

AGENDA

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
June 21, 2022
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/board-meetings-2020.html>.
2. During the continued re-opening phases of the COVID-19 pandemic, 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 in person or using the following link: Join Zoom Meeting:
<https://zoom.us/j/95637642732?pwd=OHc0WURqZUYrT245SFVLQIF1c2JsQT09>
Meeting ID: 956 3764 2732 Passcode: 559765 or by phone at 1(669)900-9128
 - 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 _____.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	_____
Narinder Thandi	_____	_____
Surjit S. Dhillon	_____	_____
Bhajan S. Bhinder	_____	_____
Daljit Ghuman	_____	_____

II. OPEN SESSION

III. APPROVAL OF THE MEETING AGENDA

IV. APPROVAL OF MEETING MINUTES: May 9, 2022 Special Meeting, May 11, 2022 Special Meeting, and May 11, 2022 Regular Meeting

V. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

VI. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VII. CLOSED SESSION

A. Principal’s Annual Evaluation

VIII. RECONVENE OPEN SESSION

IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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. PUBLIC HEARINGS

A. Universal Transitional Kindergarten Plan (UTK Plan) – On or before June 30, 2022, SVCS must present its UTK Plan to the Board at a public meeting. This public hearing is an invitation for the public to hear the Plan and be invited to provide feedback today and in the future for updates to the UTK Plan.

XII. 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.

XIII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (20 minutes)

1. Approve Revenue and Expense Reports
2. Approve Resolution #2021-22 009 to extend the option for teleconferencing Board meetings under emergency declarations
3. Approve Independent Study contract update.
4. Approve security upgrades including intercom phones in the classrooms, some upgraded locks, and a front-desk-operated lock on the entrance door.
5. Approve installing BusWhere bus tracking system and app for \$65/month per bus and \$50/month per van for 10 month (approx. \$6,000 year).
6. Approve the 2022-23 Education Protection Account Spending Plan.
7. Approve SB1436 Principal's Compensation Disclosure
8. Approve the 2022-23 Local Control Accountability Plan (LCAP) including the 2021-22 update.
9. Approve the 2022-23 Budget.
10. Approve Board Member term renewals for C. Dhatt and D. Ghuman.
11. Approve 2022-23 Board Meeting Calendar.
12. Approve business and accounting services agreement with Vicky Dali CPA LLC.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

XIV. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (25 minutes)

1. El Dorado Charter SELPA - Special Education update
2. Universal breakfast and lunch programs update

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. CCSA highlighted SVCS for Asian American and Pacific Islanders Heritage Month on Tuesday, May 31, 2022
2. Summer Boost update on enrollment, attendance, and funding.
3. 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, special education, LCAP

advisory/ELAC/site council updates, staffing updates and meetings with our authorizer and/or YCOE.

C. PERSONNEL

1. Responding to TES invoice for recruitment fee.

D. PUPIL SERVICES

1. Update on Transportation Services
2. Update on School Safety
 - A. Restricting access to campus,
 - B. Identifying and addressing student and staff mental health concerns

XV. ITEMS FROM THE BOARD

XVI. ADJOURNMENT

The meeting was adjourned at _____.