



Executive Council  
Meeting Minutes  
Thursday, November 3, 2022  
LGA - Virtual  
4:00 pm

I. OPEN SESSION

Quick Summary/Abstract:

NOTE: The regular council meeting is being conducted as allowable under the Assembly Bill 361, Government Code Section 54953.

Members of the public may access this meeting virtually at

<https://natomasunified.zoom.us/j/82143363833?pwd=dm0xTHRnazZxTTFXNTloS1N4U2pYZz09>

Members of the public are encouraged to submit public comments via eComment through email at [namaro@natomasunified.org](mailto:namaro@natomasunified.org)

**Minutes**

Assistant Superintendent/Principal Rodriguez called the meeting to order at 4:10pm.

II. ROLL CALL

**Minutes**

David Rodriguez, Angela Herrera, and William Young were present.

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

**Minutes**

Mr. Rodriguez announced that the council will be going into closed session to discuss the Executive Council Vacancy and Letter of Interest.

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.*

**Minutes**

No public comments regarding closed session.

V. CLOSED SESSION

a. Executive Council Vacancy - Letters of Interest

VI. RECONVENE OPEN SESSION

**Minutes**

Assistant Superintendent/Principal Rodriguez reconvened the open session at 4:15pm.

VII. ROLL CALL

**Minutes**

Angela Herrera, David Rodriguez, and William Young were present. Amy Adams was not present.

VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION

**Minutes**

Assistant Superintendent/Principal Rodriguez announced that the Executive Council unanimously approved the appointment of Jayme Richards to the Executive Council member vacancy.

IX. APPROVAL OF THE AGENDA

**Minutes**

**Motion:**

Passed with a motion by William Young and a second by Angela Herrera

Vote:

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

X. CELEBRATIONS

a. 10-Year Anniversary Celebration

**Minutes**

Mr. Rodriguez shared that LGA celebrated its 10 Year Anniversary. The community and many alumni attended the event. The evening was filled with the sharing of warm memories and conversations about LGA over the past 10 years.

b. Homecoming/Spirit Week

**Minutes**

Mr. Rodriguez shared that October 24-28 was Spirit Week, leading to the Homecoming Dance held on Saturday, October 29th. The dance was held in the LGA MPR and outside patio where students enjoyed music, food, and lots of dancing.

c. Middle School Formal Dance

**Minutes**

Mr. Rodriguez shared that the middle school leadership team hosted a formal dance for the middle school students on Friday, October 14th.

d. Q1 Academic Assembly

**Minutes**

Mr. Rodriguez shared that the Q1 Academic Assembly for students was a success. He added that he is working with staff to award students that are making progress in improvements and also to find other ways to celebrate student achievements. He added that the assembly included perfect attendance awards, AP achievements, and student recognitions for Pride Medal winners.

XI. 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.

XII. PRESENTATIONS

a. **Business Pathway Course Plan**

Prepared by Carolyn Walker, College & Career Coordinator; Mailee Lee, College & Career Counselor

**Minutes**

Mailee Lee presented the current version of the business pathway flowchart to the council. Ms. Lee stated that the objective of the presentation is to show what courses are offered currently to business pathway students and show how we can expand the business pathway by offering a wider course selection. Ms. Lee went on to explain the new proposed business pathway flowchart. She also shared the art pathway flowchart which included student samples. Ms. Lee shared student voice survey and response data with the council.

Mr. Rodriguez thanked Ms. Lee and the team for capturing student voices on campus. Mr. Young thanked Ms. Lee for a well-formatted and color-coded presentation. Mrs. Herrera commented that the changes really do open the opportunity to expose students to other courses. Mr. Young asked if there would be a need for additional staffing or schedule changes. Ms. Lee stated that there would not be any additional staff.

b. **22-23 Budget Presentation**

Prepared by David Rodriguez, Assistant Superintendent/Principal

**Minutes**

Mr. Rodriguez shared a presentation that showed budget highlights and assumptions for 22-23. This presentation also included present revenues and expenditures. Mr. Rodriguez also stated that LGA will meet financial obligations in the current (2022-23) and two subsequent years (2023-24 & 2024-25).

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 (Confidential)

b. **Approve the Executive Council Meeting Minutes 9/27/22**

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

**Minutes**

**Motion:**

Passed with a motion by William Young and a second by Angela Herrera.

**Vote:**

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

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. **Approve New AP Computer Science Course**

Prepared by Carolyn Walker, College & Career Coordinator; Mailee Lee, College & Career Counselor

**Minutes**

Mr. Rodriguez announced that Action Item A is removed from the agenda. He stated that it will be brought back to the council in the future. No motion was made or voted on.

b. **Approve Business Course Pathways**

Prepared by Carolyn Walker, College & Career Coordinator; Mailee Lee, College & Career Counselor

**Minutes**

**Motion:**

Passed with a motion by Angela Herrera and a second by William Young.

**Vote:**

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

XV. FUTURE AGENDA ITEMS

a. Personnel Update

XVI. ADJOURNMENT

**Minutes**

Assistant Superintendent/Principal Rodriguez adjourned the meeting at 4:42 pm.

**Motion:**

Passed with a motion by William Young and a second by Angela Herrera.

**Vote:**

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

- 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.)*