

**Agenda Items for
La Vida Board of Directors
February 8, 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 (Meeting Canceled January 18 due to illness)
2. Approve Agenda for February 8, 2017
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report

Enrollment: Enrollment 75, Lost 2 families, one because of the increased accountability . Two students enrollment in process.

Financials: P-1 Attendance Report ADA 78.64. Our revised 1st Interim Budget is based on 78 ADA. We will have to revise down the second interim. 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. Filed the CALPADS Fall 1 Amendment. Approximately 10% less Economically Disadvantaged this year, 57% which will mean less revenue.

Academic Accountability: Filed the online School Accountability Report Card, SARC, by deadline of Feb 1. Used much of the End of Year Report to populate the sections. MAP testing session is in full swing, Can only test six students at a time because of limited bandwidth. Testing 5 days per week through February. Started planning the CAASPP testing calendar. Science test is in March and ELA and Math begin in April through Mid May. Attended the CAASPP Institute in Santa Rosa. Emphasis was on Designated Supports that all students have access to and that students should practice these supports several times. before the test.

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: 2 Initial IEPs and 1 SST were held .

Director attended the SELPA Steering Committee meeting. The state is considering restructuring SELPA funds. No action yet. A new law was instated about screening students for Dyslexia, perhaps in the way that visual and hearing screenings are done now. Details are pending.

Special Ed Teacher, Michael Charnes, and Director attended an excellent training by the Diagnostic Center on Supporting Mental Health Needs in the Classroom. Using Mindfulness techniques is one of many things presented. Two teachers will go to a Mental Health First Aid training this month and then we will have an inhouse training for everyone to share what we have learned. Anxiety is increasing throughout the United States. It is a national problem.

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. A Flyer, an email and a phone call went out to alert everyone of the change. 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, Teacher Learning Community, 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.

This months TLC will have teachers presenting on the meaning of numbers 5 and 10 the numbers of Life. Also a presentation on Waldorf 101.

A presentation on Dianne Craft's program for Struggling Readers occurred last month.

Paperwork deadline from last month, was pretty good, most of the files were turned in with a few still in process.

All Elementary and High School math classes are on track in their pacing. The second half of the curriculum was purchased for several grades. Teacher guides were also sent home, since a few parents made requests. Students are not keeping up with homework in the Algebra 1 class. Action has been taken for these students. In general, it appears that students learning math. Several students are placed in classes below their grade level.

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.

Slight leak in the furnace closet.

The gutters have been cleaned out because of blockages.

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.

Larry Cole, high school teacher and the Director attended an excellent workshop on the new Social Studies Framework. Molly Snider gave dozens of collaborative and critical inquiry activities that could be used in many contexts.

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.* The Scholastic Book Fair had about \$600 in sales. Everyone got yellow scarves during School Choice Week.

Kinder Class joined grades 1 & 2 and it is working out very well so far. The first La Vida Institute on Math Facts, no one came.

Coming Up: Tea with the Director and La Vida Parent Institute on Waldorf scheduled Feb. 14, Valentine's Day.

Discussion

1. Foster Grandparent program for primary grades. Search for candidate.
2. Discussion of grant proposal through Metasoft on professional development for teachers creating a-g courses, especially around the Zspace programs.
3. Updates and Discussion of Plan for College and Career Readiness Grant
4. Governor's Budget Proposal, and the adoption of the LCAP rubric.
5. Nominating Committee Report.
6. Reschedule an upcoming Board meeting.
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