



Executive Council Meeting Minutes  
March 15, 2018  
Thursday, 7:30 am  
2950 W. River Drive  
Sacramento, CA 95833

Attendees

Leslie Sargent  
Bill Young  
Steve Meyer  
Norma Castro

- I. OPEN SESSION  
Minutes  
Principal Sargent called the meeting to order at approximately 7:31 am.
- II. ROLL CALL  
Minutes  
Leslie Sargent, Bill Young, Steve Meyer, and Norma Castro were present.
- III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION  
Minutes  
Principal Sargent announced that the council was going to closed session to discuss a public employee discipline/dismissal/release matter.
- 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 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.
- V. CLOSED SESSION  
Minutes  
Public Employee Discipline/Dismissal/Release
- VI. RECONVENE OPEN SESSION  
Minutes  
Principal Sargent reconvened Open Session at 7:36 am.

VII. ROLL CALL

Minutes

Leslie Sargent, William Young, Norma Castro, and Steve Meyer were present.

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

Minutes

Principal Sargent announced that the council approved the non-reelection of one certificated staff member.

IX. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to approve agenda to include Xeng Yang in consent Item A. Mr. Meyer seconded the motion. All council members voted "aye" to amend and approve the agenda.

I. CELEBRATIONS

Minutes

No celebrations to report.

II. REPORTS AND PRESENTATIONS

Minutes

No reports or presentations.

III. PUBLIC COMMENTS

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Minutes

No public comments to report.

IV. COMMUNICATIONS

Minutes

No communications to report.

V. 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. Mrs. Castro seconded the motion. All council members voted "aye" to approve all consent items.

a. **Approve the Personnel Items**

Prepared by Natalie Amaro, Administrative Assistant

**Action Required**

The Executive Council is asked to approve the personnel items.

**Discussion**

**Resignations:** Barbara Favila, Effective: 5/30/18; Roger Saunders, Effective: 5/30/18; Heather Thiel, Effective: 5/30/18; Xeng Yang, Effective 5/30/18

**Retirements:** Carrie Markel, Art Teacher, Effective: 5/30/2018

VI. 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**

No action items.

VII. DISCUSSION/INFORMATION ITEMS

**Minutes**

No discussion items to report.

VIII. COUNCIL REPORTS AND COMMENTS

**Minutes**

No council reports or comments to report.

IX. FUTURE AGENDA ITEMS

**Minutes**

No future agenda items to report.

X. ADJOURNMENT

**Minutes**

Sargent adjourned the meeting at 7:39 am.

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.)