

# Regular Meeting of the La Vida Charter School Board of Directors

August 10, 2022, at 6 pm.

La Vida Charter School

11785 Orchard Lane, Willits, California 95490

This will be a Virtual Meeting via Zoom. The public can join in via this link.

<https://us06web.zoom.us/j/81405730599?pwd=MTJGUklrbDRoV2dEZ3FaSHJhVzZUZz09>

## Agenda

### CALL TO ORDER:

### ROLL CALL:

**Board:** Kevin Britton\_\_\_\_; Cynthia Raiser Jeavons\_\_\_\_; Freyja Scott\_\_\_\_

Dawn Kalin\_\_\_\_

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

**Business Manager:** Honoring Mardi Hinton and her Passing \_\_\_\_\_

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

**Observers:**

### PUBLIC COMMENT ON AGENDA ITEM'S AND NON AGENDA ITEMS.

The Board asks the comments be limited to three minutes and will be considered as information with no action taken.

**Honoring Mardi Hinton:** The passing of Mardi is a tremendous loss for La Vida. She has been a primary behind the scenes leader for over 11 years. Originally from Willits and graduated from Willits High School, She was in the founding group of the charter school movement in California in the late 1990's and has worked in charters ever since in Santa Rosa and of course at La Vida. She was a publicly elected school board member for Piner Olivet District for over a decade.

She loved numbers, and would see a number much the way most of us would see a name. She had a pioneering spirit and a fantastic sense of humor. Working for the good of children was her driving passion. I feel so grateful to have worked with her and to have been able to kiss her goodbye on Thursday when I went to Santa Rosa to work with her in her home. She passed away Friday night peacefully in her sleep. A Celebration of Life will occur on Sunday, August 28, from 1-4 in her home at 1755 Willowside Rd in Santa Rosa.

### CONSENT AGENDA ITEMS:

*All items listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board or staff requests an item's removal. The item will be removed from the motion and will be discussed and considered immediately following the Consent Agenda.*

1. Approve Minutes for the June 29, 2022 Meeting of the Board of Directors.
2. Approve Agenda for August 10, 2022 Meeting of the Board of Directors

3. Approve the 2022-23 Academic Calendar

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

**DISCUSSION ITEMS:**

- 4. Shall the Regular Board meeting of September 7, 2022 be in person or virtual?
- 5. Review and approve the August Revised Layman’s Budget for 2022-2023.\*
- 6. Approve List of Core and Supplemental Curriculum Offerings for 2022-23 and beyond\*
- 7. Review and approve the new School Pathways Learning Log created to satisfy concerns about Teacher’s Personal Judgment of Time Value. The Legal Committee reviewed and found four items to be edited.
- 8. Board Training: Create a schedule the Board University chapter review at monthly meetings. Share out about Young Minney & Corr training on “Legal Impact: 2022 Education Omnibus Budget Trailer” and “To Williams or Not to Williams, That is the Question.”

**ACTION ITEMS:**

- 1. Resolution 334 Shall the regular board meeting for Sept 7, 2022 be In-person and/or a teleconference (pursuant to AB 361)?

**APPROVAL OF BOARD FINDINGS RELATING TO TELECONFERENCE MEETINGS DURING STATE OF EMERGENCY**

**Board findings pursuant to Government Code Section 54953(e)**

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

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

- 2. Resolution 335 Approval of the August Revised Layman’s Budget for 2022-2023

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

- 3. Resolution 335. Approve the List of Core and Supplemental Curriculum for the 2022-2023 school year and beyond.

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

4. Resolution 336. Approve the School Pathways Learning Log that incorporates Teacher Personal Judgment of Time Value.

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

## **DIRECTOR'S REPORT:**

**Enrollment:** Pre-Enrollment Status is full with 90 students and a waitlist. All teachers have a maximum number of students based on their contract hours.

**Financials** Review and Approve the August Revised Layman's Budget. There was a significant enough increase of revenue, approximately 3% to warrant the August Revised budget. The MCOE Business office is helping with some of the details, until we find a replacement for Mardi.

**Insurance:** At the June 29<sup>th</sup> meeting the Board voted to contract with Bolton Insurance Services. The cost is four times higher than the previous company stopped serving Charters because of legislation that increased liability in Charters. A number of payments were made from the Board Account to start up the new contract. All Board Account payments will be reimbursed by the General Fund.

