



Executive Council
Meeting Agenda
Thursday, September 29, 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/81571453496?pwd=M2x4MWNYS0dGTlpuOklSaG1XUTJrZz09>

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 4:04 pm

II. ROLL CALL

Minutes

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

III. 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

IV. CELEBRATIONS

a. Attendance Campaign/Food Truck Mania

Minutes

Assistant Superintendent/Principal Rodriguez celebrated the success of the attendance campaign for the first 20 days of quarter 1. He stated that for middle school grades, there were 88 students with perfect attendance. He added that LGA will be running an attendance campaign every quarter. He stated that the biggest issue is 1st period and that we will be finding ways of tackling it. He ended by saying that overall it was a good start for LGA.

b. Upcoming LGA 10 Year Anniversary Celebration

Minutes

Assistant Superintendent/Principal Rodriguez shared that LGA's 10 Year Anniversary Celebration is coming up on Thursday, October 6, 2022 from 6-8pm. He invited everyone to attend and that the campus is looking forward to celebrating LGA's progress over the years.

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. **Business Pathway Course Plan**

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

Minutes

Assistant Superintendent/Principal Rodriguez shared the Business Pathway Course Plan that touched on the idea of combining grades 7 and 8 into two cohorts (Year A and Year B). The plan showed the different business pathway courses, and how students will have the opportunity to engage in project based learning with a more diverse group of students. It also included how the pathway can go deeper into the content as a business department through collaboration. This also creates more flexibility for students within the master schedule.

Assistant Superintendent/Principal Rodriguez introduced Ms. Lee, LGA College and Career Counselor and she then went into more detail about the reasoning behind the new plan. Ms. Lee stated that the business course plan would provide a more course options for students. Ms. Lee added that there are different layers in the business industry and these additional options allows teachers to offer different varieties of special concepts within business.

Angela Herrera, Chief Academic Officer, asked a clarifying question that if in middle school, if students are still exposed to both art and business?

Ms. Lee replied yes that middle school students are still exposed to both art and business in their middle school years.

Angela Herrera, Chief Academic Officer asked Ms. Lee another question. She asked if when a student gets to high school will the capstone remain the same?

Ms. Lee answered by stating yes, the capstone is still the INCubator program for seniors.

Angela Herrera, Chief Academic Officer, commented that if a high school rotates its schedule it may limit student options, but that this course plan would double student's options.

Mrs. Herrera asked where did you get this concept?

Ms. Lee stated that she met with the current business team and asked them what they would like to do? She added that the Art team did something similiar with the art pathway changes previously.

Mrs. Herrera asked if student voices were heard on the changes? Ms. Lee stated that that is something that they will be working on capturing.

Mrs. Herrera asked if there was new curriculum and what was the perspective cost?

Ms. Lee stated that the curriculum is web based and has a minimal cost. She added that teacher would have a license for the curriculum.

Mrs. Herrera stated that the important thing is that as you get to enrollment period, what are you going to clearly articulate what students will get out of these courses. She added to also market the pathway based on responses to what we are hearing from students.

Assistant Superintendent/Principal Rodriguez stated that this is what is coming, there are benefits of both pathways, and that we will update the flyers for the upcoming secondary showcase to market LGA.

Mrs. Herrera stated that they aren't new pathways, but that you are updating courses and broadening access within that pathway to students.

Ms. Lee stated that by offering more opportunities within the pathway we will be aligning students with universities and business degrees with these courses.

Mrs. Herrera stated that this will set students up for degree or course of study. She added that we should make sure that we are getting feedback from students and that she definitely wants to know what students are saying.

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 8/25/22**

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

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

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

b. **Approve New AP Computer Science Course**

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

Minutes

Motion:

Passed with a motion by William Young to table Item b. and a second by Angela Herrera.

Vote:

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

c. **Approve Business Course Pathways**

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

Minutes

Motion:

Passed with a motion by William Young to table Item c. and a second by Angela Herrera.

Vote:

David Rodriguez- Yes

William Young - Yes

Amy Adams - Absent

Angela Herrera - Yes

IX. DISCUSSION ITEM

a. Executive Council Vacancy - Letters of Interest Process

Minutes

Assistant Superintendent/Principal Rodriguez stated that the Executive Council vacancy has been posted on the Leroy Greene Academy website. He added that after the window closes to receive letters of interest, the council will review the letters in closed session at the October 27th meeting.

X. FUTURE AGENDA ITEMS

a. Budget

XI. ADJOURNMENT

Minutes

Assistant Superintendent/Principal Rodriguez adjourned the meeting at 4:57pm.

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

- 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.)*