

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Monday, September 15, 2025
1:30 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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673
2. Members of the public who wish to speak on any agenda items or under the general category of "Oral Communications" will need to attend the meeting in person.
 - 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.

Any person wishing to speak is asked to complete a Request to Speak Form which will be available at the meeting. Speakers are asked to state their full name when it is their turn to speak on an "Oral Communication" or a specific agenda item and adhere to the time limits set forth. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.

3. The following Zoom link is being provided for members of the public who wish to observe the meeting (Zoom attendees will not attend closed session and will remain muted during open session):
Please click the link below to join the Board Meeting as an attendee:
<https://us06web.zoom.us/j/81704460464?pwd=5Db1BtPtxHqbRwrieQC14qt4XPT6LJ.1>
Passcode: 013230
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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 1:38 PM.

B. ROLL CALL

	Present	Absent
Narinder Thandi	<u>X</u>	<u> </u>
Daljit Ghuman	<u> </u>	<u>X</u>
Pritam S. Thind	<u>X</u>	<u> </u>
Tirath Pal Sandhu	<u> </u>	<u>X</u>
Harjit Singh	<u>X</u>	<u> </u>

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

IV. 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.

A 5th grade student from Mrs. Dhir’s class shared that she attended the award breakfast for students that exceeded standards in Math and English and she asked if it was possible to arrange for a charter bus for the trip to the Exploratorium.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (3 minutes)

1. Reviewed and approved the Principal to attend the Leaders in a PLC at Work Institute out-of-state conference in October 2025 at a total cost not to exceed \$2,000 as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 3 – Ayes, 2 – Absent.

C. PERSONNEL (15 minutes)

1. Approved hiring:
 - A. Instructional Assistant (Punjabi-Fluent) at \$25.00/hour (Kulwinder Kaur)
 - B. Instructional Assistant (Special Education) at \$25.00/hour (Charanjit Kaur)

as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

2. Accepted the resignation of Marisol Vasquez as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.
3. Reviewed and approved the revised Human Resources Hiring Procedure as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.

D. PUPIL SERVICES

VI. ITEMS FROM THE BOARD

VII. ADJOURNMENT

The meeting was adjourned at 1:49PM as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – Absent.