



SVCS Board Regular Meeting Minutes July 15, 2015

I. PRELIMINARY

A. **Call to Order:** the Board Chair called Meeting to order at 6:14 pm.

B. **Roll Call:**

1. The following members were present: Tirath Pal Sandhu, Darshan Singh Mundy, Bhajan Singh

The following members were not present: Surjit Singh Dhillon Narinder Thandi

Attendees: Vicky Dali, Dr., Sheila Gibson, Dr. Amrik Singh, Sandeep Uppal, Deepak Sharma

C. **Approval of Minutes:** Board meeting minutes for 6/17/2015

Sandhu motioned to approve the 6/17/2015 Board Meeting Minutes. Bhajan Singh Seconded the motion, motion unanimously approved.

II. CLOSED SESSION:

1. Compensation for administrative staff for 2014-2015 school year.

2. Board approved :

1. 2015-16 Service Agreement with Vicky Dali with change to Indemnification Clause 4 wording as suggested by Mr. Bhinder.

2. Payment of \$2400 to Dr. Amrik Singh for 2014 additional work. No change in annual stipend of \$2000.

III. PUBLIC SESSION: None

IV. COMMUNICATIONS

A. **Oral Communications:**

B. **For Information: Principal's Report:** This is a presentation of information which has occurred since the previous Board meeting.

C. **For Information: Board/Staff Discussions** (Board and staff discuss items of mutual interest):

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. The principal recommends approval of all consent items): None

VI. ITEMS SCHEDULED FOR ACTION:

A. Business

1. Approve Business and Accounting Management Services Agreement with Vicky Dali-Bajan Bhinder moved to have this item moved to closed session- Mr. Chairman seconded, and Mr. Mundi supported

2. MOU with WUSD about BTSA for new teachers- Using WUSD to train teachers twice a month from 3om to 5pm. \$2,000/ year and 10 teachers

Mr. Chairman proposed that this be signed, Binder seconded, and Mr. Mundi supported. Motion was approved.

B. Curriculum and Instruction: None

1. Approval of Staff Development Training for STEM -

Mr. Chairman proposed that this be signed, Bhinder seconded, and Mr. Mundi supported. Motion was approved. Mrs Sandhu approved for training. Expenditures of more than \$500 to be approved by Chairman or the President.

2. Additional Staff Development days in August 2, 2015. Additional training for teachers from August 10 to 12.

Mr. Bhinder Proposed, Mr. Chairman seconded, Mr. Mundi supported. Motion approved.

C. Personnel:

1. Hiring Update for vacant teaching positions for 2015/16.

2 teachers short.

2. School Year 2015/16 contracts

- proposal by Mr. Chairman to have addendum to leave of absence contract. This issue will be addressed in next meeting

D. Pupil Services:

1. Student Admissions Update –228 students to date. Weekend enrollment is still available and has lead to the interest of a few new students

VII. ITEMS SCHEDULED FOR INFORMATION

A. Curriculum and Instruction: None

B. Personnel:

1. SVCS Computer Information Backup by IT Admin Surjit Dhillion asked for all passwords to give IT admins- he has a person who is an IT admin. Mr Dhillion and Mr. Bhinder will work on the IT task together.

C. Pupil Services: None

VIII. ITEMS FROM THE BOARD: None

IX. ADJOURNMENT:

The Meeting was adjourned at 8:36 PM