

MINUTES

REGULAR MEETING BY ZOOM MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Avenue, West Sacramento, California 95691
May 13, 2020
5:00 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members online at <https://www.sacvalleycharter.org/board-meetings-2020.html>.
2. During the COVID-19 statewide shelter in place order, members of the public who wish to watch the meeting or to speak on any agenda items or under the general category of “Oral Communications” will be able to join this Zoom meeting using the following link: Join Zoom Meeting <https://us04web.zoom.us/j/72472540729?pwd=TENnbG9FTlc1RFpXNWVvOFIxODQvUT09> Meeting ID: 724 7254 0729 and Password: 8sJvxG
(if a member of the public does not have internet access, they are urged to contact SVCS’ School Office at least 24 hours prior to the meeting start time at 916-596-6422 to arrange a location and device to use)
 - a. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 - b. With regard to a specific agenda item, you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
3. When addressing the Board, speakers are requested to state their name and address when it is their turn to speak on an “Oral Communication” or a specific item and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691 and online at the supporting documents located at: <https://www.sacvalleycharter.org/board-meetings-2020.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 5:14 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	<u>X</u> _____
Narinder Thandi	<u>X</u> _____	_____
Darshan Mundy	<u>X</u> _____	_____
Surjit S. Dhillon	<u>X</u> _____	_____
Bhajan S. Bhinder	<u>X</u> _____	_____

II. PUBLIC SESSION

III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

IV. PUBLIC COMMENT REGARDING CLOSED SESSION

V. CLOSED SESSION (30 minutes)

A. Annual Evaluation - Principal

VI. RECONVENE OPEN SESSION

VII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

VIII. APPROVED THE MEETING AGENDA with the suggested revisions to move the Closed Session item after the information/discussion items and move action item D. 1. to information item D. 3. as Motioned by S. Dhillon, Seconded by D. Mundy and approved by Vote of 4 Ayes, 1 Absent.

IX. APPROVED THE MEETING MINUTES for the April 8, 2020 Regular Meeting as Motioned by B. Bhinder, Seconded by D. Mundy and approved by Vote of 4 Ayes, 1 Absent.

X. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes* and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons requiring and interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

XI. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the

form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

XII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Approved the Revenue and Expense Reports as Motioned by S. Dhillon, Seconded by B. Bhinder and approved by Vote of 4 Ayes, 1 Absent.
2. Approved the Financial Reserves Board Policy as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by Vote of 4 Ayes, 1 Absent.
3. Approved the change in Broker of Record for employee health & welfare benefits from ADP to Executive Benefits of CA as Motioned by S. Dhillon, Seconded by B. Bhinder and approved by Vote of 4 Ayes, 1 Absent.
4. Approval of Charter School Capital (CSC) Resolutions regarding sale of receivables at \$1,500,000 gross value/\$1,275,000 initial purchase (face value) as Motioned by N. Thandi, Seconded by D. Mundy and approved by Vote of 4 Ayes, 1 Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

1. Vice Principal with education technology background – no action taken.

D. PUPIL SERVICES

1. Approve the Charter Certification for the El Dorado Charter SELPA – item moved to information/discussion D. 3.
2. Authorized Dr. Singh to Submit a Letter of Intent to join the El Dorado Charter SELPA as Motioned by S. Dhillon, Seconded by D. Mundy and approved by Vote of 4 Ayes, 1 Absent.
- 3.

XIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (30 minutes)

1. COVID-19 update was included in the Principal's Report
2. SVCS presentation at WUSD Board Meeting on May 28, 2020 narrative and slides were shared. When the estimated time to join the meeting is known, it will be communicated to the SVCS Board.
3. Budgeting for 2020-21
 - A. Governor's May Revise will be released May 14 and is expected to have cuts from 2% to 22%. The Board agreed to hold a Regular Meeting on May 27 at 5:00 PM to include the public hearing for the draft 2020-21 budget.
 - B. FCMAT Fiscal Alert and CSC on cash flow management
 - C. Applying for federal funds via ConApp

4. LCAP postponed until December 2020; alternative disclosure requirements will be further explained at the next meeting.

B. CURRICULUM AND INSTRUCTION

1. Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance, enrollment and attendance update as well as a COVID-19 update.

C. PERSONNEL (5 minutes)

1. Staffing Update was included in the Principal's Report

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
2. Update on School Safety
3. Charter Certification for the El Dorado Charter SELPA was moved from action as the Board approved the application, federal assurances and participation at the April 8, 2020 meeting.

XIV. ITEMS FROM THE BOARD

XV. CLOSED SESSION – Tabled to the next meeting

XVI. ADJOURNMENT

The meeting was adjourned at 7:20 PM as Motioned by S. Dhillon, Seconded by B. Bhinder and approved by Vote of 4 Ayes, 1 Absent..