**Audit:** The state did not receive our response to Findings regarding the Educational Protection Act which was mailed out March 31. It was resent.

**Payroll Change:** On July 1, the County changed to a new method of distributing paystubs for people who opt for Automatic Deposit. We no longer receive printed reports and need to retrieve and send from the county server. This requires special access that must be set up on all computers that will log in to the server. Our new HR & Payroll Secretary, Willette Peterman has been training and setting up to email directly from the server. The first distribution will occur in the next week.

**CALPADS:** End of Year Report deadlines were pushed back because a major system crash that has skewed data and causing headaches in every district and charter school. La Vida is planning to submit this week if allowed.

**Academics:** The Diagnostic for grades 3-12 will be the MAP screening test this year, to be proctored the first two weeks of school.

**Staff :** The Roster for the New School Year:

Lisa Burgess Business Secretary,

Rhonda Reed School Secretary and Registrar,

Willette Peterman Human Resources and Payroll Secretary

Danielle Canaris Student Services Liaison,

Andrew Miller Information Technician (one day per week)

Lisa Walker Special Ed Coordinator

Brooke Diggs Office Assistant, Curriculum Support, Kinder Math, and High School EC.

WASC Team

Fawn Bassett Kinder and 1<sup>st</sup> Grade Teacher & EC(Math & Herbal Studies Specialty)  
Angela Habbal Grades 2,3,4 Teacher & EC (Math & Elementary Art Specialty)  
Jimmy Yuen Grades 5,6,7,8 Teacher & EC (PE & Math Specialty)  
John Ford Grades 1-8 Home Only EC, (Science Specialty) Accountability Coordinator,  
and Login Coordinator.

Jason Hodges High School EC , (Seabiscuit Specialty and CTE), WASC Team  
Misty Ford High School Anchor Teacher, EC, (Study Skills, Math & Culinary Arts  
Specialty) WASC Team

Michael Charnes Special Ed Teacher, (Math & Music Specialty)

Bill Cornelius Tutor and Math Teacher

Charlene Light Tutor for Early Readers

Rossi Jensen Play Director and HS Art Teacher

Michelle Marin Translator

Virginia Fish Waldorf Mentor

Dan Miller Maintenance

Michelle Rutler Housekeeping

Guest (short term) Teachers: Cody Dooley Play Choreographer,

Lisa Wilde Wet Felting, Laura Wiecek Weaving, Jerri Jo Idarius Calligraphy,

**Inservice and Orientation:**\* New Teacher Orientation and Computer Systems Training  
August 8 & 12

Teacher in-service week August 15 – 19

Orientation and Curriculum Check Out-August 23, 24, 25

**Students** At least 4 students have signed up for Fall College Classes.

Summer Tutoring was offered for Math grades 5 through Algebra and no one signed up.

**Trainings:** Faculty was well represented(five) at the Alliance For Public Waldorf Education, (week long) Three have or will be attending the iWaldorf summer conferences by grade level or specialty. The Director attended Gender and Identity by Eugene Schwartz, Waldorf Mentor Leader. Miss Fawn attended Wisdom and Wonder a Waldorf early childhood education conference. The Director also attended a WASC training.

**Site:** Major upgrade in the phone and internet system which included rewiring the entire infrastructure in those areas. Andrew Miller was the master planner assisted by Dan Miller on the physical site pieces. The phone system has been rolled over and we believe everything is working.

A storage shed is under construction to house storage items to create a cleaner space in the Furnace Closet to comply with the Fire Marshall mandates.

The Golden Rule has served notice that they will be taking back the Kinderhouse next July 1. They want it for rental space. This will be our last year. We will need to secure a storage facility.

**Coming up** Next Board Meeting September 7.

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

**CLOSED SESSION: Time in \_\_\_\_\_ Time Out \_\_\_\_\_**

1. Public Employee Discipline/ Dismissal, Release ss 54957

**THE ORDER OF BUSINESS MAY CHANGE WITHOUT NOTICE** - Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY** - The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY** - Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting La Vida Charter School during normal business hours at as far in advance as possible, but no later than 48 hours before the meeting.

**FOR MORE INFORMATION** - For more information concerning this agenda or for materials relating to this meeting, please contact Ann Kelly at [annk@lavidaschool.org](mailto:annk@lavidaschool.org).