



Executive Council
Meeting Minutes
Thursday, August 26, 2021
LGA - Center for Innovation
2950 W. River Drive, Sacramento, CA 95833
3:45 pm

I. OPEN SESSION

Minutes

Assistant Superintendent/Principal Rodriguez called the meeting to order at 3:48 pm.

II. ROLL CALL

Minutes

Amy Adams, Angela Herrera, Javetta Cleveland, Steve Meyer, and David Rodriguez were present.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Javetta Cleveland and a second by Amy Adams.

Vote:

David Rodriguez- Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

IV. CELEBRATIONS

a. Senior Sunrise - Friday, August 27th

Minutes

Assistant Superintendent/Principal Rodriguez shared that the 2022 seniors are able to participate in the senior sunrise tradition this year. He stated that the seniors arrive on campus before sunrise to start off their senior year united for their last year at LGA.

b. Teacher of the Year: Samantha Smith-Snook

Minutes

Assistant Superintendent/Principal Rodriguez shared that Samantha Smith-Snook is LGA's teacher of the year. He added that this recognition is well deserved and she will be honored at the September 1st NUSD Board Meeting.

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 Support Manager. 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. Start of Schools Presentation

Prepared by David Rodriguez, Assistant Superintendent/Principal

Minutes

Assistant Superintendent/Principal Rodriguez stated that we are creating a culture of having students back on campus. He added that the leadership students hosted a week of welcome for all students. He added that the 4 big areas of focus are Positive Behavior Intervention & Support (PBIS), Restorative Justice (RJ), Advancement Via Individual Determination (AVID), and Innovator's Toolbox. He added that we plan to increase student engagement, but before we get there we need to have the social-emotional aspect taken care of. He stated that even teachers need time to get back in the groove of in-person on-campus instruction. He stated that we have to take care of ourselves and look out for one another. He shared that the LGA Staff has completed Trauma-Informed Practices training. He shared that the staff was also introduced to AVID practices to utilize in their classrooms to help prepare our students to be college and career-ready.

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 Personnel Items

Prepared by Natalie Amaro, Administrative Support Manager

Action Required

The Executive Council is asked to approve the personnel items.

Certificated Resignation:

Lesley Ho, Science Teacher, 1.0 FTE, Effective: 8/6/2021

Certificated New Hires:

Carl Siegel, Spanish Teacher, 1.0 FTE, Effective: 8/5/2021

Minutes

Motion:

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

Vote:

David Rodriguez- 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. **Adopt Revisions to NUSD Board Policy and Administrative Regulation 6158 - Independent Study**

Recommended Motion: The Council is asked to adopt the revisions to NUSD Board Policy and Administrative Regulation 6158 - Independent Study.

Rationale:

Governor Gavin Newsom signed Assembly Bill (AB) 130 into law on July 9, 2021. This bill, in part, makes changes to Independent Study requirements. With this new bill, we are required to make updates to the District's current Board Policy and Administrative Regulation 6158 before Independent Study instruction begins.

Minutes

Motion:

Passed with a motion by David Rodriguez and a second by Angela Herrera

Vote:

David Rodriguez- Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
Angela Herrera - Yes

IX. FUTURE AGENDA ITEMS

a. Salary Schedules

X. ADJOURNMENT

Minutes

Motion:

Passed with a motion by Javetta Cleveland and a second by Amy Adams

Vote:

David Rodriguez- Yes
Javetta Cleveland - Yes
Steve Meyer - Yes
Amy Adams - Yes
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.)*