



Executive Council
Meeting Agenda
Thursday, February 10, 2022
LGA - Virtual
3:30 pm

I. OPEN SESSION

Quick Summary/Abstract:

NOTE: The February 10 regular council meeting is being conducted virtually in alignment with the Sacramento County Public Health order issued January 6, 2022.

Members of the public may access this meeting virtually at

<https://natomasunified.zoom.us/j/89008138517?pwd=VVdQUkpgSmhRTmI4V3oweGFqNVJzd09>

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

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. **California Art Education Association Youth Art Month Exhibition** - Shout out to 4 very talented students (Evelyn Hernandez - 11th Grade RJ Quilatan - 12th Grade, Marcelle Quilatan - 10th Grade, and Alex Morin - 12th Grade) who have work on display in the California Art Education Association Youth Art Month Exhibition that is now on display at the Crocker Art Museum!

XI. PRESENTATIONS

- a. **LGA LCAP Mid-Year Presentation**

Prepared by David Rodriguez, Assistant Superintendent/Principal

XII. PUBLIC COMMENTS

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XIII. 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 12-09-2021**

Prepared by Natalie Amaro, Administrative Support Manager

XIV. 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. **Ratify Inform 2 Inspire Consultant Contract and Purchase Order**

Prepared by Natalie Amaro, Administrative Support Manager

Recommended Motion:

The council is asked to ratify the Inform 2 Inspire consulting contract and purchase order which includes the coordination of the 2022 LCAP for Leroy Greene Academy.

- b. **Approve Purchase of Chromebooks from STS Education for Students Technology Refresh through NUSD CMAS Piggyback Contract**

Recommended Motion:

The Board is asked to approve the purchase of Chromebooks from STS Education for the NUSD Student Technology Refresh Program through a CMAS (California Multiple Awards Schedules) Piggyback Contract.

Rationale:

In alignment with the NUSD established student technology refresh cycles, 400 Chromebooks will be purchased for the remainder of the 2021-2022 and the beginning of the 2022-23 school years. These Chromebooks will provide educational technology for students that aides in regular and substantive

educational interactions between students and classroom teachers. Pandemic Relief Funds will be used for this purchase. The attached NUSD CMAS (California Multiple Award Schedules) base agreement with STS Education provides for the purchase and warranty of the Chromebooks through this piggyback contract. The attached quote includes the purchase of Chromebooks, educational licenses, white glove service, warranties and equipment for a total contract amount of \$123,565.00 (One hundred twenty three thousand, five hundred sixty five dollars).

c. **Approve Purchase of MacBook Airs, iPads, Apple Pencils for Student Technology Refresh Through Piggyback Contract with Apple Inc**

Recommended Motion:

The Council is asked to approve the purchase of MacBook Airs, iPad Pros, and Apple Pencils for student technology refresh through a piggyback contract with Apple Inc.

Rationale:

In alignment with the NUSD established student technology refresh cycles, 40 MacBook Pros, 40 iPad Pros, and 40 Apple Pencils will be purchased for the remainder of the 2021-2022. These MacBooks will provide educational technology for students that aids in regular and substantive educational interactions between students and classroom teachers. Pandemic Relief Funds will be used for this purchase. Apple Inc. offers educational pricing through piggyback contracts secured by other school districts. Through this competitive pricing, LGA will purchase all items listed in the quote attached for One Hundred Forty Four Thousand Six Hundred Nine Dollars and Fifty Cents (\$144,609.50).

XV. FUTURE AGENDA ITEMS

- a. Enrollment Update
- b. Staffing Update

XVI. 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.)*