

Executive Council
Meeting Agenda
Thursday, December 9, 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/89133268854?pwd=Mk5LRWEzO3RpazhDY2pHa0 VrTmhUUT09

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

- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. CELEBRATIONS
 - a. Q1 Academic In Person Assemblies
 - b. Fall Sports-Women's Volleyball and Men's Soccer Playoffs
 - c. High School Blizzard Ball-December 11th (First Dance)
 - d. Food Truck Mania, December 15th

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.

VI. PRESENTATION ITEMS

a. Enrollment and Budget Update

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

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 Executive Council Meeting Minutes 10/28/2021

Prepared by Natalie Amaro, Administrative Support Manager

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 22-23 Comprehensive School Safety Plan Binder

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The council is asked to approve the 22-23 Comprehensive School Safety Plan Binder.

b. Approve One-Time \$1,000.00 stipend for LGA Unrepresented Classified Employees

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The Council is asked to approve a one time \$1,000.00 stipend payment to 4 unrepresented classified staff members.

Rationale: In recognition of our unrepresented classified employees who have been flexible and committed throughout this entire pandemic helping to keep the Leroy Greene Academy running, our families and students supported, and our schools and facilities safe, each unrepresented classified employee will receive a one time \$1,000 stipend.

c. Approve Additional 1.0 FTE Administrative Technician Position

Speaker: David Rodriguez, Assistant Superintendent/LGA Principal

Recommended Motion: The Council is asked to approve an additional 1.0 FTE, Unrepresented Classified Position.

Rationale: Additional staffing is needed to support day to day operations.

IX. FUTURE AGENDA ITEMS

a. Staffing

X. ADJOURNMENT

- 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.)