



Special Executive Council Meeting Agenda
Thursday, June 15, 2017
3:00 p.m.
2950 W. River Dr.
Sacramento, CA 95833

- I. OPEN SESSION
Minutes
Principal Sargent called the meeting to order at approximately 3:00 p.m.
- II. ROLL CALL
Minutes
Leslie Sargent, William Young, Chris Evans and Steve Meyer 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
No celebrations to report
- 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

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

- a. **Approve the Executive Council Meeting minutes from 6/9/17**
Prepared by Natalie Amaro, Administrative Assistant

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 2017-2020 LCAP Plan.**
Prepared by Leslie Sargent, Principal

Minutes

Mr. Meyer made a motion to approve to approve all consent items on the agenda. Mr. Young seconded the motion. All council members voted "aye" to approve the 2017-2020 LCAP Plan.

X. DISCUSSION/INFORMATION ITEMS

Minutes

No discussion/information items to report.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XII. FUTURE AGENDA ITEMS

- a. 17-18 Staffing

XIII. ADJOURNMENT

Minutes

Principal Sargent adjourned the meeting at 3:35 p.m.

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.)