



Executive Council Meeting Minutes
August 26, 2016
Friday, 3:30 pm
2950 W. River Drive
Sacramento, CA 95833

Attendees

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

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:41 pm.

II. ROLL CALL

Minutes

Chris Evans, Leslie Sargent, Bill Young, Steve Meyer, Nick Broadway, and Jenna Elam were present.

III. APPROVAL OF THE AGENDA

Minutes

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

IV. CELEBRATIONS

Minutes

Principal Sargent shared with the council that the start of the 16-17 school year was a success. She shared that LGA staff attended 4 PD days before the first day of school. Having these days with staff was critical to the success of the start of the school year. The staff received training on Growth Mindset, HQFI, differentiated sessions, and the LGA hug graphic.

Principal Sargent also discussed the enrollment for the start of the year. LGA started the 16-17 school year with 713 students enrolled. Sargent shared that we are near full capacity. She also shared that LGA will be at full capacity by the second week of school.

Principal Sargent reported that the first session of NWEA testing was almost complete.

Principal Sargent shared that there were assemblies for behavior held to set the tone for the year. Key staff members were also introduced at these assemblies.

Principal Sargent gave the council an update on the completion of the Center for Innovation and Science Classrooms.

Principal Sargent shared that LGA had the 2nd highest growth in CAASPP testing.

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 shared her principal's report with the council. She reported that LGA has started the READ 180 program this year.

READ 180 is the leading blended learning intervention program building reading comprehension, academic vocabulary, and writing skills for struggling students.

There are currently 71 LGA students enrolled in READ 180. The program allows students to work in a whole group, and then break into small groups to work at adaptive computer stations.

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

Mr. Broadway made a motion to approve 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 6/13/16**

Prepared by Natalie Amaro, Administrative Assistant

b. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

- c. **New Hires:** Amanda Fernandez; 1 FTE; Math; Effective Date: 8/4/2016; Xeng Yang; Business; 1 FTE; Effective Date: 8/4/2016; Roger Saunders; 1 FTE; English; Effective Date: 8/4/2016

Certificated Resignations: Autumn Dello Russo; 1FTE; Activities Director; Effective Date: 5/31/2016

- d. **Approve the 16/17 Multi-Year Budget**

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

No action items to report.

X. DISCUSSION/INFORMATION ITEMS

Minutes

Principal Sargent discussed the several areas of focus for 16/17 at LGA.

- LGA Hug Model
- MTSS
- CAGS
- Differentiated Instruction
- Growth Mindset
- Advisory Walks
- Instructional Rounds

Principal Sargent also discussed 2016 CAASPP Results and explained scoring to the council.

XI. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments to report.

XII. FUTURE AGENDA ITEMS

Minutes

- a. Charter Renewal
- b. Business Entrepreneurship Pathway Presentation
- c. Read 180 Implementation

XIII. ADJOURNMENT

Minutes

Sargent adjourned the meeting at 4:22 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.)