

May Regular Board Meeting - 2024 Minutes

Shanel Valley Academy

Thursday, May 16, 2024 at 5:00 PM PDT

@ Add Zoom Link

Attendance

Absent:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order
5:44
- III. Roll Call
Two members absent
- IV. Adoption of the Agenda
Trustee Barkley moved, Trustee Glossinger seconded. Unanimously adopted as written.
- V. Public Comment Regarding Closed Session Items
None
- VI. Closed Session
 - A. Public Employee Employment: Performance Evaluation - Principal
 - B. Public Employee Employment: Performance Evaluation - Business Manager
- VII. Introductory Items
 - A. Reconvene in Open Session
 - B. Report Out from Closed Session
No action to report out.
- 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. Public Hearing - 2024-2025 Local Control Accountability Plan
No public comment.

X. School Updates & Community Announcements

A. Principal's Report

This trimester has been about watershed science. Different presentations. Two tribal leaders are coming next week. Classes visiting Feliz Creek weekly. PBL presentations May 30 onsite. Enrollment has been shared on social media. Had an enrollment day on a Saturday. Many classes are full for next year. Kindergarten is officially full, we had a lottery. This earth day students painted gourds again grown by Kristi. Two classes went to HREC on Earth Day for activities. Part of principal's time has been holding meetings (3 different meetings) to gather information for LCAP. Student leaders have been busy with testing, but still helping TK at recess. Parent coming every Thursday, deepening art experiences around social/emotional curriculum. She will be interning next year. Taking on the next mural (tree of choices). CEI team enjoyed a wonderful event in LA, deepened relationships. Report cards, learning portfolios, adopt a fifth grade, graduation, etc. on the horizon. Teaching team is piloting and elective day May 31 to see if it can be incorporated next year. Teachers and principal putting on a volunteer appreciation the last week. Food program continues to amaze everybody.
No public comment.

B. PAC / ELAC Report

PAC report: Just a meeting on Monday. Talked about sending out google form for nominations for next years' PAC. Gala is this weekend. Sold 130 seats, many auction items. Costs with donations, etc. is around \$3,000. Have almost made that in raffle ticket sales (by kids) alone. Setting up starting tomorrow. Haven't decided whether there will be dinner tickets available at the door. There is enough food.

No public comment.

ELAC: PAC and ELAC will again be combined. Numbers at ELAC meetings have been very low. Other than employees, there have been few ELAC meetings. PAC meetings have been on zoom, so adding ELAC to zoom meeting may be advantageous for added members. Julie has a good relation with parents, plans to remind ELAC parents about PAC/ELAC meetings. Plan on coffee and pastries in the mornings before the June 3 official PAC/ELAC meeting. Cinco de Mayo we had a good time. Lucia made enchiladas, fruit. Families came and even grandparents turned out. Hilda's son brought his band and played during lunch, staff and kids were dancing. We plan to build on that next year.

Comment: It's very hard to have in-person combined with zoom meetings. (Jillian)

C. Community Updates & Announcements

Alisha left summer program flyers, 4H mindfulness curriculum. She has been going to trainings and bringing back lots of ideas. She met with county 4H person. So far, surveys have shown about a third of the students are interested in 4H. The form is getting reworked for sign-ups. Looking for transportation, possibly partnering with the tribe. Alisha has been going to 4H meetings, keeping an eye on what can be submitted to the county fair at the end of the summer. Also here for 4H meetings. Rabbit group met yesterday. Need to call families to see if they are sending students to summer program.

Julie: March, we had 2nd health fair. It was bigger than last year's. The egg hunt drew a lot of families in. Eleven community groups total. Search and Rescue did a demonstration. Great family feedback -- they loved it. There were many resources available for families to learn about. Last week we did Dental Education and screening. May 7 was dental education in every class, May 9 dental screenings for students with parent permission. Field Day is in the process of being planned for June 5. Once everything is planned, there will be volunteer sign-ups. Might be two health fairs next year--- possibly one before school starts with immunizations, screenings, etc. Possibly offering parenting classes at the beginning of the year. PPP has free trainings.

There is a Cal Trans Community Meeting at the school on June 5 and June 12 for Cal Trans to discuss their plans for upgrading the infrastructure. It will be an 18 month long, multi-million dollar project and the cost will be born by locals (anyone who gets Hopland PUD).

XI. Financial Updates

- May revise just came up, slight increase in COLA for LCFF. Revenue updated, reduced by \$27,000 due to P2 attendance report (2.3 ADA reduction). Cash flow is tight. Taken measures to mitigate cash flow crunch.
- Preschool budget updated and should be close to what it will be for the year.

A. Discussion - Draft FY24-25 Plan & Budget

B. Fiscal Updates from EdTec

Slight increase for 2024/25 funding due to LCFF increase (\$5,000). Overall revenue \$70,000 less, operating expenses \$100,00. Insert EdTech draft documents to show multi-year projections. No public comment.

XII. Discussion 2024-2025 Local Control Accountability Plan

Review of 2023-24 LCAP. Add slide show. Principal McCullough took notes for changes to plan.

XIII. Review and Possible Approval of School Calendar 24-25SY

Proposed calendar presented and discussed. Trustee Glossinger moved to adopt calendar, seconded by Trustee Barkley. Three votes to approve, two absent.

XIV. Consent Agenda

A. Review and Approval of Minutes

XV. Adjournment

8:48 PM