

Executive Council
Meeting Agenda
Thursday, November 3, 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/82143363833?pwd=dm0xTHRnazZxTTFXNTloS1N4U2pYZz09

Members of the public are encouraged to submit public comments via eComment through email at namaro@natomasunified.org

- II. ROLL CALL
- III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
- IV .PUBLIC COMMENTS REGARDING CLOSED SESSION

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.

- V. CLOSED SESSION
 - a. Executive Council Vacancy Letters of Interest
- VI. RECONVENE OPEN SESSION
- VII. ROLL CALL
- VIII. ANNOUNCEMENT OF ACTION TAKEN DURING CLOSED SESSION
- IX. APPROVAL OF THE AGENDA
- X. CELEBRATIONS
 - a. 10 Year Anniversary Celebration
 - b. Homecoming/Spirit Week
 - c. Middle School Formal Dance
 - d. Q1 Academic Assembly

XI. PUBLIC COMMENTS

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XII. **PRESENTATIONS**

a. Business Pathway Course Plan

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

b. 22-23 Budget Presentation

Prepared by David Rodriguez, Assistant Superintendent/Principal

XIII. **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 9/27/22

Prepared by Natalie Amaro, Administrative Support Manager (Confidential)

XIV. **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 New AP Computer Science Course

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

b. Approve Business Course Pathways

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

XV. **FUTURE AGENDA ITEMS**

a. Personnel Update

XVI. 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.
- Consent and Action items are funded out of the General Fund unless otherwise noted.
 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.)