



Executive Council
Meeting Minutes
Friday, September 25, 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

<https://natomasunified.zoom.us/j/98283079611?pwd=b1JlOUxiV3JJM0xaMk1QY0J0M2UzUT09>

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

Minutes

Principal Fitzgerald called the meeting to order at 3:30 pm.

II. ROLL CALL

Minutes

Steve Meyer, Scott Fitzgerald, Amy Adams, and Javetta Cleveland were present for roll call. Chris Evans was not present for the meeting.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Steve Meyer.

Vote:

Scott Fitzgerald - Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Chris Evans - Absent

IV. CELEBRATIONS

a. Distance Learning

Mr. Fitzgerald stated that he wanted to give a huge shout to all the teachers and the hard work they are doing for distance learning. He added that overall attendance has been fantastic and there have been minimal behavior issues.

b. Back to School Night

Mr. Fitzgerald stated that last Wednesday was LGA's virtual Back to School Night. He stated that he was pleasantly surprised, and although attendance was down a little bit from last year we had a nice turnout.

c. Parent Town Hall

Mr. Fitzgerald stated that LGA held its first virtual Parent Town Hall on Thursday, September 24, 2020. Mr. Fitzgerald stated that the purpose of this meeting was to give parents an update on the current status of school. The town hall also gave parents an opportunity to ask any questions that they may have. He also stated that during this meeting he discussed the LGA Graduate Profile which includes LGA's student learner outcomes (SLOs).

d. Activities Team

Mr. Fitzgerald stated that the activities team, lead by Andrea Rodriguez (Director of Pathways), and Samantha Snook (Activities Director) are working on creating a culture of interactiveness and connectedness during Distance Learning. He gave a huge shout out to Rodriguez and Snook for their ability to find unique ways to connect with students. Andrea Rodriguez stated that as of today 248 kids have signed up for clubs, and that is more than a quarter of our students. She added that sign-ups are still available so she expects those numbers to rise.

e. Dual Enrollment Pilot

Mr. Fitzgerald stated that LGA is piloting a dual enrollment course this year. He stated that it is a college course through American River College. He opined that the class has been fantastic so far. He added that it is an online class and is taught by an ARC professor.

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

Natalie Amaro, Administrative Support Manager, stated that members of the public were encouraged to submit public comments via eComment through email at admin@leroygreene.com. She noted there were no public comments received.

VI. PRESENTATIONS

a. **Start of Schools Distance Learning Presentation**

Prepared by Scott Fitzgerald, Principal

Minutes

We will share Part 2 of the Start of School's report for the 2020-2021 school year. Now that we have begun distance learning, we will take a look at where we are and the work and efforts that are still taking place.

Information will be shared on textbook and technology distributions, health and safety, expanding emotional supports, and creating a culture of creativity.

b. **WASC Mid Cycle Review Presentation**

Prepared by Scott Fitzgerald, Principal; Andrea Rodriguez, Director of Pathways;
Carolyn Walker, College and Career Coordinator

Minutes

Mr. Fitzgerald stated that the WASC presentation will include information about the upcoming mid-cycle WASC visit. He added that the presentation will review the critical areas of follow-up and areas of improvement. Mr. Fitzgerald gave the council background on the original WASC visit. Mr. Fitzgerald introduced Andrea Rodriguez and Carolyn Walker. Mr. Fitzgerald stated that Pre-COVID the WASC team had everything planned then the school had to close due to COVID-19. He mentioned that the team had to go back and modify the plan that was backwards mapped. He added that we have a draft that the team is currently working on.

Andrea Rodriguez stated that the team received feedback from parents and staff about the LGA Graduate Profile and Student Learner Outcomes (SLOs). She added that the team took all of those ideas and generated this document. Mrs. Rodriguez said that we wanted to really emphasize the SLOs so that we could show how these are measurable and how students are able to achieve these, over time, and then take these core skills with them once they leave our site. She added that this is what differentiates us as a school site from other school sites.

Mr. Fitzgerald stated that the team is working with the staff on creating a new action plan that more closely resembles and aligns with the work that we're doing. He added that we're going to align our action plan to each one of the five commitment letters. He stated that we're going to go into depth around how we're addressing each one of those commitments, and each one of those learner outcomes in our action plan.

Carolyn Walker stated that one of the things that the staff and WASC team has talked about was Instructional Rounds. She said that staff mentioned that they thought Instructional Rounds were very useful. She added that these Instructional Rounds otherwise known as "Teachers Observing Teachers" are important because staff can observe, analyze, and find school wide trends. She added that staff want to ensure instruction is clearly focused to support LGA's Culture of Achievement and to improve academic proficiency rates on CAASPP.

Mr. Fitzgerald stated that there have been a lot of really great things that have happened over the last two years that we get the opportunity to share with the council and the WASC visiting committee as well. He ended by giving thanks for all of the hard work that the staff and WASC team has been putting in to prepare for our mid-cycle visit coming up soon.

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 8-17-2020**

Prepared by Natalie Amaro, Administrative Support Manager

Minutes

Motion:

Passed with a motion by Steve Meyer and a second by Amy Adams.

Vote:
Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Chris Evans - Absent

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. **Approve the 2020-21 Learning Continuity and Attendance Plan**

Prepared by Scott Fitzgerald, Principal

Recommended Motion: The Council is asked to approve Leroy Greene Academy's 2020-21 Learning Continuity and Attendance Plan.

Rationale:

The LGA Learning Continuity and Attendance Plan replaces the 2020-21 Local Control Accountability Plan per Senate Bill 98. As part of the requirement, Council members are required to adopt the plan that is intended to memorialize the planning process that is already underway for the 2020-21 school year by September 30, 2020. The draft plan was published on the school website on August 14, and announcements were sent out accordingly. The required public hearing for the Learning Continuity and Attendance Plan was held at the August 17, 2020 Executive Council Meeting.

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Steve Meyer.

Vote:
Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Chris Evans - Absent

IX. FUTURE AGENDA ITEMS

- a. Safety Binder
- b. WASC Update

X. ADJOURNMENT

Minutes

Principal Fitzgerald adjourned the meeting at 4:33 pm.

Motion:

Passed with a motion by Amy Adams and a second by Steve Meyer.

Vote:
Scott Fitzgerald - Yes
Javetta Cleveland - Yes
Steve Meyer - Yes

Amy Adams - Yes
Chris Evans - Absent

- 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.)*