

**Agenda Items for
La Vida Board of Directors
December 11, 2019 at 7 pm.**

The Board will first attend the Willits Unified Board Meeting at 5 pm at the Willits High School Media Center. The La Vida End of Year Report is on the agenda. Then we will return to La Vida for our regular Board Meeting, starting a little later than usual.

CALL TO ORDER TIME: _____

ROLL CALL: Board: Kevin Britton_____,
Cynthia Raiser Jeavons _____, Freyja Scott_____,
Executive Director: Ann Kelly____
Business Manager: Mardi Hinton _____
Staff Reps: Sarah Clark_____
Observers: _____

CONSENT ITEMS:

1. Approve Minutes for November 13 2019.
2. Approve Agenda for December 11, 2019
Moved_____ 2nd_____ Ayes_____ Nays_____
3. Approve the First Interim Budget and Cash Flows
Moved_____ 2nd_____ Ayes_____ Nays_____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Note: The October meeting was not held due to the first PG& E Planned Power Outage. Everyone including the Willits USD received a copy of the agenda with director's report.

Enrollment: Enrollment is at 89. A few more are coming in. We expect some to exit as well.

Financials- Tonight's meeting is to review and approve the First Interim Budget.* There are no significant changes. However there was a little more in the Rural Schools grant, that could fund Eugene Schwartz's mentorship.

Audit: Robertson and Associates requested that we ask for an extension because they could not analyze some of the documents as a result of software limitations.

Board Account Review*

One of the major CALPADS (California Longitudinal Pupil Achievement Data System) reports, the Fall 1 was submitted.

Academic Accountability: Review of the End of Year Report for 2018-19 growth* which was generally positive. The Smarter Balanced Test showed improvement which is unreliable because of the small numbers and the same students don't test each year. We made our growth goal in MAP in both Reading 60% and Math 70%. For technical reasons with the state's website, we are still unable to access the results of the Physical Fitness Test.

The second trimester has begun. Report Cards are in process and should all be sent out before winter break.

Golden Rule/ Ridgewood Ranch: The new address is now operational, 11785 Orchard Lane. Seasonal Gratitude Cards went out to the community and extended community with the address change.*

Special Ed: Two IEPs were held. Another was postponed because parents were unavailable. Several SSTs (Student Success Team) meetings are scheduled for the next two weeks.

Selpa Program Specialist Michela Figini-Meyers presented the first half of a Behavior Management Training to nine teachers. The wrap up session will be on January 21st. She returned a few days later for a training to the Special Ed Team on Social Narratives that we plan to use with a couple of students

Teachers: Teachers are working on getting grades out and need a little extra time. MAP results are included with the report cards.

New Specialty Teachers joining staff for winter: Jerri Jo Idari us teaching Calligraphy to grades 3/4/5 & 6/7/8. Nori Dolan will teach 1st grade Math, Art to grades ½ & 3/4/5 as well as be a relief aid in Kinder.

New classes: Spanish for grades ½ & 3/4/5 with Zsuzsa Beinhauer, Drumming in 6/7/8 with Isaac Hillhouse, Digital Communications for High School with Sarah Clark, The Day the Earth Stood Still for High School with Larry Cole,

Trainings:

- The Principal's Network was attended by Ann & Isaac at the Ukiah Conference Center. This session had particularly useful material that La Vida could build on.
- Eugene Schwartz spoke to an extended faculty group for only two hours. It was a wonderful visit and his talk was inspiring and full of enlightening knowledge. He gave us a copy of the recording to share with faculty. He was pleased and impressed with the school. He would like to continue to work with the faculty. Another remote school in Eureka is interested in having him work with them. We would like to pursue the opportunity so that we can share the travel expenses. He would like to have a conference at La Vida, serving the local Waldorf Schools.
- The Business Manager attended the California Development Center annual Conference in Anaheim in the Director's place.

Students: The Elementary School performed "Vacation on Mars" a musical,* at the annual Thankfulness Feast and Performance. It was very entertaining, well directed and choreographed. However about half of the students had to read their lines. Superintendent Mark Westerberg attended for the 4th year in a row.

A High School student brought her snake collection for science class which was exciting for most and full of learning.

Site: We are still looking for a Housekeeper. Lisa Burgess has been cleaning on Fridays.

Footers have been installed and inspected for the Solar Shade Structure, Construction has been rescheduled for December 11th, weather permitting. Our team will install the roof and then the solar team will install probably on a weekend around winter break.

Outreach: Family Magazine Ad*

Coming Up: Community Thursday for High School 12-12, Paperwork Week 12-16 to 20.
Board of Supervisor's Public Hearing on the Harris Quarry Asphalt Plant Final EIR
12-16, Staff end of year Emergency Preparedness Review and Potluck 12-19, Winter Break 12-12 to 1-3 returning 1-6-2020.

Next Board Meeting- January 15, 2020

Discussion:

- 1.
2. Other Ongoing Business-

Action Items:

1. Resolution: 302:
Moved _____ 2nd _____ Ayes _____ Nays _____

Closed Session: none planned
In _____ Closed Session Out _____

Report Out Summary of Closed Session:
Time Adjourned _____

* denotes handout