



Executive Council
Meeting Agenda
Thursday, September 30, 2021
LGA - Center for Innovation
2950 W. River Dr, Sacramento, CA 95833
3:45 pm

I. OPEN SESSION

Members of the public may access this meeting in person at LGA - Center for Innovation-2950 W. River Dr, Sacramento, CA 95833 or virtually at

<https://natomasunified.zoom.us/j/86581681683>

Members of the public are encouraged to submit public comments via eComment through email at admin@leroygreene.com

Minutes

Assistant Superintendent/Principal Rodriguez called the meeting to order at 3:46 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 Steve Meyer and a second by Amy Adams.

Vote:

David Rodriguez- Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

IV. 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

V. DISCUSSION

a. LGA Staffing

Minutes

Assistant Superintendent/Principal Rodriguez shared with the council that there are currently no staff vacancies at LGA.

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

b. **Approve the Executive Council Meeting Minutes 8/26/2021**

Prepared by Natalie Amaro, Administrative Support Manager

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

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. **Approve LGA Management Salary Schedule**

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The council is asked to approve the LGA Management Salary Schedule.

Rationale: The proposed salary schedules for LGA management reflect a 2% ongoing raise, effective July 1, 2021.

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

b. **Approve LGA Confidential Administrative Support Salary Schedule**

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The Council is asked to approve the LGA Confidential Administrative Support Salary Schedule.

Rationale: The proposed salary schedules for LGA Confidential Administrative Support reflect a 2% ongoing raise, effective July 1, 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

c. **Approve Purchase of MacBook Airs for Student Technology Refresh Through Apple Inc.**

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The Council is asked to approve the purchase of MacBooks Airs for student refresh through Apple Inc.

Rationale: We are purchasing MacBook Airs for the 21-22 school year using one-time funding.

Minutes

Motion:

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

Vote:

David Rodriguez- Yes

Javetta Cleveland - Yes

Steve Meyer - Yes

Amy Adams - Yes

Angela Herrera - Yes

VIII. FUTURE AGENDA ITEMS

a. Possible CTE Course Approval

b. Support Staff One-time Stipend Payments

IX. 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.)*