

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

February 12, 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. We are pleased that you are in attendance. 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 at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “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.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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 viewed online at <https://www.sacvalleycharter.org/board-meetings-2017-19.html>.

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:08 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	<u> </u>
Narinder Thandi	<u> X </u>	<u> </u>
Darshan Mundy	<u> X (arrived 5:40 PM) </u>	<u> </u>
Surjit S. Dhillon	<u> X </u>	<u> </u>
Bhajan S. Bhinder	<u> </u>	<u> X </u>

II. APPROVED THE MEETING AGENDA as motioned by N. Thandi; seconded by S. Dhillon and approved by vote of 3 – Ayes, 2 – Absent.

III. APPROVED MEETING MINUTES from the Regular Meeting January 8, 2020 as motioned by S. Dhillon; seconded by N. Thandi and approved by a vote of 3 – Ayes, 2 – Absent.

IV. COMMUNICATIONS/CELEBRATIONS

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.

C. CELEBRATIONS: The Board recognized the hard work and dedication of the Principal Honor Roll Scholars and their families with introductions and awarding of ribbons by the Board Chairman.

V. 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.

VI. PUBLIC HEARINGS

VII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

1. Approved the Revenue and Expense Reports as motioned by S. Dhillon; seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent.
2. Approved the Board Meeting Calendar Revisions as motioned by N. Thandi; seconded by C. Dhatt and approved by a vote of 4 – Ayes, 1 – Absent.
3. Adopted the School Governance Policy as motioned by D. Mundy, seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (60 minutes)

1. The SB 740 2019-20 Initial Award Notification was received on 1/29/20 and was based on the expired lease (old square footage and old rate per square foot). When we asked CSFA about it, they replied that SVCS' funding will now be further delayed and is pending their receipt of an appraisal of the new lease "at or below market value" to determine an award for 2019-20. An appraisal has been ordered.
2. Public Random Drawings – First Reading of policy defining the process to be used when applications exceed the available enrollment openings per grade level.
3. The SVCS' annual presentation to the WUSD Board per the Operating MOU will be scheduled.
4. Complete annual Form 700's – Statement of Economic Interests
5. Forms BOE 268-A Public School Exemptions were completed and mailed to the County Assessor's prior to the Feb 15, 2020 deadline.
6. Forms 990, 199 and Registry of Charitable Trusts reports were signed by the Principal and will be e-filed or mailed, as applicable.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: The Principal provided a presentation of information since the previous Board meeting which included professional development, school activities, on-going efforts for student performance, enrollment and attendance.

C. PERSONNEL (5 minutes)

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

D. PUPIL SERVICES (10 minutes)

1. Updated on Transportation Services – discussed bus repairs
2. Update on School Safety – the interior upstairs gate has been completed; the exterior gate at Sellers Way will be completed soon and the swing arm in the parking lot is installed.

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 9:10 PM as motioned by C. Dhatt; seconded by S. Dhillon and approved by a vote of 4 – Ayes, 1 – Absent.