



EXECUTIVE COUNCIL AGENDA

NOVEMBER 16, 2015

3:00-4:00 P.M.

Location: LGA Principal's Office

- I. OPEN SESSION
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS

- a. *Student Activities – Fall Sports*
Prepared by Scott Fitzgerald, Director
- b. *Student Activities – Campus Culture*
Prepared by Scott Fitzgerald, Director
- c. *Student Assessment – Fall NWEA, PSAT*
Prepared by Scott Fitzgerald, Director

V. REPORTS AND PRESENTATIONS

- a. *Academic Areas of Focus*
Prepared by Jenna Elam, Director
- b. *Academies of LGA-Art and Business*
Prepared by Andrea Rodriguez, Director
- c. *Facilities Master Plan and Wi-Fi Improvements to Accommodate 1:1*
Prepared by Leslie Sargent, Principal

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 that is not on this agenda except as authorized by Government Code 54954.2.

VII. COMMUNICATIONS

- a. *Winter NWEA testing Nov. 30-Dec. 8*

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.

- a. *Approve minutes from June 18, 2015*

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 purchase of Incubator Business Entrepreneurship curriculum and support*
- b. *Approve agreement with SCOE for high quality first instruction coaching and professional development*

X. COUNCIL REPORTS AND COMMENTS

- a. N/A

XI. FUTURE AGENDA ITEMS

- a. 1:1
- b. Textbook purchases
- c. LGA graduation requirements
- d. Approve new courses for 16-17
- e. Student support plan
- f. Multi-tiered system of supports
- g. LCAP
- h. WASC

XII. ADJOURNMENT

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.)