

**Agenda Items for
La Vida Board of Directors
October 12, 2016**

CALL TO ORDER TIME: _____

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

CONSENT ITEMS:

1. Approve Minutes for September 21, 2016
 2. Approve Agenda for October 12, 2016
- Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: CBEDs Day Oct 5, enrollment was at 80. A few more are in process

Financials: The First Interim period will close October 31st. Adjustments will be Made if enrollment is less than 86.

Academic Accountability: October is MAP test month for grades 3-11 in Reading & Math.

Willits District: Superintendent Mark Westerberg stopped in and brought a revised MOU, specifically pertaining to Special Ed. This is a discussion and possible Action Item for this meeting.

Special Ed: Held two IEPs. one was a Triennial. One 504 and 3 SSTs. Two students were recommended for Assessment for possible IEPs. Laura Baynum contracted with us as a Nurse for health Screenings. Brooke Bisel is our Psychologist this year. Speech services with Tiny Eye have begun.

Teachers: Grasping and tracking the Household Portal and weekly check-ins is taking a great deal of effort to get everyone going. Fawn and Alex held a tutorial for Parents after School one day. Eleanor is showing high school students one at a time. A few warning Letters have gone out to families who are lagging. Even though there have been glitches,

Most parents seem to like the portal.

Joseph Haggard, environmental designer, started working with the elementary students on Composting and captured their interest.

Office Staff: The beginning of the year rush has passed, Everyone is settling into r routines and catching up with the many things that were put aside.

Parents: A great showing of volunteers and help were exhibited at the Usborne Book Fair and the Peace Day Ice Cream Social.

Students: Held the first HS Community Thursday which included a Mock Election in which Hillary Clinton won by one vote over Jill Stein. It was a good day of working together And doing community service around the school. However at the end three girls ditched chores and ran off and were caught twice, which resulted in a one day suspension from On site classes.

Site: The fence project with 3 gates in the lower orchard is almost complete. The Student's herb garden and cob bench are now protected from the livestock. Picnic Tables from Parlin Forks are coming soon.

Discussion

1. Nominating Committee Report.
2. Review of Changes in the MOU with Willits as presented by Superintendent Mark Westerberg.
3. Other Ongoing Business-

Action Items:

1. Nomination for Board of Trustees Position:

Moved____ 2nd____ Ayes____ Nays____

2. Resolution 248: Approve changes in the MOU with Willits Unified with regards to Special Ed.

Moved____ 2nd____ Ayes____ Nays____

Closed Session: In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout