

MINUTES

REGULAR MEETING BOARD OF DIRECTORS

SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
April 21, 2021
5:00 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 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 5:12 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	<u> </u>
Narinder Thandi	<u> X </u>	<u> </u>
Surjit S. Dhillon	<u> X </u>	<u> </u>
Bhajan S. Bhinder	<u> </u>	<u> X </u>
Daljit Ghuman	<u> </u>	<u> X </u>

In attendance: Kamal Singh (member of the public and parent of a 1st grade student enrolling for 2021-22), Dr. Amrik Singh, Principal and Vicky Dali, Fiscal Consultant.

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi; Seconded by C. Dhatt and Approved by a vote of 3 - Ayes, 2 - Absent.

IV. APPROVED THE MEETING MINUTES: March 10, 2021 Regular Meeting as Motioned by S. Dhillon; Seconded by C. Dhatt and Approved by a vote of 3 - Ayes, 2 - Absent and March 17, 2021 Special Meeting as Motioned by S. Dhillon; Seconded by N. Thandi and Approved by a vote of 3 - Ayes, 2 - Absent.

V. 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.

VI. 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.

VII. PUBLIC HEARING

A. SVCS sought public comment on it plans for the “safe return to in-person instruction and continuity of services” under the AB 86 Learning Recovery Grant Plan (required by June 1) and for the use of ESSER funds as incorporated into the plans. The public

hearing was opened at 5:19 PM, the public and the Board were invited to provide any comments through May 9th for the development of the Plan that will be brought to the May meeting for action, and the public hearing was closed at 5:26 PM.

VIII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (20 minutes)

1. Approved the Revenue and Expense Reports as Motioned by S. Dhillon; Seconded by N. Thandi and Approved by a vote of 3 - Ayes, 2 - Absent.
2. Approval of an Extended Learning Day and/or Summer School with Extended Learning Opportunities funding was tabled to a future meeting.
3. Approved a “return to in-person instruction” stipends for teachers and Principal at \$2,500 prorated based on FTE and classified staff at \$1,000 prorated based on FTE for added tasks and disruptions from resuming in-person instruction under the hybrid model with ½ on the May 5th payroll and ½ on the June 5th payroll as Motioned by N. Thandi; Seconded by C. Dhatt and Approved by a vote of 3 - Ayes, 2 - Absent.
4. Approved an increase of \$2,000 to the base salary on the teacher salary schedule beginning July 1, 2021 as Motioned by N. Thandi; Seconded by S. Dhillon and Approved by a vote of 3 - Ayes, 2 - Absent.
5. Approved 2020-21 Title III budget to include ELD teacher position partially supported with this funding as Motioned by S. Dhillon; Seconded by N. Thandi and Approved by a vote of 3 - Ayes, 2 - Absent.
6. Approved a revision to Board Meeting Calendar to move the June meeting from Wednesday, June 16 back to Wednesday, June 9 as Motioned by N. Thandi; Seconded by S. Dhillon and Approved by a vote of 3 - Ayes, 2 - Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

IX. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

1. Input requested from all stakeholders for 2021-22 LCAP and Budget. The May Board meeting will include public hearings for the draft LCAP and Budget.

B. CURRICULUM AND INSTRUCTION (30 minutes)

1. School Re-opening Update
2. 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 and staffing updates.
3. School Site Council report from its April 2, 2021 meeting
 - A. Formalize Site Council role as LCAP Advisory Group and schedule meeting(s).

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
2. Update on School Safety

X. ITEMS FROM THE BOARD

- XI. ADJOURNMENT** The meeting was adjourned at 6:15 PM as Motioned by S. Dhillon; Seconded by C. Dhatt and Approved by a vote of 3 - Ayes, 2 - Absent.