



Executive Council
Meeting Minutes
Thursday, August 31, 2023
2950 W. River. Drive
Sacramento, CA 95833
4:00 p.m.

I. OPEN SESSION

Minutes

Assistant Superintendent/Principal Rodriguez called the meeting to order at 4:06 p.m.

II. ROLL CALL

Minutes

David Rodriguez, Amy Adams, Angela Herrera, and Jayme Richards were present. William Young was absent.

III. APPROVAL OF THE AGENDA

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Jayme Richards.

Vote:

Amy Adams - Yes

Angela Herrera -Yes

Jayme Richards - Yes

David Rodriguez- Yes

William Young - Absent

IV. CELEBRATIONS

a. Start of School

Minutes

David Rodriguez shared that the start of the school year was great. He added that there is a sense that the school culture has turned a corner. He stated that Leadership and WEB student retreats were held to prepare for the week of welcome and orientation days. He added that LGA started the school year fully staffed in all certificated positions. He shared that there is a positive vibe from staff. He said that he encouraged the staff to keep this vibe going and keep moving forward with the positivity. He also shared that during the Week of Welcome, Leadership/WEB students rolled out the red carpet for staff and students to be greeted as they entered campus. He added that there were games at lunch hosted by Leadership, and also that music was played during both lunches. He concluded by sharing that the Art Dept. added welcome back artwork in display cases for students to see.

David Rodriguez stated that senior sunrise was well-attended by seniors and staff. There were pancakes and refreshments available for breakfast, and fourteen staff showed up to join the students during the sunrise.

David Rodriguez shared that there were two welcome back assemblies held, one for middle school one for high school. During the assemblies, staff were introduced and student behavior expectations were reviewed. The students and staff also

played a few games to kick off the year.

David Rodriguez stated that all teachers reported back to campus five days before the first day of school. All staff were able to participate in multiple professional development sessions. During the staff PD days, Learning for Living hosted three days of culture building activities, and there were also breakout sessions where the teachers learned from each other.

b. Sacramento County Teacher of the Year - Donja Harding

Minutes

David Rodriguez shared that Donja Harding was named SCOE Teacher of the Year. Mrs. Harding gave a wonderful speech, and now moves on to represent Sacramento for the statewide Teacher of the Year. Angela Herrera commented that Elena Castro, LGA student, did a fantastic job to introducing Mrs. Harding at the event.

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. 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 Personnel Items**

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

Action Required:

The Executive Council is asked to approve the personnel items.

Certificated New Hires:

Mariah Harvey, AVID/English Teacher, 1.0 FTE, Effective: 8/3/2023; Samantha Clevenger, PE Teacher, 1.0 FTE, Effective: 8/3/2023; Amanda Laufer, Social Science/History Teacher, 1.0 FTE, Effective: 8/3/2023; Zyanya Rubio, Science Teacher, 1.0 FTE, Effective: 8/3/2023; Garrett Brewer, Math Teacher, 1.0 FTE, Effective: 8/3/2023

Classified New Hires:

Kadeesha Gray, Campus Monitor, 1.0 FTE, Effective: 8/10/2023

Minutes

Motion:

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

Vote:

Amy Adams - Yes

Angela Herrera -Yes
Jayme Richards - Yes
David Rodriguez- Yes
William Young - Absent

VII. 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 ROAR ELO-P Afterschool Program Contract**

Prepared by David Rodriguez, Assistant Superintendent/Principal

Minutes

Motion:

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

Vote:

Amy Adams - Yes
Angela Herrera -Yes
Jayme Richards - Yes
David Rodriguez- Yes
William Young - Absent

b. **Approve R & S Overhead Doors and Gates of Sacramento Purchase Order**

Prepared by David Rodriguez, Assistant Superintendent/Principal

Recommended Motion:

The council is asked to approve the purchase order for R & S Overhead Doors and Gates of Sacramento to create secured storage space. R & S will install a chain link slide gate in the boys locker room.

Minutes

Motion:

Passed with a motion by Amy Adams and a second by Jayme Richards.

Vote:

Amy Adams - Yes
Angela Herrera -Yes
Jayme Richards - Yes
David Rodriguez- Yes
William Young - Absent

VIII. FUTURE AGENDA ITEMS

a. Personnel Updates

IX. ADJOURNMENT

Minutes

Motion:

Passed with a motion by Angela Herrera and a second by Jayme Richards.

Vote:

Amy Adams - Yes
Angela Herrera -Yes

Jayme Richards - Yes
David Rodriguez- Yes
William Young - Absent

David Rodriguez adjourned the meeting at 4:36 p.m.

- 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.)*