

**Agenda Items for
La Vida Board of Directors
June 13, 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: _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for April 18, 2018. (No quorum in May, therefore no Minutes)
2. Approve Agenda for June 13 , 2018.

Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Former La Vida Teacher, Carolyn Blakewell received Teacher of the Year Award in Willits.

Appreciations

Director's Report :

Enrollment: School is out now. Next year's enrollment is in flux. The onsite program is full with waiting lists in Elementary and about 6 open spots for onsite high school and an additional 10 spots open for home only high school.

Financials: The Governor's budget has a little more revenue for schools.

- Layman's Budget for next year is to be approved at this meeting.*
- Board Account Review*
- Onsite Audit visit was rescheduled to June 22nd at request of Robertson and Assoc.
- Met with Business Manager in Santa Rosa, to get letters notarized for Rural Schools Grant.
- Still no news about Prop 39, Clean Energy funds.
- The county is transitioning the financial software to ESCAPE July 1.
- New payroll time structure for "exempt" employees starts July 1.
- Various End of Year reports are underway, such as Calpads, LCAP etc.

Academic Accountability: Completed the English Language Proficiency Assessments for California, ELPAC, for four students in elementary and secondary schools. This is

a brand new test.

- Preliminary results from Smarter Balanced Test- 18% participation rate.*
- Results from the Physical Fitness Test are being entered.
- All eleven graduating seniors are receiving a full diploma.
- Teachers are wrapping up report card packets now.

Special Ed: Held one triennial, one exit IEP, one annual and one 504 annual meeting. 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: Met to start planning for next year. As suggested by parents, a benchmark projects event will occur late January for elementary and at the March Community Day for HS. Elementary snack time will be moved up to 10 am as a trial the first trimester.

- Will be hiring a 1st/2nd class teacher full time or near full time plus a part time Educational Coordinator for elementary grades.
- Two teachers will work over the summer to help prepare for Charter Renewal and the WASC midterm report.

Office Staff: It has been a very busy 5 weeks, with four open houses and class plays, a parent tea, two last day of school events, two graduations, the end of year staff event, plus the enrollment lottery. Now preparations for the Curriculum Fair are underway,

Trainings: Two teachers will attend week long Waldorf trainings this summer. Two others will do the two week online Waldorf training.

Students: Student surveys were completed with a high percentage rate. The highest attendance ever for the last Community Thursday in which 23 perfect attendance awards were handed out. All together 56% of the students at both levels received perfect attendance.

Parents: Parents were very supportive with all the end of year events. The Curriculum Fair is the last but not least event.

- Parent surveys were double distributed and are slowly coming in.

Site: The controversial bench was removed by the Golden Rule.

- Thompsons Tree Service will be doing the work on the two trees in question.
- Graduating senior Connor Cash would like to gift the Great Room with new carpeting which would happen early July.
- The original plan to replace the florescent lights with led lamps is on hold until we receive confirmation of funds.

Outreach – All the postcards were sent to 1200 Waldorf Schools for Waldorf One World Day. Our world map of the postcards received is finished.

- New ad in Family Life Magazine.
- Photos of Graduating 8th and 12th graders were sent to three newspapers.

Coming Up:

Curriculum Fair- June 14

Next Board Meeting- August 8

Discussion:

1. Request for Action to Rescind the December withdrawal from Self Excess Liability Insurance*
2. Strategies for improvement 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_____ 2nd_____ Ayes_____ Nays_____

2. Resolution 275: Approve the Layman's Budget for the 2018-19 year.

Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session:

In_____ Closed Session Out_____

Report on Credentialing issue of public employee.

Report on teacher contract obligations and payroll.

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout