

**Agenda Items for  
La Vida Board of Directors  
May 9, 2018 at 6 pm.**

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

**ROLL CALL: Board:** Cynthia Raiser Jeavons \_\_\_\_\_,

Kevin Britton \_\_\_\_\_, Freyja Scott \_\_\_\_\_,

**Executive Director:** Ann Kelly \_\_\_\_\_

**Business Manager:** Mardi Hinton \_\_\_\_\_

**Staff Reps:** Karen Walsh \_\_\_\_\_

**Observers:** \_\_\_\_\_

**CONSENT ITEMS:**

1. Approve Minutes for March 14, 2018.
2. Approve Agenda for April 18, 2018.  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Graduation Candidate Interviews:**

Students were asked to prepare these questions for tonight's interview.

1. Describe who you are. What are your interests and possible fields or careers you would like to explore?
2. What has been the most meaningful part of your education thus far? You might include skills you have learned, books that had an impact on you, projects or people you have worked with that inspired you, etc.?
3. What or how would you like to contribute to the world?
4. Discuss your Economics Project.

Eleven 12<sup>th</sup> Grade Graduation Candidates: Alice Ames, Owen Brown, Evah Cambell, Connor Cash, Raven Graves, Giovanni Lenta, Michaela Moffett, Hannah Newcomer, Nicole O'Brion, Tyra Tomkins and Marley Wells.

**Appreciations**

**Director's Report :**

**Enrollment:** 87, Two students were disenrolled for non-compliance. The Lottery was held on May 1<sup>st</sup> with 71 students without return confirmations from grades 9-11.

Elementary onsite is full with waiting lists.

**Financials:** Board Account Review

- P-2 Attendance came at 78 ADA, slightly higher than 2<sup>nd</sup> Interim budget of 76 ADA
- Onsite Audit visit will be May 30.

**Academic Accountability:** Smarter Balanced Test finishes this week Participation was low, 9 elementary and 2 11<sup>th</sup> graders. Smoothies did help students become more engaged with the testing process.

- The Physical Fitness Test is finishing up this week as well.
- Two MAP make up days were offered.

**Special Ed:** One Triennial IEP was started and will be continued since the family did not attend. Held our quarterly check-in with Selva Program Specialist, Ryan Weidaw and looked at next year's lineup. Contracting with outside agencies for Psychologist Evaluations may be the situation again next year, since the county has not been able to hire anyone.

**Teachers:** Celebrated Faculty and Staff Appreciation last week with breakfast food 3 days, chais and coffees, Lunch sandwiches from Redwood Valley Store one day. Ridgewood Ranch aprons were the gift this year.

**Office Staff:** has been busy getting out notifications around the Lottery, Graduations, Open Houses, Director's Tea, Games Day and more.

**Trainings:** Science teacher attended the last Next Generation Science Standards training.

- Director attended the District Coordinator meeting for Teacher Induction.

**Students:** 12 students received Rainbow Awards for showing Kindness and for Working Hard at the final assembly. 17 students received Perfect Attendance Medals.

- For the annual Golden Rule Appreciation, Fawn Bassett with her High School Herbal Studies students planted flowers in the Seabiscuit area in time for their big Kentucky Derby event.
- The last Zspace computer session occurred.
- High School concerns about students carrying pocket knives prompted a review of the Knife Policy.\*
- Performing arts students are in spring performances throughout the community.

**Parents:** The last Morning Institute was held. Discipline- the Simplicity Parenting way was the topic. The Simplicity Parenting series will continue next year.

- Parents are helping with the Open Houses.
- Tea with the Director including a small needle felting activity was held on Tuesday.

**Site:** Discussions with the Golden Rule about the appearance of a bench swing in the tree that needs pruning for safety reasons. Assurances were made that the tree will get fixed and the swing removed.

**Outreach** – New ad in Family Life Magazine for Open Houses

**Coming Up:**

Open Houses with Class Plays at 1:30 pm, May 7 grades 2/3, May 8 grades 4/5, May 14 grades 6/7/8, and May 15 Kinder at 10am.

8<sup>th</sup> Grade Graduation on May 22 and Games Day follows.

Final Community Thursday for High School on May 24<sup>th</sup>. Seniors will present Economics Projects.

Memorial Day Holiday- May 28

Paperwork week, no onsite classes May 29-June 5

Onsite Audit May 30

Last Day of School June 5.

12<sup>th</sup> grade Graduation on June 5 at 6:30

Staff end of year potluck June 7. Grades and final paperwork also due then.

**Next Board Meeting-** June 13

**Discussion:**

1. Request for Action to Rescind the December withdrawal from Self Excess Liability Insurance\*
2. Strategies for improvement and buy in for next year.
3. Other Ongoing Business-

**Action Items:**

1. Resolution 274: Rescind Action item 271 to Withdraw Membership in Schools Excess Liability Fund (SELF) – To be effective 7/1/2018 through the Joint Powers Authority (JPA) Northern California Schools Insurance Group (NCSIG).

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

**Closed Session:**

In\_\_\_\_\_ Closed Session Out\_\_\_\_\_

Report on Credentialing issue of public employee. Action may be taken.

**Report Out Summary of Closed Session:**

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

\* denotes handout