

**Agenda Items for
La Vida Board of Directors
December 14, 2016**

CALL TO ORDER TIME: _____

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

CONSENT ITEMS:

1. Approve Minutes for November 16, 2016
2. Approve Agenda for December 14, 2016
3. Approval of the 2015-16 End of Year Report'''.
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: Enrollment 84, one gain and one loss.

Financials: Review of the First Interim Budget and Cash Flow.

Willits District: End of Year Report was presented to Willits Board and was reviewed at December meeting as information only. Kevin Britton in attendance.
Ready to resolve the Special Ed items for the revised MOU.*

Special Ed: Special ed staff have been busy cleaning up and inputting data into SEIS, Special Ed Information System, for the December 1 CASEMIS report.
Held the quarterly Special Ed meeting with SELPA Program Specialist Ryan Weidaw.
Director attended the SELPA Steering Committee Meeting which was helpful.
Held 2 IEPs

Teachers: Grades were due December 5, with a good turn in rate.
Next week faculty will review parent surveys and come up with an adjusted weekly check-in plan.

Site: The new color copier doesn't work when it gets too cold.
The new hire for housekeeping did not work out and are interviewing.
Our Maintenance supervisor will be retiring soon.

Professional Development: Registrar and Director attended a webinar on McKinney-Vento Act for Homeless Youth, Director attended the Charter School Development Center Conference in San Diego. It was very informative about the new regs for the LCFF and LCAP, and finances in general.

Some Events of the month- Thankfulness Feast and Performance of Bonnes Manieres, The Quest for Polite Manners, Thanksgiving Break. Article in the Ukiah Daily Journal about the Marketing Class and Sweet Life: Cherry Stories of the Butler Ranch.* Book launch was very successful.

Coming Up: Winter celebrations in classrooms, Community Thursday for the High School Dec 15, Paperwork Week Dec 19-21, Staff Pot Luck and White Elephant Gift Exchange Dec 20 Winter Break, Dec 22 to Jan 6, Emancipation Exhibit from Gilder Lehrman- January.

Discussion

1. Nominating Committee Report.
2. Discussion of possible adjustments to the weekly check-in policy.
3. Discussion of Plan for College and Career Readiness Grant
4. Set Date for Special Board Meeting.
5. Other Ongoing Business-

Action Items:

1. Resolution 248: Approve changes in the MOU with Willits Unified with regards to Special Ed.
Moved____ 2nd____ Ayes____ Nays____
2. Resolution 249: Election of Eva Brown to the La Vida Board of Trustees:
Moved____ 2nd____ Ayes____ Nays____
3. Resolution 250: Approve the First Interim Budget, Multi- Year Budget and Cash Flows.
Moved____ 2nd____ Ayes____ Nays____
4. Resolution 251: Adopt the "Abuse Prevention Training Policy" to satisfy the requirements of the North Coast School Insurance Group, NCSIG and AB 1432.

Moved____ 2nd____ Ayes____ Nays____

Resolution 252:

Moved____ 2nd____ Ayes____ Nays____

Closed Session: In_____ Closed Session Out_____

Information only: disciplinary action of public employee.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout