



Executive Council
Meeting Minutes
Thursday, February 9, 2023
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

Minutes

Assistant Superintendent/Principal Rodriguez called the meeting to order at 4:03 pm.

II. ROLL CALL

Minutes

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

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Amy Adams and a second by William Young

Vote:

Amy Adams - Yes

Angela Herrera - Absent

Jayme Richards - Yes

David Rodriguez- Yes

William Young - Yes

IV. CELEBRATIONS

Angela Herrera arrived at the start of the celebration item.

- a. Welcome new Executive Council Member, Jayme Richards

Minutes

David Rodriguez welcomed new member Jayme Richards to the Executive Council.

- b. Q2 Academic Assembly

Minutes

Principal Rodriguez shared with the council about the Q2 Academic Assembly. He added that this quarter we changed the logistics up by splitting different grade levels to leave more time to recognize students. Principal Rodriguez shared that 399 students were recognized overall for their GPAs. Mr. Rodriguez also added that

LGA is finishing up a 20-day attendance campaign. He said that we have seen an improvement in attendance numbers and that students are being recognized daily for their attendance accomplishments.

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. **Mid-Year School Update**

Prepared by David Rodriguez, Assistant Superintendent/Principal

Minutes

Principal Rodriguez reviewed the Leroy Greene Academy 2022 CA School Dashboard Summary. He opened the presentation by sharing the purpose of the CA Dashboard Summary. The presentation included slides about Academic Performance, Chronic Absenteeism, English Learner Progress, Graduation Rate, and Suspension Rate.

Principal Rodriguez shared that the past few years LGA has struggled with chronic absenteeism and a high suspension rate. He also mentioned that the CA School Dashboard includes absenteeism for grade levels 6-8 only. He added that the staff have plans in place to improve attendance and campus culture. He stated that there are programs that have been purchased such as IXL, and Amira for EL students. He also shared that LGA has rolled out Saturday Academies where it provides students to work with math teachers to improve their grades and get back on track. He said that messaging was sent out to the parents individually via Infinite Campus messenger and hard copy letters were also mailed home to invite students to join Saturday Academy.

Council Member Angela Herrera asked if there were plans to share the Saturday Academy data out to families? She stated that some parents might benefit from the school sharing it out.

Principal Rodriguez responded that he has shared information with the families of the students that attended the Saturday Academy sessions. He added that he would work with his team to share out the data to families.

Council Member Amy Adams stated that as a parent it is encouraging to hear about the data so that it shows how students benefit from attending.

Council Member Jayme Richards stated that her high school student benefited from attending the Saturday Academy and agreed that messaging out would be great.

Council members engaged in discussion regarding the suspension rate slide.

Principal Rodriguez shared that he is working with the LGA's Coordinating of

Service Team (COST) which includes the counselors, Melissa Montes (LGA Social Worker), School Resource Office Lewis, and Admin team. He added that the COST Team is thinking outside of the box to address areas such as chronic absenteeism and suspension rates.

Principal Rodriguez shared that he is proud of the English Learner (EL) students and all of their hard work. He added that quite a few EL students will be redesignated next year.

Principal Rodriguez shared that this week was School Counselors week. He explained that this week they showed appreciation for our LGA Counseling staff which includes Curtis Cole, Mailee Lee, and Carolyn Walker. He added that the team is critical to our students and that they are very much appreciated by the staff, students, and community.

Council members engaged in discussion regarding how LGA compares to similar schools in California.

Council Member Angela Herrera asked where the comparison data came from?

Principal Rodriguez shared that LGA is consulting with Dr. Joel Rabin on the LGA Local Control and Accountability Plan. Dr. Rabin collected the comparison data that is shown on the slide.

Council Member William Young suggested that LGA reach out to schools comparable to LGA to see what they are doing to address areas reported on the CA School Dashboard.

Principal Rodriguez agreed with Mr. Young and said that his team will reach out to those school listed.

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 (Confidential)

b. **Approve the Executive Council Meeting Minutes 11/03/22**

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

Minutes

Motion:

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

Vote:

Amy Adams - Yes

Angela Herrera - Yes

Jayne Richards - Yes

David Rodriguez- Yes

William Young - 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. **Approve Purchase of Chromebooks from CDW-G for Students**

Technology Refresh through CMAS Piggyback Contract

In alignment with the NUSD established student technology refresh cycles, another set of 400 Chromebooks will be purchased during this school year. These Chromebooks will provide educational technology for students that aides in regular and substantive educational interactions between students and classroom teachers. Learning Recovery Funds will be used for this purchase.

The attached CMAS (California Multiple Award Schedules) base agreement with CDW-G 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 One Hundred Fourteen Thousand Five Hundred Thirty-Nine Dollars and Five Cents (\$114,539.05).

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Angela Herrera.

Vote:

Amy Adams - Yes

Angela Herrera - Yes

Jayne Richards - Yes

David Rodriguez- Yes

William Young - Yes

IX. FUTURE AGENDA ITEMS

a. Staffing Update

X. ADJOURNMENT

Minutes

Motion:

Passed with a motion by Amy Adams and a second by William Young.

Vote:

Amy Adams - Yes

Angela Herrera - Yes

Jayne Richards - Yes

David Rodriguez- Yes

William Young - 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.)*