

**Agenda Items for
La Vida Board of Directors
December 12, 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 November 14, 2018.
2. Approve Agenda for December 12, 2018.

Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Enrollment: Enrollment is at 83, 4 new students from Lake County

Financials: The First Interim Budget is ready to submit.

Willits Unified granted the audit filing extension.

There are more updates on the contractor bids for the Clean Energy Grant.

Academic Accountability: The public release of the Dashboard was last week.*
The local measures were submitted to meet the deadline.*
Andrew Miller has been working on combining MAP data for the last 4 years and it is showing growth.*

Charter Renewal Progress: A redline version of the updated Charter was given to us for review and further revision. Key areas to update are the LCAP, ELL procedures, and the Discipline section.

Timeline for submission was pushed back, because the public hearing must be in 30 days, not 60 days as we thought. Willits Unified has a new board of trustees who will be setting the meeting dates. At this time the regular board meeting is set for February 12 (not 6) and will be at Sanhedrin High School.

Still to come from the legal team is the reviewed Student and Parent Handbook and more highly recommended policies.

The Fire Marshall came to inspect the safety of the school.* It was his first time. The biggest issue for us is storage and keeping the electric panel areas completely clear. He plans to attend the fire drill this month to review our procedures. This was an item on the renewal check list.

Updated the Statement of Information for the Secretary of State.

Special Ed: Held one IEP. Three of the new students have IEPs, which will require a 30 day interim IEP.

Three students need to take medication at school, which has required a protocol focus.

The contracted Nurse, Laura Bayhnam came to Vision and Hearing exams for grades K, 1 boys (color only) 2, 5 and 8.

Teachers: Everyone did a great job on getting Fall trimester grades in, the office has been mailing out.

Teachers have been working on developing individual smart goals with their students.

Students: December awards assembly: 5 Spiral Galaxy Awards and 10 Spiraling into Growth Awards for achieving goals.

Site: Added another surveillance camera for security.

Coming Up: Community Thursday- Seabiscuit Day, Dec. 13, Paperwork Week Dec.17-20. Staff Potluck and White Elephant Gift Exchange Dec. 20. Winter Break Dec 21 – Jan 4, Resume school on January 7. Next Board Meeting Jan 9.

Discussion:

1. Work session on Governance for the Renewal Checklist.
 - Review of updated Charter.
 - Further discussion of new policies and Employee Handbook.
2. Discussion with Stakeholders on the progress made in the Local Measures for the LCFF, Local Control Funding Formula. What were the goals, progress on goals and possibly changes moving forward.*
 - Priority 1 Report: Basic Services and Conditions at Schools
 - Priority 2 Report: Implementation of State Academic Standards
 - Priority 3 Report: Parent Engagement
 - Priority 6 Report: School Climate
 - Priority 7 Report: Access to a Broad Course of Study
3. Fill out annual Conflict of Interest forms.*
4. Review Salary Schedule for separate approval.*
5. Review and Approve the Visa Policy.*
6. Other Ongoing Business-

Action Items:

1. Resolution 279: Approval of the Policies and Employee Handbook.
 - i) Education for Homeless Children and Youth Policy

- ii) Educational Records and Student Information Policy
- iii) Classroom and School Volunteer, Visitation, and Removal Policy
- iv) Section 504 Policy
- v) Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- vi) Transportation Safety Plan - field trips

Moved ____ 2nd ____ Ayes ____ Nays ____

- 2. Resolution 280: Approval of the school’s progress on Local Measures for the Local Control Funding Formula (LCFF)

Moved ____ 2nd ____ Ayes ____ Nays ____

- 3. Resolution 281: Approve Salary Schedule.

Moved ____ 2nd ____ Ayes ____ Nays ____

- 4. Resolution 282: Approve Visa Policy.

Moved ____ 2nd ____ Ayes ____ Nays ____

5.

Closed Session:

- 1. Update on corrective actions (information only)

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout