

**Agenda Items for
La Vida Board of Directors
November 16, 2016**

CALL TO ORDER TIME: _____

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

CONSENT ITEMS:

1. Approve Minutes for October 12, 2016
2. Approve Agenda for November 16, 2016
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: Enrollment 84 (since last board meeting 5 gains and 1 loss, disenrolled for non compliance.) 3 more in process of enrollment. Elementary teachers are at capacity. Two or Three openings in high school.

Financials: The First Interim Budget and Cash Flow will be presented at next Board meeting. We have to trim approximately \$21,000.
-The CPA, Rick Bower, filed an extension for the IRS 990 return. He would like to include the final figures from the audit which will be published next month.
-Robertson and Assoc. are busy wrapping up our Audit. All documents have been submitted.

Academic Accountability: October was MAP test month and was extended into November because of technical problems. All Onsite students (3-11) have been tested and some of the home only students. Review of the Quadrant Report by each grade.*

Willits District: Special Ed discussion regarding the MOU is not resolved. We still need to consult with SELPA.
-The Superintendent and Secretary have been invited to Thankfulness Feast this week.
-At the December District Board meeting, our attendance is not required, as long as our End of Year report is in the Board packets.

Special Ed: Held one IEP, one 504 and one SST. The quarterly meeting with our SELPA Program Specialist, Ryan Weidaw, was postponed due to illness. Special Ed Teacher, Leslie Wieland, attended a SELPA training on Struggling Readers.

Teachers: Everyone is doing a great job teaching math by grade level in the Elementary and Pre-Algebra and Algebra 1 in High School. Almost everyone is on track with the pacing guides. Some of the parents are wanting a text book at home. They have support texts. We are looking into how many we can afford to send home.

-The first paperwork turn in deadline for Master Agreements and work through the end of September occurred at the end of October. For the most part, the file turn in was excellent.

Classified Staff: Office Assistant, Jaime Fasanella has resigned. No replacement will be hired because of budget cuts.

A new hire for janitorial has started, Bryan Corral, who drives the mail haul truck for Willits and elsewhere.

TB tests are being renewed for some of the employees.

Parents: Great ideas and participation at the Halloween Party. Parents brought in games and fun activities in the Ghost Party Theme.

For the most part, Parents have been doing a great job logging in to the Household Portal for weekly check-ins. Many experience technical problems, logging in from phones. The Browser Internet Explorer does not work with the portal.

Students: Three girls received a two day suspension for smoking Marijuana in the bathroom, the morning after the passage of Prop 64. They also had to write an essay on Youth and Prop 64.

Site: The heater in the Kinderhaus was red tagged for a week until the fixes were implemented.

Phone issues have occurred in three areas.

Professional Development: Elementary Principals Meeting was attended by Student Services Liaison, Danielle Canaris. High School Principals Meeting at the college was attended by the Director. An LCAP rubric training at the Sonoma County Office of Ed, and a WASC Visiting Team Training in Sacramento were also attended by the Director. The School Secretary, Eleanor Strater and the Director participated in a webinar on Homeless Youth, the McKinley-Vento Act.

The faculty have been receiving in- house training on the Dianne Craft Brain Integration Therapy, that the school is implementing in the Brain Builder Block in the Elementary School.

Some Events of the month- Scarecrow City, the Halloween Party, everyone made cheese cloth and starch ghosts that decorated the party. Hummingbird Robotics in the Jr High. Lots of delicious and healthful concoctions in the Herbal Class, Marketing Class had a table at the Cherry Orchard Play at Mendocino College for two nights. They also did a Willits field trip putting up posters and post cards*. They will be interviewed by the Ukiah Daily Journal after break. Chain Maille class is making progress. History through Drama is at the Shakespearean Era.

Discussion

1. Nominating Committee Report.
2. Discussion of possible adjustments to the weekly check-in policy.
3. Discussion of the impact of the Appeals Court ruling on Anderson Union High School District v. Shasta Secondary Home School.
4. Other Ongoing Business-

Action Items:

1. Nomination for Board of Trustees Position:

Moved____ 2nd____ Ayes____ Nays____

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

Moved____ 2nd____ Ayes____ Nays____

Closed Session: Non Planned In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout