

February Regular Board Meeting - 2024 Minutes

Shanel Valley Academy

Feb 15, 2024 at 5:00 PM PST

@ Add Zoom Link

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Melea Meyer

Absent:

Members: Linda Jacinto, Melissa Kendall, Kristi McCullough, Noshie Merlin

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 5:11pm.

III. Roll Call

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger, Melea Meyer

Absent:

Members: Linda Jacinto, Melissa Kendall, Kristi McCullough, Noshie Merlin

IV. Adoption of the Agenda

Motion to adopt the agenda as written, with the understanding that closed session items may affect this vote.

Motion:

Motion to adopt the agenda as written with the possibility to change items pending closed session.

Motion moved by Melea Meyer and motion seconded by Leslie Barkley. Passed by Roll call vote

V. Public Comment Regarding Closed Session Items

no public present, no public comment.

VI. Closed Session

Closed session began at 5:13pm

A. Public Employee Discipline/Dismissal/Release

President Frost and Board member Glossenger reported the results of their investigation.

B. Public Employee Employment: Principal Evaluation

Postponed to March regular board meeting.

C. Public Employee Employment: Business Manager Evaluation

Postponed to March regular board meeting.

D. Public Employee Employment: Certificated Position

No action taken.

VII. Introductory Items

A. Reconvene in Open Session

Reconvened in open session at 7:15pm

B. Report Out from Closed Session

Motion to place 2 employees on administrative leave pending investigation was approved with 4 ayes and one member absent. Administrative leave will begin immediately.

VIII. Public Comment & Announcements on Non Agenda Items

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 remove a member of the public if comments or actions disrupt the Board meeting.

IX. School Updates & Community Announcements

Ms Cannon shared that we had a student "graduate" today and another student making huge progress on reading from their IEP.

A. Principal's Report

Teachers and students are preparing for their PBL presentations. The 4th and 6th grades are doing the County Fair. March 7 is the upcoming PBL night. Every other weeks students meet a milestone related to their projects. Staff are using Suisse data sheets to support restorative practices. Natasha Yim came to celebrate Lunar New Year and read to students. she stayed for lunch. Enrollment for next year has begun. Youth leadership team is conducting student surveys. California Healthy Kids survey is going out soon. Field trips to HREC is in the works. 6th grade camp-out planning is happening.

B. Community School Director Report

postponed.

C. Preschool Report

postponed.

D. PAC Report

Katie Cooper joined us to report on PAC progress. next month PAC and ELAC will be meeting together. the next fundraiser is the walk-a-thin on March 22. Following that will be the Spring fling on April 27 (date may change depending on venue). The April event is planned as an offsite event, possibly an adult only gala-type event. Next meeting is Tuesday February 21.

E. ELAC Report


At the last ELAC meeting parents were asking about how to best prepare their students for state testing. We have parent volunteers who want to volunteer to coach sports teams, and other data from the recreation survey is still being assessed.

F. Community Updates & Announcements

MCOE is hosting a STEM training at the Taylor observatory next week, and the County Science fair and STEAM Expo is coming up in March.

X. Financial Updates

Davis shared financial updates, attached. Updated actuals and include December Year to date actuals. LOC was extended by one year with a resting period of 30 days (at zero balance). Expanded Learning Grant Award Notifications were delayed, but should not be in the county account.

 [Copy of SVELC \(Preschool\) - FY24 December MYP Financials with LID 02.05.24 DRAFT.xlsx](#)

 [Copy of SVA - FY24 December MYP Financials with LID 02.05.24 DRAFT2.xlsx](#)

XI. Review and Possible Approval - Comprehensive School Safety Plan

The School safety plan includes updates to school safety laws and procedures to improve student safety on campus

 [Working Copy 23-24.docx](#)

Motion:

Motion to approve the revised comprehensive schools safety plan

Motion moved by Melea Meyer and motion seconded by Leslie Barkley. Motion passed by roll call vote : Meyer: Aye, Barkley: Aye; Merlin: Aye;;Frost: Aye

XII. Consent Agenda

postponed. move consent agenda to March meeting.

A. Approval of MOU's and contracts

postponed to next meeting.

B. Review Approval of Minutes

January 2024 regular board meeting minutes attached

XIII. Adjournment

Adjourned at 7:59pm