

**Agenda Items for  
La Vida Board of Directors  
January 15, 2020 at 6 pm.**

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL: Board:** Kevin Britton\_\_\_\_\_,  
Cynthia Raiser Jeavons \_\_\_\_\_, Freyja Scott\_\_\_\_\_,

**Executive Director:** Ann Kelly\_\_\_\_

**Business Manager:** Mardi Hinton \_\_\_\_\_

**Staff Reps:** \_\_\_\_\_

**Observers:** \_\_\_\_\_

**CONSENT ITEMS:**

1. Approve Minutes for December 11, 2019 .
2. Approve Agenda for January 15, 2020  
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 90.

**Financials-** P-1 Attendance Report was filed right after break with 79.82ADA just shy of the budget assumption of 80.75ADA. We should make our target by P-2.

**Audit:** Robertson and Associates is working on our audit that was extended. We are watching for a draft any day now

Board Account Review\*

**Academic Accountability:** MAP results for Fall are in. From the long term perspective, students have improved in general in Mathematics and especially in measurement and geometry which use to be extremely low.\*

Federal requirements for New Participation Rates in Testing have been released\* 95% is still required

**Golden Rule Address Change:** Andrew has been working with the Ranch and getting new addresses posted in Google and Apple Maps. The changes are beginning to appear which has been over two months.\*

**Special Ed:** Director Attended Selpa Steering Committee. Charters now have to report seperately from the districts for annual reports. The first one was just before break in conjunction with CALPADS Fall 1. La Vida may be acquiring video curriculum for basics and social skills for high needs students that was introduced at Selpa Steering. Teach Town.\*

Only one SST was held. Several IEPs were rescheduled because parents could not attend.

Special Ed team is developing procedures for screening for dyslexia which will begin the beginning of February.

New guidelines have come out on working with English Language Learners with Disabilities. The new state manual came out last year, and now guidelines.\*

Vision and Hearing Screening tests were conducted by nurse Laura Baynahm for grades K, 1,2,5,8.

**Teachers:** Faculty worked on managing behavior issues and the formative assessment MAP results at the Teacher Learning Community.

Have begun to discuss policy and procedures of students with incomplete Math homework to finish during Tuesday recess.

Health and Safety procedures were reviewed at the December meeting. Special procedures for drills were revamped.

Returning Part time teacher Charlene Light was hired to help with developing programing for students with no immunizations.

**Students:** 5 Radiant Sun Awards and 5 Shining Bright Awards for reaching goals were presented at the first Tuesday Assembly. Benchmark Projects are due soon and students seemed unaware of them at the assembly.

**Site:** The beautiful Pergola has been built. Solar Panels have arrived, but their installation will probably be in two or three weeks.

Carpets were cleaned over break by Cabral Carpets.

Website was down for a couple of days due to a server malfunction at the county.

**Outreach:** Just a question, Are there any new venues that we should be advertising at for La Vida students?

**Coming Up:** Martin Luther King Holiday Jan. 20. Visit from Alliance for Public Waldorf certification team on Jan 21. Lambing Field Trip at Hopland Field Station on Jan 24. Fire Marshall to visit during drill on Jan 28. Benchmark Project Fair for Elementary, Jan. 28

**Next Board Meeting-** February 12, 2020

**Discussion:**

- 1.
2. Other Ongoing Business-

**Action Items:**

1. Resolution: 302:  
Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**Closed Session:** none planned  
In \_\_\_\_\_ Closed Session Out \_\_\_\_\_

**Report Out Summary of Closed Session:**

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

\* denotes handout