

January Regular Board Meeting - 2023 Minutes

Shanel Valley Academy

Jan 19, 2023 at 5:00 PM PST

@ 1 Ralph Bettcher Drive, or via teleconference

Attendance

Present:

Members: Amy Frost, Bessie Glossenger, Melissa Kendall (remote), Melea Meyer (remote)

Absent:

Members: Sonny Elliott, Jessica Farfan, Kristi McCullough

I. Land Acknowledgment and Moment of Silence

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.

II. Call to Order

Meeting called to order at 5:08 PM.

III. Roll Call

Roll Call:

Melea Meyer: Present. Bessie Glossenger: Present Amy Frost: Present, Sonny Elliott: Absent, Jessica Farfan: Absent

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IV. Adoption of the Agenda

Still awaiting audited actuals so we have to pull it from the agenda

Motion to adopt the agenda with that change

Roll call vote 3 ayes 2 absent motion approved

V. Public Comment Regarding Closed Session Items

No public comment on closed session items

VI. Closed Session

No action taken

A. Public Employment: Certificated Employee

B. Public Employment: Classified Employee

C. Employee Discipline/Dismissal/Release (Section 54957(b))

Discussed credentialed employee release related to certification.

VII. Introductory Items

- A. Reconvene in Open Session
- B. Report Out from Closed Session

Board voted to release certificated employee, and agreed to pay the CTC fee, if needed to expedite the process of moving from contracted full time certificated staff to substitute status (at the rate of \$250: SVA's daily sub-rate). Effective January 19, 2023
3 ayes (Frost, Meyer, Glossenger), 2 absent (Elliott, Farfan)

VIII. Public Comment & Announcements on Non Agenda Items

Joined by two members of the public: Linda Jacinto (Community Schools Director) and Chelsea (PAC/ELAC president).

IX. School Updates & Community Announcements

Updates from our guests on our growing partnerships and support networks in the community.

A. Parent Advisory Council Updates & Announcements

PAC/ELAC is working on fundraising for the classrooms: the walk-a-thon was rescheduled for the 26th, the next one is a craft/ rummage sale. The kids have been getting donations (one flat fee instead of pledges per mile). The walk-a-thon will take place on campus.
The next fundraising idea is a craft sale: people can rent table space (additional fee for electricity) this is planned for march. The date will be finalized by Monday.
Board member Glossenger suggested putting an announcement on KZYX&Z
The PAC/ELC is coming together and are very motivated to get to work. we have a great group this year.

B. Principal's Report

Highlights from our first week back: we didn't flood!, students are happy to be back and having fun seeing friends again. We were well prepared for any contingency caused by recent weather.
ELAC meeting met for the first time yesterday (led by Julie), they are excited to do a cinco de mayo fundraiser.
Hearing screening coordinated and donated by nurse/parent) took place this week, went well
Welcoming schools training continued last week with the goal of continuing to build capacity throughout campus on micro-aggressions, inclusion, equity. Thanks to parent volunteers all staff were able to attend.
Food program and kitchen logistics are going well. Thank you Melissa and the kitchen team who continue to improve.
PBL theme this trimester is adaptations: teachers are working with Maia Steward and Emily Selim to incorporate more science into the PBL projects and this is a good fit.
Student study teams are going well, Science fair planning is underway and classroom observation schedule is established so Ms. Mac can see centers and content in action. One of our teachers is interested in piloting the Harmony SEL curriculum.
Spirit week is next week, literacy week is in the works and principal and CSD are meeting daily (in her first week) and will continue partnering to move our goals forward.

C. Community Updates & Announcements

Linda Jacinto (re)introduced herself to everyone, she is settling in and her daughter is enjoying going to school here. She is excited to be a part of helping us create a positive caring environment for all our students.

Melissa adder her updates about the meal program. The switch from Sysco to US foods is a bit troublesome, but they were working out the issues. Lucia loves her new mixer and is making her own pizza dough and fresh breads. We couldn't do the program without her this year. Our shift to in house food service is saving us money and providing healthier meals for our students. Enrollment for next year is starting and we have big hopes for next year. we are hoping to open up for 22 TK, 22 Kinder and 15 ea. in 7th & 8th (pending approval).

X. Fiscal Report

Brian was not able to join us today. Amy presented the November income statement. No variances from last month. Still on track, but with limited cash flow. Still working on spending down PCSGP grant. We may be able to extend our Line of Credit to match the grant period. We paid back our receivable sale and are back with a healthy reserve and one less debt.

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

 [SVA - November Financials 01192023.xlsx](#)

XI. Review and Possible Approval - 2022-2023 School Accountability Report Card

MsMac presented the 2022 SARC report showing our Data from last year. She worked with EdTec. it includes data from student achievement, enrollment, school climate, and achievement as well as changes since last year. much of the data is not available yet. kristi will check on this and we will look at it again in the next board meeting so we can approve with more (all?) data added.

 [SVA School Accountability Report Card 2021-22.pdf](#)

XII. Review and Possible Approval - 2021 - 2022 Audit Actuals

removed from the agenda (awaiting report from Brian @ EdTec). We will hold a special Board meeting before Jan 31.

XIII. Material Revision Discussion - UUSD Timelines

UUSD responded to our request for a material revision, we will be invited to the UUSD Board meeting on 2/9/2023 (Starting around 5). Amy is requesting that we attend in person. We will recruit students and families to attend and support the revision. We had 30 commenters last time, but they wanted to hear from students. they will vote on March 9 and in between they may call a meeting to clarify any questions or request further changes. We will be seeking comments from teachers and students so their voices can shine and show our community support. Our presentation and any materials we will submit to the UUSD board should be in by 2/2/23

XIV. Consent Agenda

XV. Adjournment

Meeting adjourned at 7:34pm