



Special Executive Council
Meeting Agenda
Friday, February 19, 2021
LGA - Virtual
3:30 pm

I. OPEN SESSION

Quick Summary/Abstract:

In response to the Governor's Executive Order N-25-20 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19) the LGA Executive Council meetings are closed to the public to follow state guidelines on social distancing until further notice.

Members of the public may access this meeting virtually at

<https://natomasunified.zoom.us/j/81821513975?pwd=dGtITUpHNzI6eXINZIRHMUtyeGVzd09>

Members of the public are encouraged to submit public comments via eComment through email at admin@leroygreene.com

Minutes

Principal Fitzgerald called the meeting to order at 3:31 p.m.

II. ROLL CALL

Minutes

___ Steve Meyer, Scott Fitzgerald, Amy Adams, and Javetta Cleveland were present.
Angela Herrera was absent.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Minutes

Principal Fitzgerald announced that the council will be going into Closed Session to discuss a public employee discipline/dismissal/release item.

IV. PUBLIC COMMENTS REGARDING CLOSED SESSION

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 into 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 regarding closed session to report.

V. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release

VI. RECONVENE OPEN SESSION

Minutes

Principal Fitzgerald reconvened the open session at 3:34 p.m.

VII. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, and Javetta Cleveland were present. Angela Herrera was absent.

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Principal Fitzgerald announced that today in closed session the Executive Council approved the non-reelection of an at-will certificated employee. The vote was unanimous.

IX. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Absent

X. CELEBRATIONS

- a. WASC Mid Cycle Visit

Minutes

Principal Fitzgerald shared with the council that LGA had the opportunity for WASC to visit for a mid-cycle. He stated that the visit has been 3 years in the making. He added that in the last year in a half the staff has worked collaboratively to create the WASC Mid-Cycle Report.

XI. REPORTS AND PRESENTATIONS

- a. WASC Mid-Cycle Findings

Prepared by Scott Fitzgerald, Principal

Minutes

____Principal Fitzgerald presented the findings of the WASC visiting committee. He stated that on Monday, February 1st, the WASC visiting committee began a virtual mid-cycle visit, which lasted two days. He added that during their two-day visit the visiting committee interviewed a variety of different stakeholder groups including administration, teachers, counselors, parents, students, and district officials. He added that LGA's building team provided a comprehensive presentation outlining how LGA has addressed the identified critical areas of follow-up and made progress in the implementation of our Action Plan. Upon completion of the visit, LGA Administration was provided a report of the visiting committee's findings that included areas of strength and additional areas of follow-up to be addressed over the next three years.

XII. 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 into 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.

XIII. 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.

a. **Approve Consent Calendar**

Prepared by Natalie Amaro, Administrative Support Manager

b. **Approve Personnel Items**

Prepared by Natalie Amaro, Administrative Support Manager

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignations:

Matthew Schrock, Math Teacher, Leroy Greene Academy, Effective: June 14, 2021

Minutes

Motion:

Passed with a motion by Steve Meyer and a second by Amy Adams.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Absent

XIV. FUTURE AGENDA ITEMS

- a. Pathways Presentation
- b. Enrollment Update

XV. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 3:47 pm

Motion:

Passed with a motion by Javetta Cleveland and a second by Steve Meyer

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Angela Herrera - Absent

- 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.)*