



Executive Council Meeting
January 28, 2013;
Monday, 5:00 PM
2950 W. River Drive
Sacramento, CA 95833

Attendees

Chris Evans
Angela Herrera
Douglas Crancer
Steven Meyer
Mayra Covarrubias
Sis Hendrix
Kim Chambers
Rosa Zamora
Carolyn Walker

I. OPEN SESSION

Minutes

Principal Herrera called the meeting to order at approximately 5:04 p.m.

II. ROLL CALL

Minutes

Chris Evans, Angela Herrera, Douglas Crancer, Steven Meyer, Mayra Covarrubias were present.

III. APPROVAL OF THE AGENDA

Minutes

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

IV. CELEBRATIONS

Minutes

- a. Angela Herrera presented 1st Semester data to the council. Herrera went over students that earned GPAs of 2.0 and greater.
- b. Principal Herrera went over the success of LGA's Winter Art and Business Exhibition.

V. REPORTS AND PRESENTATIONS

Minutes

- a. Carolyn Walker (Assistant Principal) explained Common Core to the council and how LGA will transition into it. Explained Integrated/International Math that LGA will transition to next year. Discussed using CINCH curriculum next year. Walker explained that all teachers will be trained in Common Core over the Summer 2013.
- b. Herrera presented the LGA course catalog draft for 2013-2014.

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

PTA President, Sis Hendrix went over ideas for the Duck Pluck Event coming up in May. Hendrix also explained the PTA's plans for sponsoring an Anti-Bullying /No Texting While Driving Assembly.

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. **Crancer motioned to approve consent items, all council members voted yay, motion granted.**
 - b. *Approval of the Executive Council Meeting minutes from 12/26/12*
Prepared by Natalie Amaro, Administrative Assistant
 - c. *Approval of the Health Secretary/Library Clerk Position (see attachment)*
Prepared by Natalie Amaro, Administrative Assistant
- No action on approving this consent item. This item has been tabled.**

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. *Approval of CINCH learning for Math and Science*
Prepared by Carolyn Walker
This item did not require approval from the Executive Council.
- b. *Approval of Apple Purchases for Teachers*
Crancer motioned for the approval of Apple iPad purchase for LGA teachers, Covarrubias seconded.

X. DISCUSSION/INFORMATION ITEMS

Minutes

Principal Herrera discussed the following topics:

- a. *Application & Lottery Process*
- b. *Technology Fundraising Plan*
- c. *Parent Meeting Information*
- d. *6-Year Vision (see attachment)*
- e. *Pre-ACT Explore Assessment for 8th Grade*
- f. *Hiring classified positions for next year*
- g. *Upcoming Events*

XI. COUNCIL REPORTS AND COMMENTS

N/A

XII. FUTURE AGENDA ITEMS

N/A

XIII. ADJOURNMENT

Minutes

Principal Angela Herrera adjourned the meeting at 6:15 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.)