



Executive Council Meeting Minutes
June 9, 2017
Friday, 3:15 p.m.
2950 W River Dr.
Sacramento, CA 95833

Attendees:
Leslie Sargent
William Young
Steve Meyer

I. OPEN SESSION

Minutes

Principal Sargent called the meeting to order at approximately 3:30 p.m.

II. ROLL CALL

Minutes

Leslie Sargent, William Young, and Steve Meyer were present.

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 amend and approve the agenda.

IV. CELEBRATIONS

Minutes

Principal Sargent shared information about Spring Exhibition Night held on May 4, 2017. This year we combined Art, Business, and Music exhibits and performances on the same night.

Principal Sargent shared information about the 17-18 8th Grade Commitment to Graduate assembly held on Monday, May 22, 2017.

Principal Sargent shared information about the sports banquet held on Thursday, May 18, 2017. There was an increase to the number of student athletes this year. There were several students that made the all league team this year.

Principal Sargent shared information about the 2017 Senior Graduation held at the Crest Theater on Thursday, May 25, 2017. There was a great turnout, and we received positive feedback from numerous families that attended.

V. REPORTS AND PRESENTATIONS

Minutes

No Reports or presentations

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.

VII. COMMUNICATIONS

Minutes

Principal Sargent shared a principal's report with the council. The report included an update on the progress of the 17-18 master schedule. The master schedule will be complete by 6/9/17. Students that require EL support and/or SPED classes were loaded into the Infinite Campus wizard first. Overall, the master-scheduling season has been successful.

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

a. **Approve the Executive Council Meeting minutes from 4/28/17.**

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.

Discussion

Resignations: Alexandra Pahl, Effective: 5/31/17; Megan McGlamery, Effective: 5/31/17

New Certificated Teacher Hire: Morgan Lorentzen, Social Science, 1.0 FTE, Effective: 8/2/17; Leslie Ho, Science, 1.0 FTE, Effective: 8/2/17; Diana Wada, Math, 1.0 FTE, Effective: 8/2/17; Elaine Weaver,

Physical Education, 1.0 FTE, Effective: 8/2/17; Karl Johnson, Music, 1.0 FTE, Effective: 8/2/17; Rodney Beck, Physical Education, 1.0 FTE, Effective: 8/2/17

IX. PUBLIC HEARING

- a. The council is asked to receive comments from members of the public regarding the proposed actions and related expenditures included in the attached DRAFT of the Leroy Greene Academy Local Control Accountability Plan (LCAP).

Minutes

Principal Sargent notified the council that the LCAP has been posted on leroygreene.com for the public to view. Contact information for all questions or comments was also provided on leroygreene.com.

Mr. Young made a motion to close the public hearing. Mrs. Sargent seconded the motion. All council members voted “aye” to close the public hearing.

X. 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.

XI. DISCUSSION/INFORMATION ITEMS

Minutes

The council discussed creating an action item to approve the 2017-2020 LCAP Plan at the Special Executive Council meeting on Thursday, June 15, 2017.

XII. COUNCIL REPORTS AND COMMENTS

Minutes

No council reports or comments.

XIII. FUTURE AGENDA ITEMS

Minutes

- a. 17-18 Staffing

XIV. ADJOURNMENT

Minutes

Principal Sargent adjourned the meeting at 3:48 p.m.

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.)