



Executive Council
Meeting Agenda
Thursday, August 22, 2024
2950 W. River. Drive
Sacramento, CA 95833
4:00 p.m.
Room G110 (CFI)

I. OPEN SESSION

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CELEBRATIONS

- a. Start of School
- b. Kickoff Rally and Dance

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. 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:

Peter Sorensen, Math Teacher, 1.0 FTE, Effective: 8/1/2024; Sarah Rodriguez, Art Teacher, 1.0 FTE, Effective: 8/1/2024; Phillip Hampton, Business Teacher, 1.0 FTE, Effective: 8/1/2024

Classified Support Staff New Hire:

Natasha Edwards, Administrative Technician, 1.0 FTE, Effective: 8/19/2024

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 Kline Music Instrument Rental Purchase Order**

Prepared by Colleen Perry, Executive Director/Principal

Recommended Motion:

The council is asked to approve the purchase order for instrument rentals for the music program. The Arts, Music, and Instructional Materials Block Grant funds will be utilized for these rentals. The attached quote includes the rental pricing for the required quantities, with a total contract amount of \$30,106.35.

b. **Approve Purchase of Chromebooks from CDW-G for Students Technology Refresh through CMAS Piggyback Contract**

Prepared by Colleen Perry, Executive Director/Principal

Recommended Motion:

The council is asked to Approve Purchase of Chromebooks from CDW-G for Students Technology Refresh through CMAS Piggyback Contract.

In alignment with the NUSD established student technology refresh cycles, another set of 400 Chromebooks will be purchased during this school year. These Chromebooks will provide educational technology for students that aides in regular and substantive educational interactions between students and classroom teachers. Learning Recovery Emergency Block Grant Funds will be used for this purchase.

The attached CMAS (California Multiple Award Schedules) base agreement with CDW-G provides for the purchase and warranty of the Chromebooks through this piggyback contract. The attached quote includes the purchase of Chromebooks, educational licenses, white-glove service, warranties and equipment for a total contract amount of One Hundred Twenty Seven Thousand Seven Hundred Fifteen Dollars (\$127,715.00).

VIII. FUTURE AGENDA ITEMS

- a. Personnel Updates
- b. Charter Renewal Update

IX. 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.)*