



Executive Council Meeting Agenda
October 26, 2018
3:30 p.m.

- I. OPEN SESSION
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS
 - a. Field Trips to SF Museum of Modern Art (Art Students)
 - b. UC Santa Cruz College Visit and CSU Chico (Seniors)
 - c. Homecoming Week
 - d. PSAT
 - e. Q1 Academic Assembly
- V. REPORTS AND PRESENTATIONS
 - a. **Read 180 Presentation**
Prepared by Jenna Elam
 - b. **LGA Data Review-CAASPP and CA School Dashboard**
Prepared by Leslie Sargent
 - c. **Annual Report of Local Indicators Progress**
Prepared by Scott Fitzgerald

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 9/14/2018**
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: Joseph Sinnott, ELA, 1.0 FTE, Effective: 9/12/18; Justin Clarke, Grounds Specialist III, 1.0 FTE, Effective: 10/9/18

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 Revised Courses for 2019-2020 to be CTE Courses

Prepared by Leslie Sargent, Principal

b. Approve application fee for any a-g bound senior that is not eligible for a fee waiver to CSUS

Prepared by Leslie Sargent, Principal

c. Ratify Agreement with Intervention Solutions Group for the Purchase of Read 180 Curriculum Including Student Licenses and Workbooks

Prepared by Natalie Amaro, Natalie Amaro

d. Approve purchase of Macbook Pro Class Set to replace devices in Mac Lab

Prepared by Natalie Amaro, Natalie Amaro

X. DISCUSSION/INFORMATION ITEMS

- a. Dia de Los Muertos Cultural Event is on Thursday, November 1, 2018 at 5:00 pm

XI. COUNCIL REPORTS AND COMMENTS

XII. FUTURE AGENDA ITEMS

- a. LCAP Review
- b. Pathways Presentation
- c. Budget Update
- d. WASC Update
- e. 18-19 Comprehensive 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.)