

**Agenda Items for
La Vida Board of Directors
January 17, 2018**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton _____, Freyja Scott _____,

Executive Director: Ann Kelly _____

Business Manager: Mardi Hinton _____

Staff Reps: _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for December 13, 2017
2. Approve Agenda, January 17, 2018
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: 86, no changes.

Financials: CALPADS, (California Pupil Achievement Data System) Fall I report was submitted by deadline of December 15.

P-1 Attendance is being submitted this week. The State Aid/ Apportionment is determined by P-1 Attendance.

Robertson and Associates, submitted their draft audit with a finding regarding immunization law. The school will have to pay back 1.37 ADA or a little over \$10,000.

Prop 39, Clean Energy Grant application has been approved. The state's Clean Energy Program Manager requested that we modify our application in such a way that the overall energy savings will not exceed the site's current energy use. Reducing the solar panels by half met the requirements and the application was approved immediately for \$67,318 .

Academic Accountability: Fall Trimester Report Cards were sent out just before winter break.

MAP testing starts at the end of the month in Reading and Math for grades 3-11.

Math Program: Elementary teachers have requested that the Real World Math Class be leveled by grade as the regular math instruction is. This means additional teachers and hours. The purpose is to work on how to solve story problems. The leveled classes will begin at the end of February until Spring Break in April. Then there will be a math challenge event, still to be designed.

Willits Unified: Submitted the First Interim Budget by the deadline of December 15.

Director made the rounds with token end of year appreciations to Willits and MCOE and the Golden Rule.

Special Ed: Six teachers and the director attended a half day Selpa training at MCOE on Behavior Supports in the Classroom; How to implement Reinforcement Strategies. Everyone received a certificate.

No IEP's were held. Director will attend Selpa Steering Committee this week.

Office Staff: Amanda Toohey is now solo as the School Secretary and Registrar. It is a big shift and she seems very skilled for the job with a remarkable attention to detail.

Teachers: The annual in house Emergency Operations Plan Review/ training for all Faculty and Staff was held in December. What was learned from the Wildfires and preparing for the big earthquakes was discussed. Focus trainings on Blood borne Pathogens, Epileptic Seizures and the Epi-pen were also highlighted.

Staff holiday party and potluck was festive and fun. Great way to start wind down and start winter break.

Focus on Student Strengths was the topic of the January Teacher Learning Community. Only 50% of the Strengths Profiles were turned in. Teachers are resubmitting packets to the students. So far schoolwide profile looks similar to last year with an increase in Existential.*

Teachers also completed their own Strengths Finder quizzes, and are looking at strengths from a slightly different approach.

Trainings: Director attended a webinar on the Dashboard Updates. Seven attended the Behavior workshop mentioned above.

Students: The High School Community Thursday really had a community feeling. Students made three cases of Rainbow Bean Soup in a jar, which were delivered to the Willits Senior Center.

Senator Mike McGuire and Redwood Credit Union hosted a special Holiday event for the families who lost their homes at the Ukiah Convention Center. Each student received a \$250 gift certificate, and stocking filled with goodies. The director helped pass out stockings.

Ten students from five teachers, received Rainbow Awards for being kind and/ or working hard. January is Kindness Month and several activities are planned, such as; Kindness Stations at recess, the Be Kind painted rock challenge, the Kindness Checklists, and making a Kindness Tree. www.thegreatkindnesschallenge.com

Received a visit from the Willits AAUW rep, Sherrie Ebyam, with regards to a Tech Trek summer camp for 7th grade girls at Sonoma State. We have one student to nominate.

Parents: Parent Institutes will be starting soon. Three sessions from Simplicity Parenting will be included.

Site: One of the class room doors lock jammed. The lock smith reported that the spraying the door knobs in the daily cleaning ritual had caused the problem.

Kinderhaus toilet required some work.

Outreach: A new quarter page ad in Family Life.
Andrew Miller, Information Technician is just about ready to launch the new La Vida Website that will adjust to down to various size device screens.

Coming Up: Kindness Month, Map Testing, Field Trip to see SPACE's performance of *Madagascar* (two La Vida students)

Alliance for Public Waldorf Conference, Sacramento January 12-14

Martin Luther King Holiday, No School, January 15.

ELPAC, English Language Proficiency Assessments for California, Training Conference (required), Red Bluff, Jan 16.

Paperwork week and Presidents week: Feb 19 & 23 Presidents Holidays, no school. Feb 20, 21, 22 Paperwork week, no onsite classes, but homestudy as usual.

Next Board Meeting- February 14

Discussion:

1. Review the June 30, 2017 Audit Report by Robertson and Associates.*
2. California Department of Education Dashboard Updates: Safety Net Methodology for schools with less than 150 students.*
3. Review and approve the Local Indicator Ratings for the Dashboard.*
4. Discuss timeline for Clean Energy Grant Work.
5. Other Ongoing Business-

Action Items:

1. Resolution 272: Approve the June 30, 2017 Audit Report by Robertson and Associates.
Moved_____ 2nd _____ Ayes_____ Nays_____
2. Resolution 273: Approval of the school's submission of the Local Indicator Rankings

for the CDE Dashboard.

Moved ____ 2nd ____ Ayes ____ Nays ____

Closed Session:

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Information only- report on public employee on Family Medical Leave.

Time Adjourned _____

* denotes handout