

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, August 20, 2025
4:00 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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673
2. Members of the public who wish to speak on any agenda items or under the general category of "Oral Communications" will need to attend the meeting in person.
 - 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.

Any person wishing to speak is asked to complete a Request to Speak Form which will be available at the meeting. Speakers are asked to state their full name when it is their turn to speak on an "Oral Communication" or a specific agenda item and adhere to the time limits set forth. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.

3. The following Zoom link is being provided for members of the public who wish to observe the meeting (Zoom attendees will not attend closed session and will remain muted during open session):

Please click the link below to join the Board Meeting as an attendee:

<https://us06web.zoom.us/j/81704460464?pwd=5Db1BtPtxHqbRwrieQC14qt4XPT6LJ.1>

Passcode: 013230

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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:06 PM.

B. ROLL CALL

	Present	Absent
Narinder Thandi	<u>X</u>	<u> </u>
Daljit Ghuman	<u> </u>	<u>X</u>
Pritam S. Thind	<u> </u>	<u>X</u>
Tirath Pal Sandhu	<u>X</u>	<u> </u>
Harjit Singh	<u>X</u>	<u> </u>

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

IV. APPROVED THE MEETING MINUTES from the July 23, 2025 Regular Meeting, July 23, 2025 Special Meeting, and August 8, 2025 Special Meeting as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.

V. 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

VI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION was made by T. Sandhu

VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VIII. CLOSED SESSION began at approximately 4:14 PM

A. Public Employee: Discipline, Dismissal, Release

B. Conference With Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case

C. Conference With Legal Counsel – Existing Litigation (Government Code Section 54957.1)

Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases

IX. RECONVENED OPEN SESSION at approximately 5:31 PM

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action taken per N. Thandi

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (20 minutes)

1. Reviewed and approved the Revenue and Expense Reports as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.
2. Reviewed and approved the 2024-25 EPA Results as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.
3. Per the Bylaws, this item was tabled at the prior meeting and this meeting served as the Annual Meeting and nominated and approved the board member positions as Motioned by H. Singh, Seconded by N. Thandi and approved by a vote of 3 – Ayes, 2 – Absent.
 - A. Chairperson – T. Sandhu
 - B. Vice-Chairperson – H. Singh
 - C. Secretary and Treasurer combined into one position – P. Thind
 - ~~D. Treasurer~~
4. Reviewed and approved the purchase of the tech department office furniture not to exceed \$6,000 as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.
5. Approved settling the outstanding J. J. Keller invoices for \$1,802.50 as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Reviewed and approved the purchase of ~~Autism~~ Assessment kits at a cost not to exceed \$3,500 as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.
2. Reviewed and approved the revised, final 2025-26 Instructional Calendar as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

C. PERSONNEL (20 minutes)

1. Reviewed and approved Sick Leave policy language to allow up to three sick days to be used for listed reasons of Personal Necessity as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.
2. Tabled the review and approval the job description for School Secretary.
3. Approved the job description for Farsi Student Interpreter position as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.
4. Approved hiring a Farsi Student Interpreter, 6.25 hours/day, \$25.00/hour – M. Alam as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

5. Closed the Instructional Associate VAPA and Instructional Associate TK positions as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.
6. Approved hiring Assistant Principal, \$118,000 salary plus \$4,000 doctoral stipend, 205 days per year – Dr. Seamus Eddy as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 – Absent.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (5 Minutes)

1. Transportation update provided
 - A. Van drivers
 - B. Transportation policy
2. Facilities update provided

B. CURRICULUM AND INSTRUCTION (5 minutes)

1. Principal's Report was shared and discussed with the Board.

C. PERSONNEL

D. PUPIL SERVICES

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at 6:17 PM.