

# 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 | 11.18.2021 | 6:00-7:30pm | Shanél Valley Academy | Regular Board

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

Agenda	Notes	
<a href="#">Land acknowledgement &amp; Moment of silence</a>		
A. Call to Order	6:11pm	
B. Roll Call:  C. Adoption of the Agenda  D. Public comment & announcements on non agenda items	<p>Present: Melea M., Bessie, G. Jessica, F.</p> <p>Motion to adopt the agenda with the agreement to move G1 and k1 to next meeting</p> <p>Motion by Melea M.</p> <p>Second by: Bessie Vote: Roll call Melea M (AYE), Bessie G. (Aye), Jessica F (Aye), Amy, F. (Aye), Sonny E. (absent)</p> <p><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 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</i></p>	

	<i>remove a member of the public if comments or actions disrupt the Board meeting.</i>
E. Approval of minutes	<p>E.1 Approval of minutes from <a href="#">10.18.21 Emergency meeting</a></p> <p>Tabled to the next meeting in which enough members of the Board who were present at the 10/18 meeting to vote in this evening's meeting.</p> <p>Motion by: Second by: Vote:</p>

F. School Updates	<p>F1: Updates/ requests from School staff:</p> <p>Principal: Eric Crawford</p> <p>The Book fair was a success in day 1. Day 2 was today (\$1300 raised so far). The library is now open and Gail, our volunteer librarian, is great, she is so knowledgeable and has selected books that the kids love.</p> <p>Kiwanis is willing to find transportation costs for any school field trips. There was also a prospective family, planning to attend.</p> <p>\$5000 community Foundation grant has come through. Fruit trees in front and shade trees in back will be going in.</p> <p>Spirit week went well, class colors, pajama day, crazy hair day, and costume day. The kids put on a carnival for the younger students and parents were allowed to join the carnival. The students also did a canned food drive (enough to fill half a truck bed, this was all donated to a local shelter.</p> <p>The Bear's Lair has been identified as an exemplary practice in the county: two other schools will be coming to visit soon.</p> <p>Laptops are up and running, and GoGuardian is up and running.</p> <p>iReady ELA and Math assessment have been completed personalized learning plans are coming together.</p> <p>The pollinator path is thriving thanks to our garden educator Angel and UC Berkeley plant donation.</p> <p>Applications for subs are coming in! Eric will be working with John McCann as a mentor: the first meeting went well. Thank you both for the commitment.</p>
G. SVA Annual Report (tabled: will be added to December 9 agenda)	<del>G1: Review and Approval of SVA Annual Report</del>

<p>H. COVID-19  <a href="#">Safety Plan draft:</a>  Full plan has to be approved by 12/15</p>	<p>H1. Review and Approval of COVID-19 Safety Plan for the purposes of ESSER funding. Tabled.</p> <p>Expenditure plan will be in January meeting</p>
<p>I. Fiscal Updates</p>	<p>I1. Fiscal Updates from EdTec: Kelly Ellis  <a href="https://docs.google.com/presentation/d/19DDwl_4KbzBfm9aAPb3-l6s7pn09nLc/edit?usp=sharing&amp;oid=116648841288610645341&amp;rtopf=true&amp;sd=true">https://docs.google.com/presentation/d/19DDwl_4KbzBfm9aAPb3-l6s7pn09nLc/edit?usp=sharing&amp;oid=116648841288610645341&amp;rtopf=true&amp;sd=true</a>   <a href="https://drive.google.com/file/d/1ZedGEIjcTKvu4LDUhw5uBsatjX2QAU80/view?usp=sharing">https://drive.google.com/file/d/1ZedGEIjcTKvu4LDUhw5uBsatjX2QAU80/view?usp=sharing</a></p> <p>We have a cash flow issue that will be difficult through February unless we can delay some payables, or find additional financing. Amy has a plan, and we have a private donor who is willing to give us a 0% loan to cover PCGSP expenditures until we get reimbursed from PCGSP.</p> <p>Timeline for LCAP updates and reports are on track, more coming in Dec, Jan. and Feb. Board meetings (see calendar reminders below)</p>
<p>J. School Site Council Handbook</p> <p>K. Parent Involvement Policy</p> <p>L. Facility Use Agreement</p>	<p><del>J1. Review and Approval of School Site Council Handbook</del></p> <p>Handbook was drafted and ready to go, then we learned that the legislation has changed. A school of our size does not have to create a formal council, but we do want to convene an informal parent advisory committee. And we need an ELAC (English Learner Advisory Council). We will double check with Jennifer and Annice to see if we have to do ELAC. (M. will check charter language as well). The Parent Advisory can replace ELAC if they have the same make-up of the ELAC requirements. SVA is 20% ELL, so 1 in 5 Multilingual parents must be included in the PAC. Eric reports that there are 8 families interested already.</p> <p><del>K1. Review and approve revised Parent Involvement Policy to align with School Site Council Handbook.</del>  Tabled until PAC is established. See above.</p> <p>L1. Review and Approval of Facility Use Agreement Template</p> <p>To ensure that we are in compliance with CA Education code 38130- 38139, users seeking use of SVA facilities will submit a facility use agreement and proof of insurance to the Principal at least 15 days prior to the event. Principal shall submit to the Board via email upon receipt after ensuring that the facilities use will not interfere with the educational experience of students, or adversely affect staff working conditions. The Board will review and approve all requests.</p>

	<p> Draft - SVA Facility Use Form .pdf</p> <p>Process: SVA Board can approve a FUA with entities whether for profit-or non-profit, but different terms apply. A pricelist will be created for public use of SVA facilities. SVA will work with legal counsel regarding potential events serbign alcohol (additional insurance, fees and qualifications will apply)</p> <p>Motion by Melea M.</p> <p>Motion to approve the FUA as is for vaccine clinic and an 4-H. No fees will be assessed for public entities, we will</p> <p>Second by:Bessie Vote: Roll call Melea M (Aye), Bessie G. (Aye), Jessica F (Aye), Amy, F. (Aye), Sonny E. (absent)</p>
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<p>M. Virtual Meeting Approval for December Meeting</p>	<p>M1: 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, with an onsite attendance option available in the SVA conference room, for any members of the public who cannot attend virtually because of technical difficulties.</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><a href="#">Read the resolution here</a>  <a href="#">Read the new Brown Act complaint SVA Board Policies (amended to include</a></p>
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	<p><a href="#">Resolution) here</a></p> <p>Motion by: Bessie</p> <p>Motion to continue to provide a teleconference option, but use passcode to implement better security.</p> <p>Vote: Second by:Jessica Vote: Roll call Melea M (Aye), Bessie G. (Aye), Jessica F (Aye), Amy, F. (Aye), Sonny E. (absent)</p>
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<p>T. Business Manager</p>	<p>T1. Review and possible approval of new position starting January 2022: Business</p> <p><b>Job Description - BusinessManager</b></p> <p>Motion by: Melea M. Motion to approve the job description with minor edits for clarity and any suggestions from legal counsel. Second by: Jessica F.</p> <p>Vote: Roll call Melea M (Aye), Bessie G. (Aye), Jessica F (Aye), Amy, F. (Aye), Sonny E. (absent)</p>
<p>Adjournment</p>	<p>9:48PM</p>

*To attend this meeting, please join via one of the three following methods:*

**1. Use this zoom link:**

<https://us06web.zoom.us/j/97783620468?pwd=RFg2UFN6Tkxncmo1NXM4QUI3TktCdz09>

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

Meeting ID: 977 8362 0468

Passcode: 897412

**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)

+1 929 205 6099 US (New York)

Meeting ID: 924 3493 3701

Passcode: 707908

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

4. Attend in person at SVA: 1 Ralph Bettcher Road. Zoom meeting access will be available in the Conference Room.