

**Agenda Items for  
La Vida Board of Directors  
February 6, 2019 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 January 9, 2019.
2. Approve Agenda for February 6, 2019.

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

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

**Director's Report :**

**Enrollment:** Enrollment is at 83, Just lost a family of 3 due to illness. Two Kinders and a third grader enrolling.

**Financials:** SB 740 Funding Determination was submitted.\* Target percentages for certificated staff and education related expenditures were met. We hope to receive 100% funding for five years.

**Audit:** \* The final audit was received and submitted to all agencies by January 31 by Robertson and Associates. There were no findings.

**Prop 39 Clean Energy Grant:** All bids for HVAC are in.

**2<sup>nd</sup> Interim Budget:** work has begun and it will be presented at the March meeting. We are hoping there are no major changes.

**Academic Accountability:** Working on Diagnostics for the dozen or so new students. The Spring MAP testing sessions occurs in March. English Language Proficiency Assessment of California, ELPAC, and Physical Fitness will also be proctored in March.

**WASC-** The mid cycle Progress Report with Revised Action Plan\* was submitted on time, January 20. Teacher, Karen Walsh was a huge help by writing a large section of the progress on the action plan.

**Charter Renewal Progress:** The Charter Petition with Appendix\* and Checklist with Appendixes was submitted via Google Drive on January 13 and the hard copies were

delivered the 18<sup>th</sup>. Public Hearing\* will be held at Sanhedrin High School February 13.

**SARC**, School Accountability Report Card\* was completed and submitted on time. It can be accessed through the school website.

**Special Ed:** Held five IEPs (one triennial) and 3 SSTs (one leading to an IEP). Selpa Program Specialist Michaela Figini-Meyers was on campus twice, for student meetings a quarterly check-in. A few new enrolling students are coming in with IEPs.

The numbers are increasing incrementally for the Brain Integration Therapy programs for students with dyslexia and dysgraphia.

**Teachers:** Many faculty and staff received Thank You Lattes for their efforts in the charter, appendixes, checklist and WASC reports.

Sarah Clark wrote up a helpful piece on “Being on Time” that went out to elementary families.

We have two guest teacher’s this term, Robin Bliss-Wagner in Paleo-Science and Jerri Jo Idarius for Calligraphy. Both are coming in for Elementary and High School.

Mid Year Check-ins with self evaluations are coming up.

**Trainings:** Larry Cole is attending a series on the new Social Studies Frameworks sponsored by the Department of Education.

CAASPP trainings were attended by the Director and Meghan White who is this year’s CAASPP Site Coordinator.

Four will be Attending the Alliance for Public Waldorf Education in Sacramento the weekend before Presidents’ Day.

EC’s received an in house training on Close Reading by the Director, to prepare for Reading Month and MAP testing. They also received new materials for work with students.

**Students:** First Annual Benchmark Projects Fair was a big success. This was the elementary school with about 85% participation. Most students got involved with their project and expressed enthusiasm with pride. Many were excellent. The highlight was the six foot catapult, for slinging potatoes. However the other students insisted on water balloons which launched backwards instead forwards.

Two HS students were caught smoking off campus. Parent conferences were held and the students could lose the privilege of onsite classes if they continue.

**Parents:** New families have shown much appreciation for the school.

Parent Institutes Season is beginning soon.\* Danielle Canaris is continuing with Simplicity Parenting by Kim John Payne. This year the focus is on the Soul of Discipline Series.

**Site:** Power went out Wednesday, January 16 around noon. Students were sent home early. It was very dark and cold. There were no onsite classes on the 17<sup>th</sup> because of the high winds and storm. A snow day was called Monday, February 4.

The LED changeover in the Great Room is complete.

**Coming Up:** February is Reading. Public Hearing Feb. 13, Presidents' Day Holiday Feb. 18, Paperwork week (no onsite classes) Feb. 19- 22, March is Math Challenge Month, WASC Visiting Team March 4 & 5. Month Next Board Meeting March 13.

**Discussion:**

1. Review of Legal expenditures.
2. Review of Audit of year ending June 30, 2018.
3. Fill out annual Conflict of Interest forms.\*
4. New Policy Addition- Missed Assignments Policy\*
5. Prep for Public Hearing- Make Buttons?
6. Award the Prop 39 HVAC Contract.
7. Other Ongoing Business-

**Action Items:**

1. Resolution 286: Approval of Independent Audit for year ending June 30, 2018.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
2. Resolution 287: Approve the Final 2019 Charter with Appendixes  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
3. Resolution 288: Approve the WASC Mid Term Report and Revised Action Plan.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
4. Resolution 289: Approve the SB 740 Funding Determination for 2019  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
5. Resolution 290: Approve the School Accountability Report Card for 2017-18  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
6. Resolution 291: Approval of the Missed Assignments Policy.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
7. Resolution 292: Award the Prop 39 HVAC Contract.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**Closed Session:** None Planned

- 1.

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

**Report Out Summary of Closed Session:**

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

\*denotes handout