



Attendees

Leslie Sargent
Chris Evans
Bill Young
Steve Meyer
Nicholas Broadway

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:01 pm.

II. ROLL CALL

Minutes

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

III. APPROVAL OF THE AGENDA

Minutes

Leslie Sargent motioned to approve the agenda, Mr. Evans seconded the motion. All voted "aye" to approve agenda.

IV. CELEBRATIONS

Minutes

Leslie Sargent shared that student activities (fall sports) were underway, and campus culture activities. Shared dates of NWEA fall assessments and PSAT.

V. REPORTS AND PRESENTATIONS

Minutes

Leslie Sargent reported about academic areas of focus. Mrs. Rodriguez shared information about the art and business pathways. Sargent shared facilities master plan, and wi-fi improvements for the campus.

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

Sargent shared winter NWEA testing will be Nov. 30 – Dec 8.

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

- b. *Approve minutes from June 18, 2015.*
c. Mr. Evans motioned to approve the consent items, Mr. Meyer seconded the motion.
d. All members voted “aye” to approve consent items.

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

- b. Mr. Evans motioned to approve all action items. Mr. Young seconded the motion.
c. All members voted “aye” to approve action items.
d. *Approved Incubator Business Entrepreneurship curriculum and support.*
Prepared by Leslie Sargent, Principal
e. *Approved agreement with SCOE for high quality first instruction coaching and professional development*
Prepared by Leslie Sargent, Principal

X. DISCUSSION/INFORMATION ITEMS

Minutes

No Discussion or Information Items to report.

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.)