

## MINUTES

### REGULAR MEETING

BOARD OF DIRECTORS  
SACRAMENTO VALLEY CHARTER SCHOOL  
2301 Evergreen Avenue, West Sacramento, California 95691  
June 24, 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> and will be available at 2301 Evergreen Avenue in the library for in-person attendees.
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 meeting using the following link: Join Zoom Meeting  
<https://us04web.zoom.us/j/79604321306?pwd=T2ttUXNxRWJoQ0ZDVFIwkdJlZlV5Zz09>  
Meeting ID: 796 0432 1306 Password: 7GLN8X
  - 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 5:28 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. OPEN SESSION**

**III. APPROVED THE MEETING AGENDA** as Motioned by S. Dhillon; Seconded by D. Mundy and approved by a vote of 3 ayes, 2 absent.

**IV. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**V. PUBLIC COMMENT REGARDING CLOSED SESSION**

**VI. CLOSED SESSION (10 minutes)**

A. Annual Evaluation – Principal

**VII. RECONVENE OPEN SESSION**

**VIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken.

**IX. APPROVED THE MEETING MINUTES:** from the May 27, 2020 Regular Meeting as Motioned by D. Mundy, Seconded by S. Bhinder and approved by a vote of 3 ayes, 2 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 an 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 Revenue and Expense Reports as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by a vote of 3 ayes, 2 absent.
2. Approve Principal Salary Schedule – the item was tabled to the next meeting
3. After reading the SB 1436 Salary and Benefits Disclosure aloud, the Board approved the Principal’s salary and benefits as disclosed as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by a vote of 3 ayes, 2 absent.
4. Approved the agreement for the 2020-21 Principal’s Support Network through UC Davis professional development at an annual cost of \$1,500 as Motioned by B. Bhinder, Seconded by D. Mundy and approved by a vote of 3 ayes, 2 absent.
5. Approved the 2020-21 Education Protection Account Spending Plan as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by a vote of 3 ayes, 2 absent.
6. Approved 2020-21 Local Control Accountability Plan Alternative Disclosure as Motioned by B. Bhinder, Seconded by D. Mundy and approved by a vote of 3 ayes, 2 absent.
7. Approved the 2020-21 Budget with changes (added VP position) as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 3 ayes, 2 absent.
8. Approved the 2020-21 Board Meeting Calendar as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 3 ayes, 2 absent.

**B. CURRICULUM AND INSTRUCTION**

**C. PERSONNEL**

**D. PUPIL SERVICES**

**XIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**A. BUSINESS (30 minutes)**

1. Received Charter School Capital advance apportionment
2. Applied for and received a Paycheck Protection Program loan
3. Reminder of SVCS presentation at WUSD Board Meeting on June 25, 2020
4. Establish a Board member search if the two existing members do not want to renew their terms beginning August 31, 2020 – item tabled to the next meeting.
5. Discuss holding a Strategic Planning Board Workshop – item tabled to 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, and a COVID-19 update.

**C. PERSONNEL (5 minutes)**

1. Staffing Update

**D. PUPIL SERVICES (10 minutes)**

1. Update on Transportation Services
2. Update on School Safety
3. El Dorado Charter SELPA update

**XIV. ITEMS FROM THE BOARD**

**XV. ADJOURNMENT**

The meeting was adjourned at 9:30 PM as Motioned by B. Bhinder, Seconded by D. Mundy and approved by a vote of 3 ayes, 2 absent.