



Executive Council Meeting Minutes
October 28, 2016
Friday, 3:30 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

Leslie Sargent
Bill Young
Steve Meyer
Nick Broadway

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:38 pm.

II. ROLL CALL

Minutes

Leslie Sargent, Bill Young, Steve Meyer, and Nick Broadway were present. Mr. Evans was absent.

III. APPROVAL OF THE AGENDA

Minutes

Mr. Young made a motion to approve the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve the agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared with the council that we had 100% attendance for the PSAT on October 19th. All 10th grade students were present to take the test.

Principal Sargent shared that Homecoming 2016 was a huge success. LGA held its first ever Powderpuff Game, Rally, Middle School Dance, and High School Homecoming Dance. It was reported that this year was the highest attended dances in the history of LGA.

Principal Sargent shared that NUSD is hosting a Special Board Meeting on November 2, 2016 to celebrate the LGA Charter Petition Renewal.

V. REPORTS AND PRESENTATIONS

Minutes

No reports or presentations to report.

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 to report.

VII. COMMUNICATIONS

Minutes

Principal Sargent reported that 100% of all seniors passed all first quarter courses for 16-17.

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.

Minutes

Mrs. Sargent made a motion to approve all consent items on the agenda. Mr. Meyer seconded the motion. All council members voted "aye" to approve all consent items.

- a. **Approve the Executive Council Meeting minutes from 8/26/16**
Prepared by Natalie Amaro, Administrative Assistant
- b. **Approve Support Staff Salary 2% Increase, 3% off-schedule payment, and \$600.00 one time payment for those enrolled in medical benefits.**
Prepared by Natalie Amaro
- c. **Approve Management Salary 2% Increase for College & Career Counselors**
Prepared by Natalie Amaro

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.

Minutes

Mr. Broadway made a motion to approve action Item A on the agenda. Mr. Young seconded the motion. All council members voted "aye" to approve action Item A.

X. DISCUSSION/INFORMATION ITEMS

Minutes

No discussion/information items to report.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments to report.

XII. FUTURE AGENDA ITEMS

Minutes

No future agenda items to report.

XIII. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 3:58 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.)