

**Agenda Items for
La Vida Board of Directors
January 18, 2017**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____ ,
Kevin Britton _____ , ,
Executive Director: Ann Kelly _____
Business Manager: Mardi Hinton _____
Staff Reps George Hedgepeth _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for December 14 , 2016
 2. Approve Agenda for January 18, 2017
- Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: Enrollment 82, 4 losses and 2 gains.

Financials: P-1 Attendance Report ADA 78.64. Our revised 1st Interim Budget is based on 78 ADA.

Submitted the College and Career Readiness Grant Application by December 31st.
Had trouble drawing down funds for the 2014-15 REAP grant. Still waiting to see if the extension went through.

Academic Accountability: MAP test starts at the end of January.

Started planning the CAASPP testing calendar.

Science test is in March and ELA and Math begin in April through Mid May.

Willits District: Visited District staff and MCOE business staff for the end of the year.

Gave out our 15 year gift of sticky note sets and pens.

Submitted the 1st Interim on December 15. Submitted the signed MOU over break.

Special Ed: 1 Initial IEP and 1 SST were held. Two IEPs were rescheduled twice due to flu illness.

Teachers: Agreement to adjust the check in policy. Submission of two items of weekly

assignments in Math and ELA (different for some high school students) in the same manner of options as before. This will be required. The household portal check-in will be optional.

Held the annual December Emergency Operations Review for all staff. Focus was on sheltering in place in case of chemical spill above the school on Hwy 101. Purchased more duct tape for such an emergency. All Emergency Operations Binders in each classroom have updated lists of medical needs.

At TLC, new learning was on tally of students strengths for this year.* 80% participation. A summary of Howard Gardner's presentation* entitled from *Multiple Intelligences to Moral Intelligence* was reported from the Charter School Development Center December Conference in San Diego.

Site: Declared a Storm day, no school on Jan 10. Independent study as usual. The one call function was faulty, so not everyone got the message unfortunately. 3 new fire extinguishers were purchased and installed. The two new hefty picnic tables were delivered over break. On the Friday before return from break the school had no heat and no phones.

Professional Development: Several teachers were signed up for Evidence Based Writing workshop at MCOE which was cancelled because of the storm. New date in March.

Student Services Liaison and Director attended the Alliance for Public Waldorf Schools annual conference in Sacramento. Very large crowd from all over the country. What was learned will be shared at staff meetings next month. Director attended webinars on the overview of this year's CAASPP, and a tour of the state's new updated ED Data site.(very impressive) For CAASPP, a new test of the test for Science happens this year and next.

Some Events of the month- Community Thursday for the High School, The staff holiday potluck and white elephant gift exchange. The new business cards were appreciated. Winter Break had three weekends. The Traveling Exhibit- *Emancipation and its Legacy* is installed for the month of January.*

Coming Up: Scholastic Book Fair next week, School Choice Week, First Morning Institute on Math Facts, MAP Test along with practice tests.

Discussion

1. Merging the Kinders with the 1st grade because of decreasing enrollment.
2. Foster Grandparent program for primary grades. Search for candidate.
3. Discussion of grant proposal ideas with Metasoft. Last chance.
4. Updates and Discussion of Plan for College and Career Readiness Grant
5. Governor's Budget Proposal, and the adoption of the LCAP rubric.
6. Nominating Committee Report.
7. Other Ongoing Business-

Action Items:

Resolution 252: Adoption of Plan for the College and Career Readiness Block Grant.

Moved____ 2nd____ Ayes____ Nays____

Resolution 253: Approval of the 2016 Audit Report.

Moved____ 2nd____ Ayes____ Nays____

Closed Session: In_____ Closed Session Out_____

Information only: Update on Corrective Action of Public Employee.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout