

**Agenda Items for  
La Vida Board of Directors  
June 8, 2016**

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL: Board:** Cynthia Raiser Jeavons \_\_\_\_\_ ,  
Kevin Britton \_\_\_\_\_ , Sherry Steele \_\_\_\_\_ ,  
**Executive Director:** Ann Kelly \_\_\_\_\_  
**Business Manager:** Mardi Hinton \_\_\_\_\_  
**Staff Reps** George Hedgepeth \_\_\_\_\_  
**Observers:** \_\_\_\_\_

**CONSENT ITEMS:**

1. Approve Minutes for May 11, 2016
  2. Approve Agenda for June 8, 2016
- Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

Farewell to Sherry, Thank You for your commitment to La Vida and generosity of ideas and support. We wish you all the best.

**Director's Report**

1. **Financials:** At this meeting we will review and approve the Preliminary Budget for 2016-17.
2. **Academic Accountability:** Make up tests for the Smarter Balanced finished, as well as the Science Test for grades 5,8,and 10 plus the physical fitness test for grades 5, 7 and 9.
3. **Audit-** A team of two from Robertson and Associates reviewed Financial records, Student records and Independent Study files. A Finding will be reported from students mistakenly reported as Low Income. The Independent Study files received a good report.
4. **Willits District:** Submitted documents per our MOU, the bylaws and articles of incorporation. One more submission occurring this year on June 15.
5. **Special Ed:** A prospective Special Ed Teacher is visiting from the east.  
4 IEPs held.

6. **Teachers:** Larry Cole completed the two year New Teacher Induction Program. Next Year we will have one new teacher in the program, Alexandria Curry and her mentor teacher will be Craig Rohrbough as was Larry's. The fee for the induction program no longer is subsidized, and the school pays. It is in the budget.

The Science Teachers collaborated on a presentation to the Faculty on introducing the Next Generation Science Standards, NGSS.

7. **Trainings:** Last month, Larry Cole attended a Odysseyware webinar,
- The Director attended the NCBT, North Coast Beginning Teacher District Coordinator Meeting. The Director also met with Chris Francis, MCOE Coordinator and Specialist for the Local Control Accountability Plan, about this year's LCAP.
  - The Director and School Secretary attended a personalized training about the Household Portal from the school's student information system, School Pathways.

Some of the Summer trainings-

- Four will be attending a NGSS workshop on Creating Thematic Units.
  - Presented by Theresa House of MCOE, it is hosted by Kara McClellan, Director at
  - Willits Elementary Charter School, WECS.
  - Four will be studying the Dianne Craft materials including dvds for bringing forward brain integration therapies in our special ed program.
  - One will attend the week long Waldorf Training at Sebastopol Charter School.
  - Three are taking the Eugene Schwartz, Millennial Child webinars for the grades. (Waldorf)
  - Five High School teachers will take the History thru Drama master class with Eugene Schwartz and then it will be offered to students in the fall.
  - One will take the Keyboarding without Tears curriculum course in Sacramento.
  - One will take a Teaching Yoga to Children course for a specialty class next year.
8. **Parents:** About 14 attended the Parent Tea to give feedback on curriculum and programs. Layers of Learning curriculum will not be offered next year, based on the comments of those who tried it this year.
9. **Site:** The water system is nearly finished in the orchard to the herb garden. Summer repairs include replacing the floor in the staff bathroom, and finishing the electrical clean up in the attic as in removal of antiquated equipment. Also lighted exit signs are to be installed at the insistence of the Golden Rule's insurance company. They will incur the costs for the exit signs installation.

#### 10. **End of Year Events**

- a. Last Day events, Community Tuesday with Sustainable Bar B Que, with field games, patio games, crafts and a raffle.
- b. Games Day. for elementary with similar yet more games and activities, and Flower Essence table for parents.
- c. Graduation June, Seven 8<sup>th</sup> graders and Nine Seniors.

d. Staff Potluck with raffle.

11. **Still to come** is the Curriculum Fair on June 16  
A second Board Meeting in June should be scheduled to vote on two items.

**Discussion**

1. Discussion of the 2016-17 Budget\*  
Including the allocation of Educational Effectiveness Funds.  
Also the impact of increase rates for both retirement systems STRS and PERS.  
Possible decisions on cutting costs to balance the budget.
2. Plan for approving the LCAP report. (Local Control Accountability Plan)
3. Nominating Committee discussion of potential Board Members.
4. Other Ongoing Business-

**Action Items:**

Resolution 245: Approval of the Preliminary Budget for 2016-17

Moved \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

Resolution 246:  
Moved \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Ayes \_\_\_\_ Nays \_\_\_\_

**Closed Session:** In \_\_\_\_\_ Closed Session Out \_\_\_\_\_  
Discussion and possible Action to hire a public employee.

**Report Out Summary of Closed Session:**

**Time Adjourned** \_\_\_\_\_

\* denotes handout