



## **SVCS Board Regular Meeting Minutes June 17, 2015**

### **I. PRELIMINARY**

A. **Call to Order:** Meeting was called to order by the Board Chair at 6:25 pm.

#### **B. Roll Call:**

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

The following members were not present: Surjit Singh Dhillon

**Attendees:** Vicky Dali, Dr. Amrik Singh, Sheila Gibson

C. **Approval of Minutes:** Board meeting minutes for 6/3/2015  
Sandhu motioned to approve the 6/3/2015 Board Meeting Minutes. Thandi  
Seconded the motion, motion unanimously approved.

### **II. CLOSED SESSION: None**

### **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. Expenditure Report: Sandhu proposed approval, Mundi seconded, Approved.
2. Approve: 2015-16 EPA Plan: Sandhu proposed approval, Thandi seconded, motion approved including EPA money of \$279,247 to be spent on teaching funds. EPA Plan to be posted on SVCS Web Page.
3. Adopt 2015-16 Local Control Accountability Plan (LCAP): Sandhu motioned approval of LCAP as proposed, Thandi seconded, motion approved.
4. Approve 2015-16 Budget: Sandhu proposed that 2015-16 SVCS Budget be approved, Mundi seconded, motion approved.
5. Vicky Dali presented information on insurance coverage. Bhajan Singh to review previous insurance policies and new insurance coverage. Sandhu proposed that Resolution to join Charter Safe be approved. Bhajan Singh seconded, Approved. SVCS Board authorized Principal Gibson to sign and submit Charter safe application documents and proposal.
6. Sandhu proposed that application to self insure for worker compensation with the Dept. of Industrial relations be filed. Bhajan Singh seconded, motion approved. Principal Gibson authorized to get signatures notarized and file application.

### **B. Curriculum and Instruction: None**

### **C. Personnel:**

1. Sick leave: Sick leave accruals and carryovers for salaried staff approved up to 20 days or 160 hours. Sick leave transfers in and out to/from other California Public schools approved.
2. Gibson and Dr. Amrik Singh to hold interviews to hire teachers for the 2015-16 vacant positions.
3. Pay Checks at a price of \$10/month approved.
4. HR position abolished. Dhillon to pass information to holder of 2014-15 School year position.

### **D. Pupil Services:**

1. Student Admissions for 2015-16 School Year: Bhajan Singh proposed that new procedures be developed for admission and standards established for the 2015-16 School Year.

## **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 9:20 PM