

**Agenda Items for
La Vida Board of Directors
October 11, 2017**

CALL TO ORDER TIME: ____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,

Kevin Britton_____, Freyja Scott_____,

Executive Director: Ann Kelly____

Business Manager: Mardi Hinton _____

Staff Reps: Larry Cole _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for September 13, 2017
2. Approve Agenda October 11 , 2017

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: 84 with 2 more starting this week. In a report dated 9/28. We had 44 new enrollments this fall, 7 withdrawals, 7 re-entries, 58 changes for the school. There have been a handful of adds and drops since then.

Financials: Business Manager and Director met to primarily expend the REAP, Rural Education, grant for the past two years and this year, approximately \$30,000. Everything is in place for the funds to be deposited.

The Unaudited Actuals or Financial Closing docs for 2016-17 are finished and waiting for the county to review and certify.*

Business Manager and Director attended two **trainings:** One was an excellent overview of CALPADS, California Longitudinal Pupil Achievement Data System. Some will be shared with the Board.

The second workshop was starting to set up the new ESCAPE data management system the county has subscribed to. It will cover all financial and payroll data. The roll over to the new system will be July 2018. There are a number of required workshops.

Academic Accountability: Fall MAP testing starts this week in Language Usage and Science.

48 out of 52 students in grades 4-11 took the Fall Diagnostic. (First two weeks of school).

Weekly Check-ins are gaining momentum. Office staff and teachers are doing informational sessions every day.

Willits Unified: The Director met with Superintendent Mark Westerberg for the beginning of the year check-in. Discussed teacher/ intern credentialing, and reviewed items for the End of Year Report. The Superintendent expressed concern of the proportionately large number of seniors, 12 out of 30.

Submitted the September 15 docs per the MOU which included: Student List and District of Residence, Proof of Insurance and Workers Comp, the Office Structure, List of Certificated staff and their assignments, By-Laws, Unaudited Actuals.

Special Ed: All Speech, OT (Occupational Therapy) and Psych services are operational, plus the tutorials. Held two IEPs.

The kick off Reading Intervention Support Group was well attended; the next one is coming up this week.

The Demystifying Dyslexia training by the Diagnostic Center was very informative and will be shared with parents.

Teachers: Another Class received A-G certification, World Religions.

Veteran teachers and supporting the new teachers on a regular basis, from supplies to the Intricacies of Independent study contracts. It feels supportive.

The Rainbow Institute was held at the Teacher Learning Community. Teachers in groups and singularly, presented articles from *the Rainbow Book*, a deep interdisciplinary investigation about the science, art and metaphysics of rainbows, (one of the themes of the year.) Excellent work by all. A true model of what Waldorf Education aspires to be.

Trainings: The Jr High Teacher attended the Hummingbird Robotics Workshop. The Student Services Liaison attended a Human Resources Overview.

Students: About eight Rainbow Certificates were given at the monthly morning circle to those who demonstrated Kindness / Respect and working hard. (The other themes of the year)

About 20 out of 30 high school students attended Community Thursday. They worked in the Orchard doing clean up. The Bus transported which was a treat for some. The menu was veggie and fruit kabobs emulating the Eat the Rainbow theme. -A great group of students.

The first Zspace Virtual Reality Labs in World History, Biology and Art occurred. The students were thoroughly engaged.

Parents: Parent were on hand to support the Ice Cream Social and the three day Usborne Book Fair.

The first Parent Institute on Vaccinations is coming up next week.

Site: The big tree where the picnic table usually sit under is off limits until the dead branches are removed.

There have been a number of unsightly messes in the bathrooms which has taken a lot of office attention. Teachers have been doing special lessons on using the facilities properly.

Outreach: Family Life quarter page.

The Day in the Orchard was a sweet and wonderful seasonal day. About 50 people came. The Music by the Jellyfish, was fun and entertaining.

Coming Up: October 13, Pumpkin Patch Field Trip 11-1

Morning Institute on Vaccinations by Cynthia Raiser Jeavons, October 17 at 9:15-9:45

Dianne Craft, Reading Group, October 20, 11-12.

Scarecrow will be at the Pumpkin Fest October 21

Dia De Los Muertos Party October 31, 1:30 – 2:30

Next Board Meeting November 8 at 6pm.

Discussion:

1. Review the Unaudited Actuals, year end closing for 2016-17
2. Why Calpads data is important.
3. Other Ongoing Business-

Action Items:

1. Resolution 269: Approve the Unaudited Actuals, yearend financial closing for 2016-17

Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: Non Planned

In_____ Closed Session Out_____

- 1.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout