

**SVCS Board Emergency Meeting Minutes
July 23, 2015**

I. PRELIMINARY

A. Call to Order: Meeting was called to order by the Board Chair at 12:30 pm.

B. Roll Call:

1. The following members were present: Tirath Pal Sandhu, Narinder Thandi, Darshan Singh Mundy, Bhajan Singh and Surjit Singh Dhillon.

II. CLOSED SESSION:

1. WUSD Letter

The Board Chairman gave copies of July 15, 2015 Letter from Washington Unified School District (WUSD) and Complaints from Dr. N. S. Dhaliwal, Ms Jennifer Haller and Lara Perfecto to SVCS Board members.

Board discussed complaints and decided that WUSD Letter documents be scanned and sent to: Amar Shergill and Parveen Tumber for review and advice. Complaints from Jennifer Haller and Lara Perfecto to be scanned and sent to Shelia Gibson and Dr. Amrik Singh for review and preparation of response before July 31, 2015.

2. Employee Contracts

1) Make payment of \$2400 to Dr. Amrik Singh for additional work after making required deductions.

2) Add Leave of Absence wording to all SVCS Salaried contracts: "This agreement does not provide for leave of absence for personal work, personal vacation or travel for pleasure during the school session".

All above decisions were made unanimously by SVCS Board members.

Meeting was adjourned at 2:00 pm.