

Shanél Valley Academy

Vision & Mission

Shanél Valley Academy is a culturally responsive, community school where all students are valued and supported. SVA students will be prepared to lead and successfully participate in our rapidly changing multicultural society, they will contribute to the community with creative solutions and a resilient, culturally competent and collaborative mindset.

Board of Directors

Amy Frost: President, Melea Meyer: Secretary, Sonny Elliott: Treasurer
Members at Large: Jessica Farfan, Bessie Glossenger

In Solidarity

We of this Academy, named after the Principal Local Indigenous Village of Shanél, acknowledge with honor the Shóqowa and Hopland People on whose traditional, ancestral, and unceded lands we work, educate and learn, and whose historical and spiritual relationship with these lands continues to this day and beyond.

Agenda | 1.17.2022 3-4pm | Shanél Valley Academy | Special Board Meeting Join in

person at the SVA conference room or use this [Zoom Link](#) to join virtually

Agenda	Notes	
Land acknowledgement & Moment of silence		
A. Call to Order	3:05pm	
B. Roll Call: C. Adoption of the Agenda D. Public comment & announcements on non agenda items	Present: Amy Frost (president), melea Meyer (Secretary), Sonny Elliott Jr (Present), bessie glossenegr (absent, Jessica Farfan) Absent: Motion to adopt the agenda Motion by: Melea Second by: Sonny Roll call vote: Amy Frost (president), Melea Meyer (aye), Sonny Elliott Jr (aye) <i>This portion of the meeting is reserved for persons wishing to address the Board on items not on the agenda. Although the Board of Directors may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. Individual public comments are limited to 3 minutes. If an</i>	

interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

No public comment

E. Covid Transmission and Tracking

E1. Counsel will advise us of our options given the current rate of positive cases reported since Friday (1/14)

We consulted with our lawyer this morning. She advised us of our current options given the case count and current conditions at SVA. Several consultations with local physicians, UUSD, looking at the latest Public health order. The advice is to have school in session tomorrow, with all students testing

Anyone who chooses not to test will have to quarantine at home (per CDPH and CDE) for 10 days.

The staff are asking to have a minimum day tomorrow, so we can regroup.

We will have two teachers out and one sub available. If necessary, we may have to combine classes if they are experiencing low attendance.

Principal Crawford is seeking approval for the new covid policy aligned with Dr. Coren's recommendation. This new policy calls for testing on day 5 and day 7 seven exposure. These protocols have changed slightly because of the new variant, since we lat approved the covid protocols and policy (in September)

Motion to approve with final edit by Board secretary.

Motion by: Melea M,

Second by Sonny E.

Roll Call vote: Roll call vote: Amy Frost (president), Melea Meyer (aye), Sonny Elliott Jr (aye)

E2. Principal Crawford will share his options/ recommendations

[Link policy and recommendations](#)

E3. Discuss/ vote on action to keep staff, students and families safe and limit transmission

Proposing to call tomorrow a minimum day to minimize the chaos.

Students will be kept 6 feet apart prior to testing. Any students who test positive will be moved to the preschool building, and the rest of the students will stay on and continue through the rest of the day.

Does this mean that the afterschool program continues to operate, if we hold a minimum day

Concerns from staff are time to prepare packets for students and respond to whatever need arises related to results of testing. And we do not have sub. Coverage for one class

We have 2 people available to test 130 students and staff

Tribal health is available to help with testing with a couple days notice. They will come on Friday

Teachers have 30 days to get the work to students who opt for independent study. The Board does not want teachers to feel a sense of overwhelm or urgency around "putting packets together"

The Chromebook agreement/ Policy is up for review and adoption on Thursday's regular consent agenda.

What is our contingency plan if/ when teachers test positive or have to be out? We will draft a policy for a contingency plan based on a ratio that will keep students and staff safe.

Are staff comfortable being with students prior to testing. With desks separated and strict mask policy, and keep students outside as much as possible.

Each class should take about 45 min each. Testing should be done right around lunch. Can we bring in (and train) more people to test?

The training takes about an hour or so, are there any staff/teachers willing to do the training and test?

Motion: if legal comes back with advice that it is OK to run a minimum day tomorrow, we are motioning to approve a minimum day tomorrow (dismissal at 1:10). Open at 8am, testing every student and staff member ASAP. Board may have to meet

Motion By: so move: Melea M.

Second By: Sonny Elliott

Roll call vote: Melea M. (aye), Sonny (aye), Amy F. (aye), Bessie (abstain)

<p>F. Virtual Meeting Approval for Next Meeting</p>	<p>F1: In Recognition that Mendocino County is still in a state of public health emergency related to the covid-19 pandemic the SVA board proposes to continue meeting virtually.</p> <p>To continue meeting via teleconference, we are proposing the following resolution to acknowledge that there is a continuing state of emergency related to covid transmission, and that meeting in person would cause an undue burden (risk of transmission) on our community.</p> <p>Read the resolution here :</p> <p>📄 Brown Act teleconference Board resolutionSVA.pdf https://drive.google.com/file/d/1Uu0PlzQ9ZcajtKUfqXh0twaYv_Yj2l-m/view?usp=sharing</p> <p>Read the new Brown Act complaint SVA Board Policies (amended to include</p>
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	<p>Resolution) here 📄 BP3_Brown_Act_Compliant.pdf https://drive.google.com/file/d/195pGVPvh8DYrhkSpBNKCTnJwzfn6tKWw/view?usp=sharing</p> <p>Motion by: Sonny Elliott</p> <p>Second by: Melea m</p> <p>Motion to continue to provide a teleconference option in recognition of the current public health emergency in Mendocino County</p> <p>Roll call vote:Melea M. (aye), Sonny (aye), Amy F. (aye), Bessie (abstain)</p>
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<p>Adjournment</p>	<p>4:35</p>
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To attend this meeting, please join via one of the three following methods:

1. Use this zoom link:

<https://us06web.zoom.us/j/84101498054?pwd=Y2NER3JtOEZUUWcvVUIxUHA5WVpXZz09>

2. Go to Zoom.com and enter the following:

Meeting ID: 841 0149 8054

Passcode: 999857

3. Join by phone

One tap mobile

+16699006833,,92434933701#,,,,*707908# US (San Jose)

+13462487799,,92434933701#,,,,*707908# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 924 3493 3701

Passcode: 707908

Find your local number: <https://zoom.us/u/avmPXRJtE>