



Executive Council Meeting Minutes
September 23, 2013
Monday, 5:30 PM
2950 W. River Drive
Sacramento, CA 95833

Attendees

Chris Evans
Angela Herrera
Bill Young
Steven Meyer
Nicholas Broadway

I. OPEN SESSION

Minutes

Principal Herrera called the meeting to order at approximately 5:31 p.m.

II. ROLL CALL

Minutes

Angela Herrera, Chris Evans, Bill Young, Steven Meyer, Nicholas Broadway were present.

III. APPROVAL OF THE AGENDA

Minutes

Herrera moved to approve the agenda, Meyer seconded the motion.

IV. CELEBRATIONS

Minutes

- a. Herrera discussed the API scores.
- b. Herrera discussed the CST results for 7th and 8th grades.

V. REPORTS AND PRESENTATIONS

Minutes

- a. Herrera discussed the Chromebooks that were purchased with the Kings Foundation donation. She explained how students are using them in class.
- b. Herrera went over the idea of the Naviance program.

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 Teacher Report was presented.

VIII. CONSENT ITEMS

Minutes

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. Evans motioned to approve consent items, Meyer seconded.
- b. All council members voted "aye" for the approval of the consent items.

IX. ACTION ITEMS

Minutes

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. No Action Items

X. DISCUSSION/INFORMATION ITEMS

Minutes

Principal Herrera discussed the following topics:

- a. WASC Information
- b. Updates on Sports Program
- c. Advertisement space on website.
- d. Upcoming field trips.

XI. COUNCIL REPORTS AND COMMENTS

N/A

XII. FUTURE AGENDA ITEMS

N/A

XIII. ADJOURNMENT

Minutes

Principal Angela Herrera adjourned the meeting at 6:11 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.)