



Executive Council
Meeting Agenda
Friday, March 27, 2020
2950 W. River Dr.
Sacramento, CA 95833
Virtual Meeting
3:30 pm

I. OPEN SESSION

Quick Summary/Abstract:

In response to the Governor's Executive Order N-25-20 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19) the LGA Executive Council meetings are closed to the public to follow state guidelines on social distancing until further notice.

Members of the public may access this meeting virtually at meet.google.com/zhk-vej-kpdm

Members of the public are encouraged to submit public comments via eComment through email at admin@leroygreene.com

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENTS

Quick Summary/Abstract:

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 Support Manager. 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. CONSENT ITEMS

Quick Summary/Abstract:

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, Administrative Support Manager

b. **Approve the Executive Council Meeting Minutes from 2-7-2020**

Prepared by Natalie Amaro, Administrative Support Manager

c. **Approve the Personnel Items**

Prepared by Natalie Amaro

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignations:

Andrew Garewal, Math Teacher, 1 FTE, Effective: March 12, 2020

VI. ACTION ITEMS

Quick Summary/Abstract:

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 AVID Quote for 20-21**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The Leroy Greene Academy (LGA) Executive Council is asked to approve the 20-21 AVID quote in the amount of \$15,639.00.

b. **Approve 19-20 LGA Graduation Requirements**

Prepared by Scott Fitzgerald

Recommended Motion: The Leroy Greene Academy (LGA) Executive Council is asked to approve the adjustment of graduation requirements for the 19-20 school year in light of the recent Covid-19 pandemic. We are asking to waive Government and Incubator/pathway courses as graduation requirements for the 2019-2020 school year.

VII. DISCUSSION ITEM

a. Covid-19 Update

VIII. FUTURE AGENDA ITEMS

a. COVID-19 Update

b. LCAP Update

c. Staffing Update

IX. 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.)*