

## MINUTES

### REGULAR MEETING BOARD OF DIRECTORS

SACRAMENTO VALLEY CHARTER SCHOOL  
2399 Sellers Way, West Sacramento, CA and on-line via Zoom  
May 19, 2021  
4:00 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 in person or 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 4:19 PM.

**B. ROLL CALL**

	Present	Absent
Chamkaur Dhatt	<u>X (departed at 6:15 PM)</u>	
Narinder Thandi	<u>X</u>	
Surjit S. Dhillon	<u>X</u>	
Bhajan S. Bhinder	<u>X (via Zoom)</u>	
Daljit Ghuman	<u>X (departed at 6:15 PM)</u>	

**II. OPEN SESSION**

**III. APPROVED THE MEETING AGENDA** as revised to remove item VII. B Public Hearing on LCP as Motioned by N. Thandi; Seconded by S Dhillon and approved by a of 5 – Ayes.

**IV. APPROVED THE MEETING MINUTES** of the April 21, 2021 Regular Meeting as Motioned by S. Dhillon; Seconded by N. Thandi and approved by a vote of 5 – Ayes.

**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 HEARINGS**

**A.** Preliminary 2021-22 LCAP

**B.** ~~Preliminary 2021-22 LCP~~

**C.** Preliminary 2021-22 Budget

**VIII. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS (20 minutes)**

1. Approved the Revenue and Expense Reports as motioned by N. Thandi; Seconded by B. Bhinder and approved by a vote of 5 – Ayes.
2. Approved the Expanded Learning Opportunities Grant Plan under the AB 86 Learning Recovery Grant Plan and for the use of ESSER and ESSER II funds as incorporated into the Plan as required by June 1, 2021 as Motioned by S. Dhillon; Seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent (momentarily).
3. Approved the operation of a Summer School Remediation Program using Extended Learning Opportunities Grant funding as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a vote of 5 – Ayes.
4. Approved additional \$1,500 stipend for Technology Coordinator and \$750 stipend for the Fiscal Clerk who worked on site during the Statewide Emergency Order from March 2020 to the return to in-person instruction in late March 2021 as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 5 – Ayes.

**B. CURRICULUM AND INSTRUCTION**

**C. PERSONNEL**

**D. PUPIL SERVICES**

**IX. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**A. BUSINESS**

1. Internet and connectivity update
2. Monthly network maintenance
3. Under Title IX, the Sex Equity in Education Act requires charter schools receiving federal funding to post information on their internet website relative to the designated Title IX Coordinator, the rights of students and the responsibilities of schools, and a description of how to file a complaint.

**B. CURRICULUM AND INSTRUCTION (30 minutes)**

1. 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.
2. School Site Council report from its May 7, 2021 meeting

**C. PERSONNEL**

**D. PUPIL SERVICES (15 minutes)**

1. Student Discipline Procedures
2. Update on Transportation Services
3. Update on School Safety

**X. ITEMS FROM THE BOARD**

**XI. ADJOURNMENT**

The meeting was adjourned at 6:33 PM.