

**Agenda Items for
La Vida Board of Directors
June 12, 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: Fawn Bassett _____

Observers: _____

CONSENT ITEMS:

1. Approve Minutes for May 9, 2019.
2. Approve Agenda for June 12, 2019.

Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Karen Loyster, La Vida's first teacher and mentor, passed away in her home with family and friends around her, June 6. She was much loved and will be deeply missed.

Director's Report :

Enrollment: Many of the Lottery people have not confirmed interest, so we are opening those spots up. There are a few openings for the onsite elementary program and more for the high school.

Financials: The layman's budget for next year is the main action of this meeting. *

Academic Accountability: We were unable to proctor the ELPAC, the English Language Proficiency Assessment for California because not all the materials were sent and the order deadline had passed.

Preliminary results for the Smarter Balanced Test are in*

Charter Renewal- Still working on the Memorandum of Understanding. Met with the Superintendent and the main changes were date updates and removing items that had been accomplished. Worked through the financial questions pending.

Special Ed: Four IEPs one 504 and three SST's were held. Director attended the May SELPA Steering Committee meeting. The new SELPA Director is Gina Danner.

Teachers: Teachers are finishing up. The 12th is the last paid day. All paperwork and grades are due. Teachers did a second LCAP feedback review. The End of Year Potluck is happening the same day as the board meeting. The Slithy Toves, (Jabberwocky) also

known as the La Vida Teacher Band will play.

Trainings: Isaac Hillhouse went to a three day conference at the Exploratorium for Region 1 science teachers on teaching the Next Generation Science Standards NGSS. Larry Cole attended the final session of the History Frameworks conference.

Teachers are choosing their summer trainings still: two are going to weeklong Waldorf class sessions, one to a Foundations of Waldorf Education, most will be doing the iWaldorf Webinars by Eugene Schwartz. The Steiner Course, a foundations of Waldorf and Anthroposophy course of over 50 lectures by Eugene Schwartz will be a focus for the 2019-20 year. The course was put on small MP3 players and presented to teachers at the End of Year meeting.

Students: Two graduations occurred for eight 8th graders and five seniors. Portfolios are coming in and teachers are saying positive things about what they are receiving.

High School seniors presented their Economics Projects at the last Community Thursday. A high standard was met by all the students.

Parents: Several attended the last parent institute for teen discipline. Parents were very helpful with Games Day. The Parent Tea was held and feedback received on the LCAP action steps.

Curriculum: Staff has been working to bring in new options for next year, including packets.

Site: Have not yet received an estimate for the replacement of the West and South windows for the Prop 39 grant.

Coming Up: Curriculum Fair for next year is June 18. **Next Board Meetings- June 28th** - to approve the final LCAP

Discussion:

1. LCAP Review.*
2. Update on Prop 39 Clean Energy projects.
3. Board Questionnaire is due.
4. Other Ongoing Business-

Action Items:

1. Resolution 297: Approval of the 2019-20 Layman's Budget.
Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: (non planned)

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

*denotes handout