

**Agenda Items for
La Vida Board of Directors
August 14, 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 June 12 and 28, 2019.
2. Approve Agenda for August 14, 2018.
3. Approve 2019-20 Calendar.
4. Approve Board Schedule for 2019-20.
5. Approval of the expenditure of the Solar Shade structure from Prop 39 Grant funds, \$9,
6. Approval of payment of NCSIG Insurance Premium \$5,544.
7. Approve of the Revised Layman's Budget for 2019-20
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Theme for 2019-20 is the *Radiant Sun*, with *Keep on the Sunny Side* as our motto and song.

Enrollment: Enrollment is in flux. Danielle is meeting with new people this week. There are openings in grades 6-12. Elementary School is filled both onsite and home only. We have 3 TK's, Transitional Kindergarteners.

Financials: We have a revised budget to approve tonight. We have a little more money to work with.

LCAP was submitted to the county July 1st.

Contract worksheets are in the Escape system, and the regular payroll schedule has begun for the new year. Regular teachers are receiving their contract agreements in the mail this year.

Onsite **Audit** occurred on August 6 with two representatives. There were more items to pull this year, which keep everyone busy all day. We received a thumbs up on the Independent Study files. Most things sounded okay. One payroll item was a note of concern.

Academic Accountability: No new news since the CAASPP results preview in June. Karen Walsh submitted two more courses to the University of California for A-G accreditation; Women in Literature and a Seabiscuit class.

Charter Renewal Progress: The MOU is in its last steps. The Willits Board will hopefully approve it at their meeting which is the same time as our meeting.

Special Ed: At this time we have 10 IEPs, 3 504s, 2 initial assessments and several SSTs for the new year.

Michela Figini-Myers will continue to be our Selpa Program Specialist this year. During In-Service, Edward will do a presentation on managing Behavior in the Classroom and then will follow with support for teachers during the year.

Teachers: All positions are filled. Mana Youngbear will be on Medical Leave for the beginning of the year. Cody Dooley will step up to direct the Fall performance.

- Paperwork training for the new teacher is this week and the weeklong in-service intensive is next week.
- Three teachers worked over the summer. Edward Cannon improved the Algebra course and prepared for the Behavior Management Presentation. Karen Walsh is designing a few courses and helped analyzing content for the new curriculum packets and prepared new courses for A-G approval. Isaac Hillhouse along with Andrew designed a new Zspace course, designed the plan for Hummingbird Robotics, completed the training to drive the shuttle bus on the ranch and is preparing for the new 6th grade Math Dimensions (Singapore).

Office Staff: Danielle and Nicolette worked part time through July prepping the new Elementary curriculum packets.

- About \$4,000 of curriculum orders were submitted by Lisa last week.
- Nicolette submitted the Civil Rights Report, the CALPADS End of Year Report and did the Student System roll over. She is now aligning our courses to the new State Course Codes.
- Mardi has been working on the Budget, Contracts and Payroll, besides weekly Accounts Payable.

Students: We are getting some English Language Learners which is new for La Vida. One student is brand new to the country and speaks no English. We are working at acquiring specially designed curriculum for her and for the other students as well.

- We received a letter from the state saying we were out of compliance for ELL students. The problem was in the course coding for CALPADS which we was rectified and subsequently recognized by the ELL overseeing office.

Curriculum: Much work has been focused on creating a comprehensive packet curriculum for elementary students TK-8. Fewer families can manage Oak Meadow and the others. Evan Moore English Language Arts was purchased for all grades and packets are being made. For Social Studies; more than one source

will contribute. There is a social studies for multiple intelligences, Teacher created history pockets, and Have Fun Teaching Common Core. Math and Science will continue with what we have. Developing curriculum for Transitional Kindergarten and for the students who repeat Kinder and 1st, a new Waldorf option, Lavendar Blue was purchased and will also be a packet type dissemination.

Bringing in a new Oak Meadow Course on Women in Literature for High School.

Site: Cleaned out the Kitchen and getting rid of a lot of items.

- Installed new watering timers.
- Painting the bathrooms
- Installed the LED tube lights and bulbs from the Clean Energy Grant
- Getting drip running down in the herb garden in the orchard.
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Outreach: The Back to School article* in the Ukiah Daily Journal did not use the photo as promised for the second year in a row. It is a paid advertisement.

- New annual contract and new ad in Family Life Magazine.*

Coming Up: Teacher In-Service August 19- 24

Parent and High School Orientation, August 27 and 29

First Day of School, September 3

Next Board Meeting- September 11

Discussion:

1. NCSIG, Northern California Schools Insurance Group Amendments to the By Laws need Board Approval.*
2. Proposed Legislation regarding Charter Schools.*
3. Program plans for the new year.
4. Other Ongoing Business-

Action Items:

1. Resolution: 299: Approve the amendment of the ByLaws of the JPA, Northern California Schools Insurance Group from May 22, regarding alternates living in the county.

Moved_____ 2nd_____ Ayes_____ Nays_____

Closed Session: none planned

In_____ Closed Session Out_____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout