

June Regular Board Meeting Minutes

Shanel Valley Academy

Jun 30, 2022 at 5:00 PM PDT

Attendance

Members Present:

Sonny Elliott, Jessica Farfan, Amy Frost, Bessie Glossinger, Melissa Kendall, Kristi McCullough, Melea Meyer

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order

Meeting called to order at 5:05

- III. Roll Call

Attendance

Members Present:

Sonny Elliott, Jessica Farfan, Amy Frost, Bessie Glossinger, Melissa Kendall, Kristi McCullough, Melea Meyer

- IV. Adoption of the Agenda

Motion:

Motion to adopt the agenda as posted

Motion moved by Melea Meyer and motion seconded by Jessica Farfan. Ayes: Meyer, Glossinger, Elliott, Farfan, Frost

- V. Public Comment Regarding Closed Session Items

no public comment

- VI. Closed Session

- A. Public Employment: Certificated positions
- B. Public Employment: Classified positions

- VII. Introductory Items

- A. Reconvene in Open Session

B. Report Out from Closed Session

- Contracts for certificated positions approved with 3% COLA approved by roll call vote with 5 ayes and 0 nays
- Increase of 7.7% was approved by roll call vote with 5 ayes and 0 nays for the business manager position
- Increase of 3% for one classified role and \$1 and hour for another classified position was approved by roll call vote with 4 Ayes and 1 abstention
- no action was taken on two classified positions approved by roll call vote with 5 ayes

VIII. Public Comment & Announcements on Non Agenda Items

IX. Review of Local Indicators for 2021-22

 [Shanel Valley - Local Indicators.pdf](#)

X. Review and Approval of Budget Overview from Parents, Annual Update, and Local Control Accountability Plan (LCAP) for 2022-2023

 [SVA LCAP 2022 \(1\).pdf](#)

Motion:

Motion to approve and adopt the 2022 LCAP

Motion moved by Melea Meyer and motion seconded by Jessica Farfan. Approved by roll call vote with 4 ayes: Glossenger, Meyer, Farfan, Frost, and 1 absent

XI. Adoption of the 2022-2023 Annual Budget

 [Shanel Valley June Board Meeting Presentation v2.pdf](#)

 [SVA - 22-23 MYP.pdf](#)

State budget provides some increases to operating budget.

Motion:

Motion to adopt the 2022-23 Budget

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger. roll call vote: Ayes 4: Meyer, Farfan, Glossenger, Frost. 1 Absent Elliott

XII. Adoption of Revised Board Policies

- A. BP#11 - PROCUREMENT POLICY AND CONTRACT BIDDING POLICY

 [BP11 Procurement and Contract Bidding Procedures.pdf](#)

- B. BP #10 - FINANCIAL POLICIES AND PROCEDURES

 [BP10 Financial Policies and Procedures.pdf](#)

Motion:

Motion to approve board policy #10 and table policy #11

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger.

Passes with Roll Call vote (4): Meyer, Glossenger, Farfan, Frost

XIII. Consent Agenda

- A. Approval of 22-23 Employee Handbook

 [Shanel Valley Academy Employee Handbook 22-23.pdf](#)

Motion:

Motion to approve consent agenda

Motion moved by Jessica Farfan and motion seconded by Bessie Glossinger.

Passed with roll call vote (4): Meyer, Glossenger, Farfan, Frost

XIV. Updates & Discussion items

XV. Adjournment

Adjourned at 6:41! we made it through the year!