District Advisory Council February 17th, 2015 4:00 pm District Board Room Minutes

Joan Potter, Konnie Hawkins, Janice Downes, Nancy Golightly, Don Alamieda, Meagen Hedley, Evonne Eliott, Shannon Ford, Stacey Patton, Meadow Shere, Aimie Lucas

Call to order 4:00

Approval of Minutes: Evonne made a motion to approve the January 20th minutes, Joanie second. Motion carried.

Acceptance of the Agenda: Nancy made a motion to approve the Agenda, Meagen 2nd, Motion carried.

Public Input: None

Other: None

Mid Year Review of LCAP and Metrics: P-12 Meeting next week will discuss Data and Metrics. **Survey Responses:** A few more responses received, 3rd grade will take survey on the computer. Make a modified survey for K-2 for teachers to give to the class. Joanie will give Survey link to 3-12 grade teachers before March 1st. Surveys to be complete by March 14th and results available at 3/16 meeting. **Laytonville Elementary Construction Project:** Division of State Architecture has given comments and plans have been approved. Access Review should be done by March 16th. Still waiting for PG&E. Solar install project planning beginning. Don showed plans and talked about micro inverters.

Comprehensive School Safety Plans: New Safety rules and plans are required. Basically combining all current safety plans.

Calendar: Aimie asked that Native American Day, 4th Friday in September, be acknowledged on the school calendar. Motion to approve Traditional Calendar by Meadow, second by Evonne. 10 in favor, waiting for LVTA vote.

--REPORTS

Athletics: Laytonville beat Anderson Valley in Basketball. JV is in 1st place.

Budget: Necessary small school funding formula has changed. We now need to have at least 5 students to qualify instead of just 1. Overall-income is \$110,000 less than expected (lower enrollment is one factor).

Cahto Tribe: Aimie talked about the afterschool program and will talk to Cristy about what all is

happening.

SSC Reports: no report **Student Rep**: No report

Farm to School: High School is going to the Farmers Market with produce every week. Cindy went to a

meeting in Willits about buying local ingredients.

Meeting adjourned at 5:25pm Next Meeting: March 16th