



Executive Council Meeting Agenda
September 14, 2018
3:30 p.m.

- I. OPEN SESSION
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS
 - a. Q4 Academic Assembly
 - b. Fall Sports
 - c. BTSN
 - d. 18-19 Teacher of the Year - Erin Juneau
- V. REPORTS AND PRESENTATIONS
 - a. *Start of School Report*
Prepared by Leslie Sargent
- 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.

- VII. COMMUNICATIONS
 - a. Principal's Report

- 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.

- a. **Approve the Executive Council Meeting minutes from 6/1/2018**
Prepared by Natalie Amaro, Administrative Assistant
- b. **Approve the Personnel Items**
Prepared by Natalie Amaro, Administrative Assistant

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

Resignations: Alyssa Gonzalez, Business, 1.0 FTE, Effective: 8/2/2018;
Sheng Yang, Math, 1.0 FTE, Effective: 5/29/2018; Michelle Schroeder, Art, 1.0 FTE, Effective: 5/29/2018

Certificated Teacher Transfer: Benjamin Odell, Transfer from LGA to non-charter Natomas Unified School District school on leave of absence, Effective: 8/1/2018

New Certificated Teacher Hire: Bradley Sullivan, ELA, 1.0 FTE, Effective: 8/1/2018; Jessica Thomas, ELA, 1.0 FTE, Effective: 8/1/2018; Nakia Edwards, Math, 1.0 FTE, Effective: 8/1/2018; Kelsey Lopez, Art, 1.0 FTE, Effective: 8/1/2018; Jeremy Poss, PE, 1.0 FTE, Effective: 8/1/2018; Vincent Payne, Business, 1.0 FTE, Effective: 8/22/2018

New Classified Hire: Justin Clarke, Grounds Specialist III, 8.0 hours

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.

- a. **Approve 2% pay increase for non-represented classified staff salary schedule for 18-19 school year**
Prepared by Natalie Amaro, Administrative Assistant
- b. **Approve 3% pay increase for management staff salary schedule for 18-19 school year**
Prepared by Natalie Amaro, Administrative Assistant
- c. **Approve MOU with SCOE to provide 4 days of Instructional Rounds facilitation for teachers and administrators and 7 days of High Quality First Instruction (HQFI) instructional coaching for teachers**
Prepared by Leslie Sargent, Principal
- d. **Approve Brett Taylor Consulting contract for 2018-19 school year**
Prepared by Leslie Sargent, Principal
- e. **Approve purchase of grounds equipment including John Deere TX 2 wd Gator and 90 gallon sprayer from Valley Truck and Tractor Co.**
Prepared by Natalie Amaro

X. DISCUSSION/INFORMATION ITEMS

No discussion items.

XI. COUNCIL REPORTS AND COMMENTS

XII. FUTURE AGENDA ITEMS

- a. Budget
- b. Data Report
- c. LCAP
- d. New Courses
- e. Pathways Presentation
- f. Read 180 Update
- g. WASC Update
- h. 18-19 School Safety Plan

XIII. ADJOURNMENT

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.)