AGENDA REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL 2301 Evergreen Ave, West Sacramento, CA (Library) Thursday, June 26, 2025

2:00 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-2024---2025.html
- 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/board-meetings-2024---2025.html

I.	PRELIMINARY				
1.	A. CALL TO ORDER				
	Meeting was called to order at	<u></u> ·			
	B. ROLL CALL	_			
		Present	Absent		
	Narinder Thandi				
	Daljit Ghuman				
	Pritam S. Thind				
	Tirath Pal Sandhu				
	Harjit Singh		·		
II.	OPEN SESSION				
11.	Of EN SESSION				
III.	APPROVAL OF THE MEETING AGENDA				
IV.	APPROVAL OF MEETING MINUTES from the May 15, 2025 Regular Meeting				
V.	COMMUNICATIONS				
• •	A. <u>ORAL COMMUNICATIONS</u> : 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 presentation and no action can be taken. However, the Board may give direction to staff follow a presentation. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.				
B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discussions of control interests.					
	items of mutual interest				
VI.	ANNOUNCEMENT OF ITEMS TO BE DISC	UCCED IN C	I OSED SESSION		
V 1.	ANNOUNCEMENT OF TEMS TO BE DISC	USSED IN C.	LOSED SESSION		
VII.	PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS				
VIII.	CLOSED SESSION				
	A. Public Employee: Discipline, Dismissal, Rele	ase			
	B. Principal's Evaluation				
	C. 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 D. Conference With Legal Counsel – Existing Litigation (Government Code Section				
	54957.1)	G - 4: - 5005	(0(1) 2		
	Significant Exposure to Litigation Pursuant to	Section 3693	0.9(0): 2 cases		
IX.	RECONVENE OPEN SESSION				

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

X.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

- 1. Review and approve the Revenue and Expense Reports.
- 2. Review and approve the proposed 2025-26 Board Meeting Calendar and a Strategic Planning Meeting.
- 3. Review and approve the 2025-26 LCAP with LCFF Budget Overview for Parents and the Federal LCAP Addendum
- 4. Review and approve the 2025-26 Budget.
- 5. Review and approve the Instructional Continuity Plan (ICP) within the Comprehensive School Safety Plan.
- 6. Review and approve Non-Public Agency (NPA) Agreements for OT, speech pathology services and other contracted special education services for 2025-26
- 7. Approve renewal agreement for fiscal services with Vicky Dali CPA for 2025-26
- 8. Approve renewal agreement with New Horizon for custodial services in 2025-26
- 9. Approve renewal agreement with SWEAT III for P.E. support program.
- 10. Review and approve the revised effective date for lease addendum #4 with Sikh Temple Sacramento for 1,044 square feet upstairs at 2301 Evergreen Ave effective April 1, 2025.
- 11. Review and approve agreement with ADP for a comprehensive on-line HR platform, employee records management, etc.
- 12. Review and approve renewing services with California Charter Schools Association (CCSA) for 2025-26 at a cost of \$6,640.
- 13. Review and approve payment of additional duty days performed in 2024-25 for Principal Dozier-Brown at a rate of \$642.86/day.
- 14. Review and approve the SB1436 disclosure for the Principal's 2025-26 total compensation package.
- 15. Review and approve NWEA online platform for 1, 3, or 5 years at a cost of \$16,747.50, \$30,602.50 or \$44,457.50, respectively.

B. CURRICULUM AND INSTRUCTION (10 Minutes)

1. Approve the presentation and reporting of the 2025 Dashboard with Local Indicators.

C. PERSONNEL (60 minutes)

- 1. Approve two days plus preparation time for New Teacher Orientation professional development at an estimated cost of \$3,600 for the presenter.
- 2. Review and approve increasing the hourly pay rate for the Budget & Accounting Specialist from \$35.00/hour to \$37.00/hour effective 7/1/2025 and authorizing a \$1.00 increase after successful completion of 90 days.
- 3. Review and approve the layoff of the Office Assistant position effective July 11, 2025, and close the position of Office Assistant.
- 4. Review and approve the Job Description of Office Technician, offer the position of Office Technician to the current Accounting Technician at a grandfathered pay rate of \$30.00/hour and close the position of Accounting Technician.

- 5. Review and approve the job description for Temporary Human Resources Assistant at \$30.00/hour, 6 hours/day for June 17 Aug 13, 2025, and approve hiring Ismar Flores as Temporary Human Resources Assistant.
- 6. Review and approve the lay-off and closure of one 6-hour Food Service Worker Position
- 7. Approve the 2025-26 food service worker pay rates of \$20.00/hour for the two 6-hour/day positions for 175 days per year; \$19.00/hour for one up to 4 to 6 hour/day position for 175 days per year; and \$19.00/hour for substitute food service worker, as needed.
- 8. Review and approve the 2025-26 At-Will Agreements for teaching positions using the board-approved certificated salary schedule and board-approved stipends.
- 9. Review and approve a revised pay increase from 6% approved April 3, 2025, to 7.4% for the 2025-26 Counselor position. This is needed to offset the elimination of the \$2,000/year master's degree stipend.
- 10. Review and approve the Bus Driver Trainer/Safety Officer/Bus Driver job description for 8 hours a day, 195 days per year, pay range \$30.00 \$34.00/hour.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- **A. BUSINESS** (10 Minutes)
 - 1. Transportation update
 - A. Hiring van drivers vs. existing school employees being pulled to drive
 - B. Discuss implementing split shift pay for bus and van drivers in 2025-26
 - C. New buses
 - D. Transportation fee for 2025-26
 - E. Update on inspection

B. CURRICULUM AND INSTRUCTION (20 minutes)

- 1. Principal's Report
- 2. Facilities
 - A. Update on the TK House and Playground
 - B. Scheduling a tour of a WUSD school
- C. PERSONNEL
- D. PUPIL SERVICES

XIII. ITEMS FROM THE BOARD

XIV.	<u>ADJOURNMENT</u>	<u>IMENT</u>	
	The meeting was adjourned at		