

**Agenda Items for  
La Vida Board of Directors  
June 30, 2021 at 6 pm.  
Zoom Meeting & Link**

<https://us06web.zoom.us/j/81539915801?pwd=L3JpYmVHcjdPM1ltdmx1YzVwamZwUT09>

**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 May 5 & May 13, 2021 (June 2 no quorum.)
2. Approve Agenda for June 30, 2021.

Moved\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**COMMUNICATIONS (3 minutes)**

Public Comment on Non Agenda items for information only.

This is a special meeting to approve the LCAP and 2021-22 Budget.

**Discussion:**

1. Review of LCAP and make final edits.\*
2. Review of the June Laymen's Budget for 2021-22\*
3. Review of Local Indicators and California School Dashboard.  
<https://www.caschooldashboard.org/reports/23656230112300/2020>

The Local Indicators Are

- Basic Conditions of Learning (Priority 1)
- Implementation of State Academic Standards (Priority 2)
- Parent and Family Engagement (Priority 3)
- School Climate, as measured by a local climate survey (Priority 6)
- Access to a Broad Course of Study (Priority 7)
- Outcomes in a Broad Course of Study (Priority 8)
- Coordination of Services for Expelled Youth (Priority 9) – County offices of education only
- Coordination of Services for Foster Youth (Priority 10) – County offices of education only

**Action Items:**

1. Resolution 310: Approval of the 2021-22 Local Control Accountability Plan, LCAP, with changes discussed.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_
2. Resolution 311: Approval of the 2021-22 Preliminary June Budget with an adjusted 3.84 COLA increase for all returning employees including the Executive Director.  
Moved\_\_\_\_ 2<sup>nd</sup>\_\_\_\_ Ayes\_\_\_\_ Nays\_\_\_\_

**Closed Session:** Time In\_\_\_\_\_

1. Report and discuss the staff changes, updates, and the review new hires. Including hiring a Short Term Staff Permit Teacher, Jess Yates for the grades 1 &2 position. For information only .

Closed Session Out\_\_\_\_\_

**Report Out Summary of Closed Session:**

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

\*denotes handout