



Special Executive Council
Meeting Agenda
Friday, January 18, 2019
LGA - Center for Innovation
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 Evaluation
Title: Certificated Administrator
 - b. 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. Read 180 Exit
 - b. Q2 Academic Assembly
 - c. Pre-AP Approval
- XI. REPORTS AND PRESENTATIONS

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 12/07/2018**
Prepared by Natalie Amaro, Administrative Assistant

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 Waiver Requests for Career Technical Education Instructors**
Prepared by Scott Fitzgerald, Interim Principal

Recommended Motion: The Leroy Greene Academy (LGA) Executive Council is asked to publicly acknowledge the English Learner Authorization status of the Career Technical Education teachers listed below and to approve the waiver requests for the Career Technical Education teachers listed below who possess preliminary credentials, but do not yet hold an English Learner Authorization as required by the Commission on Teacher Credentialing.

Rationale: As is required by the Commission on Teacher Credentialing, the LGA Executive Council must publicly approve waiver requests for Career Technical Education teachers who possess preliminary credentials, but do not yet hold an English Learner Authorization. Waivers are being requested for two Business teachers at Leroy Greene Academy; Thomas Leech, hired January 2016 and Vincent Payne, hired September 2018.

Because both teachers have received their preliminary credentials through experience in their respective professions instead of through the traditional university credentialing route, they are unable to receive an Emergency CLAD (Cross cultural, Language and Academic Development) permit which authorizes instruction to English Learners and must apply for a waiver.

As Mr. Leech and Mr. Payne complete coursework to clear their preliminary credentials (usually a 3-year process), they will receive the necessary training and the English Learner Authorization will be embedded in their clear credentials. Until such time as they obtain clear credentials, the Charter must submit a waiver request each year to the California

Commission on Teacher Credentialing.

b. **Approve Dean of Students Job Description**

Prepared by Scott Fitzgerald, Interim Principal

c. **Approve the Revised LGA Management Salary Schedule to include Dean of Students**

Prepared by Scott Fitzgerald, Interim Principal

d. **Approve Certificated Appointment to Acting Dean of Students Position:**

It is recommended Daniel Meyer is appointed Acting Dean of Students,
Effective: January 7, 2019

e. **Approve Confidential Administrative Support Manager Job Description**

Prepared by Scott Fitzgerald, Interim Principal

f. **Approve the LGA Confidential Administrative Support Salary Schedule**

Prepared by Scott Fitzgerald, Interim Principal

g. **Approve Support Staff Appointment to Administrative Support Manager Position:**

It is recommended Natalie Amaro is appointed Administrative Support Manager,
Effective: January 18, 2019

XVI. DISCUSSION/INFORMATION ITEMS

- a. No discussion items

XVII. COUNCIL REPORTS AND COMMENTS

XVIII. FUTURE AGENDA ITEMS

- a. WASC Update
b. Job Description

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.)*