



Executive Council  
Meeting Agenda  
Friday, December 7, 2018  
Leroy Greene Academy-Principal's Office  
3:30 pm

- I. OPEN SESSION
- II. ROLL CALL
- III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV. PUBLIC COMMENTS REGARDING CLOSED SESSION

*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 into 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.*

- V. CLOSED SESSION
  - a. Public Employee Discipline/Dismissal/Release
- VI. RECONVENE OPEN SESSION
- VII. ROLL CALL
- VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION
- IX. APPROVAL OF THE AGENDA
- X. CELEBRATIONS
  - a. Dia de los Muertos
  - b. Cross Country Sectionals (Placed 35<sup>th</sup> out of 72)
- XI. REPORTS AND PRESENTATIONS
  - a. Pathways Presentation  
Presented by Andrea Rodriguez
- XII. PUBLIC COMMENTS

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XIII. COMMUNICATIONS

- a. No communications

XIV. 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 Consent Calendar**

Prepared by Natalie Amaro

b. **Approve the Executive Council Meeting minutes from 10/26/2018**

Prepared by Natalie Amaro, Administrative Assistant

b. **Approve the Special Executive Council Meeting minutes from 11/2/2018**

Prepared by Natalie Amaro, Administrative Assistant

c. **Approve the Personnel Items**

Prepared by Natalie Amaro, Administrative Assistant

Action Required

The Executive Council is asked to approve the personnel items.

Discussion

**Certificated Appointment to Administrative Position:**

Benjamin Odell, LGA Acting Director, Effective: 11/15/2018

XV. 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 the Adoption of Conflict of Interest Board Bylaw**

Prepared by Natalie Amaro, Administrative Assistant

b. **Approve Resolution No.18-01, Adopting a Conflict of Interest Code, Including its Appendix of Designated Employees and Disclosure Categories**

Prepared by Natalie Amaro, Administrative Assistant

XVI. DISCUSSION/INFORMATION ITEMS

- a. No discussion items

XVII. COUNCIL REPORTS AND COMMENTS

XVIII. FUTURE AGENDA ITEMS

- a. WASC Update
- b. Organizational Structure
- c. Job Descriptions

XIX. 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.)*