

Executive Council
Meeting Minutes
Friday, October 30, 2020
LGA - Virtual
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 <a href="https://natomasunified.zoom.us/j/97377460377?pwd=bWJhTjNLO1lqT3h2K3hmMVNpNG5sZz09">https://natomasunified.zoom.us/j/97377460377?pwd=bWJhTjNLO1lqT3h2K3hmMVNpNG5sZz09</a>

Members of the public are encouraged to submit public comments via eComment through email at <a href="mailto:admin@leroygreene.com">admin@leroygreene.com</a>

#### **Minutes**

Principal Fitzgerald called the meeting to order at 3:31 pm.

# II. ROLL CALL

#### Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, and Javetta Cleveland, Angela Herrera

# III. APPROVAL OF THE AGENDA

## Minutes

#### Motion:

Passed with a motion by Angela Herrera and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera-Yes

## IV. CELEBRATIONS

a. Virtual Homecoming (Activities)

#### Minutes

Principal Fitzgerald shared that the LGA leadership class hosted a variety of virtual spirit week activities. He added that the leadership class held a student vs. staff virtual Family Feud Game. He shared a clip of the virtual floats that each high school grade level designed using the Minecraft online platform. He mentioned that there was a variety of virtual spirit week dress-up days. He also shared that all of the homecoming royalty picked up their crowns and sashes on the Q2 supply/materials pickup days.

# b. End of Quarter 1

Mr. Fitzgerald celebrated LGA staff and students making it through the first quarter of the year. He stated that the staff and students worked extremely hard during this time.

### c. Preparation for student return

Mr. Fitzgerald gave a huge shout-out to the custodial staff for working in overdrive to make sure the campus is ready for the possible return of students no earlier than 11/30.

#### V. 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 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.

# **Minutes**

No Public Comments

#### VI. PRESENTATIONS

# a. Return to School Presentation

Prepared by Scott Fitzgerald, Principal

#### Minutes

This presentation will include information regarding the plan for a potential return to school. Mr. Fitzgerald presented the quarter 1 distance learning student attendance. He also shared the tiered response to absenteeism. He showed a comparison from the 19-20 quarter 1 attendance vs. 20-21 quarter 1 attendance. Mr. Fitzgerald shared a snapshot of quarter 1 grades and included information on how the staff is responding to grades concerns. He also shared the response to social-emotional concerns that surface.

Mr. Fitzgerald shared that LGA families were sent a "Return to School" decision survey on October 15, 2020. He stated that as of Wednesday, October 28, 2020, 93% (765 families) have responded to the survey. He added that 54 families have yet to fill out the survey and that the staff is actively working to connect with these families. Mr. Fitzgerald shared information on what the return to school will look like. He said that students who are returning will be divided into three cohorts and will rotate through by day. He added that Zoom and google classroom will continue to be resources for delivering instruction.

Mr. Fitzgerald shared that he has worked with the district to create a safety procedures video that highlights precautions and protocols for staff and students. He stated that this video can be found in the LGA Digital backpack online. Mr. Fitzgerald ended the presentation by sharing that PBK Architects will be working with LGA Administration to ensure that the campus meets all State and County requirements for a safe return to school for our staff and students.

## VII. 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, Administrative Support Manager

# b. Approve the Executive Council Meeting Minutes from 9-25-2020

Prepared by Natalie Amaro, Administrative Support Manager

# Minutes

### **Motion:**

Passed with a motion by Steve Meyer and a second by Javetta Cleveland.

#### Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera-Yes

#### VIII. 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. Comprehensive School Safety Plan

Prepared by Scott Fitzgerald, Principal

**Recommended Motion:** The Council is asked to approve Leroy Greene Academy's 2021-2022 Comprehensive School Safety Plan.

# **Minutes**

## Motion:

Passed with a motion by Angela Herrera and a second by Steve Meyer.

#### Vote:

Scott Fitzgerald - Yes Javetta Cleveland - Yes Steve Meyer - Yes Amy Adams - Yes Angela Herrera-Yes

# IX. FUTURE AGENDA ITEMS

- a. Targeted Review Presentation
- Return to School update
- c. WASC Update

# X. ADJOURNMENT

#### **Minutes**

Principal Fitzgerald adjourned the meeting at 4:04 pm

## Motion:

Passed with a motion by Javetta Cleveland and a second by Angela Herrera Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera-Yes

Back-up material may be posted online up to 24 hours before the Council meeting.

<sup>)</sup> 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.
- Consent and Action items are funded out of the General Fund unless otherwise noted.
   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.)