

**Agenda Items for
La Vida Board of Directors
August 9, 2017**

CALL TO ORDER TIME: _____

ROLL CALL: Board: Cynthia Raiser Jeavons _____,
Kevin Britton_____, Freyja Scott_____,
Executive Director: Ann Kelly____
Business Manager: Mardi Hinton _____
Staff Reps: _____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for June 21, 2017
 2. Approve Agenda August 9, 2017
 3. Approve the 2017-18 Academic Calendar.
- Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: unofficial at this point, between 83 and 90.

Financials: Layman's Budget was approved last meeting. No changes.

Academic Accountability: Results from the Smarter Balanced Test- Only 9 students took the test, 82% waived the test which make results unreliable. Few students achieved the Standards Met ranking. Most were Standards Nearly Met or Standards Not Met. The school met one of its goals in math, to improve the average scaled score by 3 points. Math scaled score improved 57 points.

Special Ed: Director attended two trainings: on the new Special Ed Information System, SEIS 2.0, and TEIRs Boot camp: an overview of intensified supports. The Special Ed cubby is being updated to be a more professional space.

Teachers: Alex Curry, 3/4/5 teacher, resigned unexpectedly at the end of June. Several teachers were interviewed and Emmett Ely, a talented young teacher who does high level woodworking and builds xylophones and other instruments will teach the Grades 4/5 class.

Karen Loyster has agreed to mentor the new teachers.

Office: The new school secretary, Bonnie Schoefer resigned last week after four weeks of training. She felt that the job was not the right fit for her. We are in the process of interviewing now. Eleanor Slater, former school secretary, agreed to help get the year started. Connie Patterson was hired as a temporary office assistant and will be the long term sub for the teacher on Family Medical Leave.

Site: The new internet was installed and there much less lag time. Networks are still being configured.

Dan Miller, the new Maintenance Technician was able to fix the stove. The maintenance team has been working hard in the orchard, shoring up the cob bench and installing the mosaic Gratitude panel.

Other summer improvements include, painting the Special Ed cubby an installing new shelves and lamp, re vamping the high school meeting room, installing the grid beam bench by the fountain, painting cabinets, installing curtain rods, putting together new tables and file cabinets, and will be painting the outdoor furniture.

Staff has been cleaning closets, and classrooms, making new curtains and sorting books.

Outreach: Facebook blasts through Family Life Magazine.

Coming Up: Two weeks of Teacher In-Service and Parent / Student Orientation. August 28 is the first day of school.

Discussion: These items will be considered as Board Training.

1. Presentation and discussion of The new State Accountability Structure
2. Review to approve the 2017-18 LCAP, Local Control Accountability Plan.
3. Nominating Committee Report.
4. Other Ongoing Business-

Action Items:

Resolution 259: Approve the 2017-18 LCAP, Local Control Accountability Plan.

Moved_____ 2nd_____ Ayes_____ Nays_____

Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: In_____ Closed Session Out_____

1. Review and Approve new hires:
2. Vote to hire public certificated employee as Grades 2 – 3 Teacher, Angela Lau with a Provisional Internship Permit.

3. Vote to hire public certificated employee, as Grades 4-5 Teacher and Educational Coordinator, Emmett Ely with Internship Permit.
4. Vote to hire public certificated employee and educational coordinator for Jr High.
5. Vote to hire public certificated employee and educational coordinator for High School
6. Vote to hire public certificated employee and educational coordinator for Special Ed
7. Vote to hire public classified employee as Maintenance Technician.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout