



Executive Council Meeting Minutes

April 8, 2016

Friday, 3:30 pm

2950 W. River Drive

Sacramento, CA 95833

Attendees

Leslie Sargent
Chris Evans
Bill Young
Steve Meyer
Nicholas Broadway
Jenna Elam

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:43 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Chris Evans, Steve Meyer, Nicholas Broadway and Bill Young were present.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Young motioned to approve the agenda, Mrs. Sargent seconded the motion. All voted "aye" to approve agenda.

IV. CELEBRATIONS

Minutes

Leslie Sargent upcoming event dates for Multicultural Night, Business Exhibition Night, and Art Exhibition Night.

V. REPORTS AND PRESENTATIONS

Minutes

No reports or presentation to report.

VI. PUBLIC COMMENTS

- a. *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

Principal Sargent shared a rendition of the student union specs using a Google case to display.

Principal Sargent shared that master scheduling for the 16-17 school year is in progress. The LGA Counselors have been working diligently on student course requests. They are now in the refining point of master scheduling. The team has set a goal to have the master schedule finished by end of school year.

VIII. CONSENT ITEMS

- a. *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

- a. Mr. Young made a motion as amended to approve consent items. Mr. Broadway seconded the motion.
- b. All members voted "aye" to approve consent items.
- c. **Approve the Executive Council Meeting minutes from 3/2/16**
Prepared by Natalie Amaro, Administrative Assistant
- d. **Approve the Personnel Items**
Prepared by Leslie Sargent

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

Resignations: Kevin Will, PE Teacher, 1.0 FTE, Effective: 5/31/16

- b. **Approve LGA Middle School/High School World Language Sequencing**
- c. **Approve New Courses for LGA 16/17**
- Entrepreneurship & Enterprise
 - Introduction to Spanish
 - Spanish 1 A
 - Spanish 1 B
 - Performing Arts 1
 - Musical Theater
 - STEAM Mathematics Applications
 - AP Support
 - College & Career Seminar (same course as submitted by NHS for approval)
- d. **Approve the purchase of ELA and Pre-Calculus textbooks.**

IX. ACTION ITEMS

- a. *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 actions items to report.

X. DISCUSSION/INFORMATION ITEMS

Minutes

Principal Sargent discussed salary increase for LGA Directors

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No Council Reports and Comments.

XII. FUTURE AGENDA ITEMS

Minutes

- a. Leslie Sargent discussed future agenda items:
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

XIII.

XIV. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 4:02 pm.

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.)