup> Annual Dia de los Muertos Culture Event on Thursday, November 1, 2018. The event was well attended by the community. It was a night filled with food, student art, performers, and musicians.

V. REPORTS AND PRESENTATIONS

Minutes

No reports or presentations.

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

VII. COMMUNICATIONS

Minutes

No communications to report.

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

No consent items to report.

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.*

a. **Approve the 18-19 School Safety Plan**

Prepared by Natalie Amaro, Administrative Assistant

Minutes

Mr. Young made a motion to approve action **item a**. Mr. Meyer seconded the motion. Motion passed 3-0.

X. DISCUSSION/INFORMATION ITEMS

Minutes

No discussion items to report.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XII. FUTURE AGENDA ITEMS

Minutes

No future items to report.

XIII. ADJOURNMENT

Minutes

Mrs. Sargent made a motion to adjourn. Mr. Meyer seconded the motion. Motion passed 3-0. The meeting adjourned at 2:40 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.)