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 2 ${ }^{\text {nd }}$, 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, $3^{\text {rd }}$ 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 $1^{\text {st }}$. Surveys to be complete by March $14^{\text {th }}$ 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 $16^{\text {th }}$. 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, $4^{\text {th }}$ 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 $1^{\text {st }}$ 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.

