

**Agenda Items for
La Vida Board of Directors
April 22, 2020 at 6 pm.
Zoom Meeting**

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 March 11, 2020.
2. Approve Agenda for April 22, 2020
Moved _____ 2nd _____ Ayes _____ Nays _____

COMMUNICATIONS (3 minutes)

Public Comment on Non Agenda items for information only.

Director's Report :

Covid 19 Response: Onsite classes were halted the week of March 23, which was one week later than the local districts. Even though Education is listed as an Essential Business and support as an Essential Activity, the office hours and staffing has been curtailed to provide for greater social distancing and honor the Golden Rule's wish to have minimal traffic on the ranch. Office hours are Monday through Thursday 10-2, closed Friday. Faculty and Staff have alternating days to be onsite. Everyone is working from home as much as possible, however there are technical problems for some. Zoom math classes started March 30 for the onsite students with home only students also invited. To date a maximum of 25% of the students have been attending the classes. We will probably move to recorded classes so that people can utilize when they are able. EC's are directed to contact their students weekly. The feedback that we are receiving is that most students and families are doing fine with the usual homeschooling. The problem areas are the same as before the pandemic. We have done a technology survey and will be supporting those who need help with phone cards or hotspots if we are able to procure them.

Willits and Ukiah Unified School Districts have invited students to participate in their nutrition support.

The Shelter in Place order is probably going to be lifted May 10, however most schools will not be returning. Governor Newsome is determining that classes should continue the 6 foot social

distancing if they return and is suggesting that is what will be expected in August for the next school year. The possible return will be discussed at this meeting, including how the Graduations might look.

Receiving regular updates through the Occupational Area Partners zoom calls with all the heads of county and city departments, hospitals, Emergency Operations Staff, law enforcement, school districts, tribes etc, three times per week.

Michelle Hutchins, County Superintendent of Schools, has weekly meeting with charter and private school directors, and provides a daily email update. North Bay Waldorf directors also meeting once per week.

Enrollment: Enrollment is at 89. Sadly, one High School Student passed away unexpectedly on the coast. Enrollment for this year is closed.

Financials- Everyone is continuing to get paid without alteration, thanks to Governor Newsome. P-2 came in at 79.85ADA which is about 1 ADA under the budget assumption, or approximately \$8,300.

Board Account Review* Special Donation Received for the Library from the estate of a Willits Jeweler.

Academic Accountability; State summative tests have been cancelled for the 2019-20 year. The spring MAP session had only just started. MAP may continue in May.

Special Ed: Three IEPs were held via Zoom meetings. Regular assessments for triennials and initials have been halted and we are pursuing alternate approaches to maintain legal timelines.

Special Ed Directors of the county Selpa are meeting via Zoom weekly.

The State is sponsoring a weekly mega Zoom support for Special Ed (7000 participants.) The focus is on Mental Health- *Supporting You to Support Your Students*. They are excellent trainings.

Support services are continuing as much as possible. Virtual Speech and Occupational Therapy continue with no changes. In person support is being done via phone meeting consultations and Zoom. Technology is problematic for some families and the school is working to support them.

Teachers: Are doing a Great job keeping in touch with families and learning the ways of Zoom teaching. There is a big learning curve for some.

EC's will be participating in the iWaldorf grade level webinars by Eugene Schwartz for the next two weeks rather than over the summer.

One teacher went on medical leave.

Office Staff: Also doing a Great job. Rhonda, the new School Secretary has been intensely updating the contact information and One Call type lists to make sure everyone is getting the announcements. She also completed P-2 with some support. Not an easy task, plus it is a high stakes report.

They have been busy with lots of mailings such as: Grade Reports, Math books , CDs and Math & other Curriculum Packets, Covid 19 info and flyers.

The county will not allow us to pick up checks, and there have been problems with us receiving them via UPS.

Students: Ribbons and Gift Certificates to the Book Juggler were sent out to the high readers and participants in Read A Thon.

High School students are turning in their Benchmark Projects Electronically. We plan to do a slide show and possibly post it for their private viewing.

Jr High Science Fair project was submitted electronically in the Class Project group. Students received certificates of participation.

Waldorf: Met with the directors of Credo High School, Rohnert Park who are interested in developing an independent study program.

Site: Waiting for the clearance from PG&E to turn on the Solar electric stream.

Low hanging phone lines were restrung by At&T.

Discussion of window replacement with the Prop 39 Grant has begun with Round Tree Glass.

They feel confident, the job can be finished by June 30.

Coming Up: Nothing definitive until more is known about the relief of the Shelter in Place Order. We are formulating a virtual open house.

Next Board Meeting- May 13?, 2020

Discussion:

1. Discuss the school's plans for the rest of the year with regards to the pandemic.
2. Possibly reschedule the May Meeting to May 20th which will be interviewing the seniors. This may be a Zoom meeting.
3. Other Ongoing Business-

Action Items:

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

Closed Session: Non Planned

In _____ Closed Session Out _____

Report Out Summary of Closed Session:

Time Adjourned _____

* denotes handout