

MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
December 8, 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=OHc0WURqZUYrT245SFVLOIF1c2JsQT09>
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

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:20 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	<u> </u>
Narinder Thandi	<u> X(arrived 4:32 PM) </u>	<u> </u>
Surjit S. Dhillon	<u> </u>	<u> X </u>
Bhajan S. Bhinder	<u> X </u>	<u> </u>
Daljit Ghuman	<u> X </u>	<u> </u>

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a Vote of 3 Ayes, 2 Absent.

IV. APPROVED THE MEETING MINUTES: of the November 10, 2021 Regular Meeting as Motioned by B. Bhinder; Seconded by D. Ghuman 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. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None

VIII. CLOSED SESSION

A. Confidential Student Discipline Matter for Potential Suspension or Expulsion

IX. RECONVENED OPEN SESSION at 4:42 PM.

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION No action was taken.

XI. PUBLIC HEARING (10 minutes)

A. Educator Effectiveness 2021-2026 Plan

The State of California is providing SVCS with an estimated \$93,008 in funding to provide professional learning opportunities to certificated teachers, administrators, paraprofessional educators, and certificated staff to promote educator equity, quality, and effectiveness. During this public hearing, the public is invited to provide feedback, input and recommendations. For compliance with the program provisions, the Plan, with any revisions, will be approved at a subsequent, public Special Board Meeting on or before December 30, 2021.

The public hearing was conducted from 4:42 – 4:53 PM. No members of the public were at the meeting or attending via Zoom. The initial plan will evenly distribute the fund over the five years and for any of the allowed purposes. A revised plan or plans will be brought at a future meeting or meetings when more information about specific training programs and pricing are identified. Future revisions may include an annual focus (i.e. BCLAD and EL support; technology). The Board will hold a meeting on Monday, Dec. 13th at 1:00 PM for the second public meeting to approve the Plan.

XII. 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.

XIII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (25 minutes)

1. Approved the Revenue and Expense Reports as Motioned by N. Thandi; Seconded by D. Ghuman and approved by a Vote of 4 Ayes, 1 Absent.
2. Approved Resolution #2021-22 003 to extend the option for teleconferencing Board meetings under emergency declarations as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a Vote of 4 Ayes, 1 Absent.
3. Approved the 1st Interim Report 2021-22 with budget revisions and transfers as Motioned by N. Thandi; Seconded by D. Ghuman and approved by a Vote of 4 Ayes, 1 Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL (10 minutes)

1. Approved the Secretary to the Principal job description with pay range of \$22.00 - \$28.00/hour depending on experience and qualifications as Motioned by B. Bhinder; Seconded by N. Thandi and approved by a Vote of 4 Ayes, 1 Absent.

D. PUPIL SERVICES

XIV. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (15 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, LCAP advisory/ELAC/site council updates, staffing updates and meetings with our authorizer and/or YCOE.

C. PERSONNEL (5 minutes)

1. Update on office staffing including filling open positions.

D. PUPIL SERVICES (10 minutes)

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

XV. ITEMS FROM THE BOARD

XVI. ADJOURNMENT

The meeting was adjourned at 5:25 PM as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a Vote of 4 Ayes, 1 Absent..