



## **SVCS Board Regular Meeting Minutes August 5, 2015**

### **I. PRELIMINARY**

**A. Call to Order:** the Board Chair called Meeting to order at 6:10 pm.

**B. Roll Call:**

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

**Attendees:** Vicky Dali, Sheila Gibson.

**C. Approval of Minutes:**

Sandhu motioned to approve the 7/15/2015 Board Meeting Minutes. Narinder Thandi seconded, motion unanimously approved. Bhajan Singh motioned for Sandeep Uppal to be the Recorder for Board Meetings Minutes, Surjit Dhillon, seconded, unanimously approved. Also, minutes of July 23, 2015 Emergency Board Meeting approved unanimously.

### **II. CLOSED SESSION:**

1. WUSD Response: Board approved hiring Attorney Brian Crone to respond to WUSD's July 15, 2015 Letter.

2. Board approved Member's Term Renewals as follows.

1) Narinder Thandi and Surjit Dhillon to continue till August 8, 2017.

2) Bhajan Singh's appointment to the Board extended to August 8, 2017.

Existing approvals for Tirath Pal Sandhu and Darshan Mundi to June 30, 2016 unchanged.

### **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. 2015-16 **45-Day** Budget revisions were presented by Vicky Dali. \$15,000 added for Facility Maintenance with \$6000 to be taken from materials and supplies. \$500 stipend approved for Math teacher. Dr. Amrik Singh's annual salary increased to \$45,500 plus stipend of \$4,500. Sandhu recommended Revised Budget approval, Dhillon seconded, unanimously approved. Leasing of Van for buying materials to be explored by Narinder Thandi.

**B. Curriculum and Instruction:**

Principal Gibson reported on planned teaching staff activities on August 10 (ELD by Heidi Koski, August 11(Math by Mr Jack Chao) and August 18 (STEM by Mrs Sandhu). Ms Gibson also reported on unplanned July 31, 2015 STEM Training at Paris, California by Mrs. Gurinder Sandhu and Ms Gibson with expenditure of about \$3000. Only Mrs. Sandhu was approved previously on July 15, 2015 Board Meeting for STEM Training at Chico, California.

**C. Personnel:**

1. Hiring Update for vacant teaching positions for 2015/16: Mr Jack Chao hired as Math Teacher. PE Instructor alternatives being considered.
2. School Year 2015/16 contracts: All contracts except Principal, Vice Principal and Office Manager, signed.

**D. Pupil Services:**

1. Student Admissions Update –235 students expected to date.

**VII. ITEMS SCHEDULED FOR INFORMATION**

**A. Curriculum and Instruction:** None

**B. Personnel:** None

**C. Pupil Services:** None

**VIII. ITEMS FROM THE BOARD: None**

**IX. ADJOURNMENT:**

The Meeting was adjourned at 9:00 PM