

MINUTES  
**REGULAR MEETING**  
BOARD OF DIRECTORS  
SACRAMENTO VALLEY CHARTER SCHOOL  
2301 Evergreen Ave, West Sacramento, CA (Library)  
Wednesday, July 23, 2025  
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-2025---2026.html>
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/board-meetings-2025---2026.html>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order at 5:28 PM.

**B. ROLL CALL**

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

**II. OPEN SESSION**

**III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 5 – Ayes.**

**IV. APPROVED THE MEETING MINUTES from the June 26, 2025 Regular Meeting and the June 26, 2025 Special Meeting as Motioned by D. Ghuman, 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. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION was made by D. Ghuman.**

**VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**VIII. CLOSED SESSION began at approximately 5:32 P.M.**

**A.** Public Employee: Discipline, Dismissal, Release

**B.** Conference With Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case

**C.** Conference With Legal Counsel – Existing Litigation (Government Code Section 54957.1)

Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases

**IX. RECONVENE OPEN SESSION** at approximately 6:28 P.M.

**X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

No action was taken.

**XI. WORKSHOP** (60 minutes)

**A. STRATEGIC PLANNING**

1. Strength/Weakness/Opportunity/Threat (SWOT) considerations
2. Current facilities
  - A. Maximum number students being served
  - B. Instructional programming requirements and limitations
  - C. Meeting enrollment demand (wait list of 250 students)
3. Which are we serious about: a second campus, a replacement campus or the existing campus?
4. If yes to a second campus or replacement, are we going to work with Grow Schools?
5. Charter renewal considerations (existing grade levels or adding grade levels)
6. Timeline – 1 year, 3 years and 5 years

**XII. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS** (20 minutes)

1. Reviewed and approved the Revenue and Expense Reports as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
2. No action needed as there was not formal 45-Day Budget Revise as the CA adopted budget caused no significant changes to SVCS' board-approved budget.
3. Reviewed and approved the EPA Plan for 2025-26 as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
4. Approved the purchase and installation of two AEDs with wall cabinets not to exceed \$5,000 as Motioned by D. Ghuman, Seconded by T. Sandhu and approved by a vote of 5 – Ayes.
5. Approved the purchase of the security badge machine for \$1,965.41 as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
6. Tabled the nomination and approval the board member positions of:
  - A. Chair
  - B. Vice-Chair
  - C. Secretary
  - D. Treasurer

**B. CURRICULUM AND INSTRUCTION**

**C. PERSONNEL** (30 minutes)

1. No action needed as this item was already acted upon as part of the Special Meeting agenda to close the unfilled Afterschool Program Coordinator position and replace the position with a full-time Extended Learning Programs and Student Data Coordinator
2. No action needed as this item was already acted upon as part of the Special Meeting agenda to review and approve the job description for the Extended

Learning Programs and Student Data Coordinator Position, 205/day, FT, \$30 - \$34/hour

3. Approved the revised job description for Office Technician for changes in ADP timesheet management, ADP data entry, and other relevant changes as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
4. Approved a \$2.00/hour pay rate increase (6.67%) for the School Secretary effective 8/1/2025 as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 5 – Ayes.
5. Approved hiring the following positions:
  - A. No action needed as this item was already acted upon as part of the Special Meeting agenda Yard Duty, 6.5 hours/day, \$24.00/hour, 175 days/year - D. Ricci
  - B. No action needed as this item was already acted upon as part of the Special Meeting agenda Yard Duty, 4/hours day at \$24/hour and After School Program Assistant 2.5 hours/day at \$25/hour for 175/days year – M. Anderson
  - C. Instructional Aide, 6 hours/day, \$20.00/hour - E. Corleto with the understanding that the IA education requirement will be fulfilled by Dec. 31, 2025, as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
  - D. No action needed as this item was already acted upon as part of the Special Meeting agenda for the Extended Learning Programs and Student Data Coordinator, 8 hours/day, \$30.00/hour 205 days/year – F. Martin
6. Increased the Instructional Associate VAPA pay rate from \$37.00 to \$38.85 (5%) to compensate for the discontinued Master’s Stipend as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
7. Reviewed and approved a \$5.00/hour pay increase (6.67%) for the hourly, part-time School Psychologist for 2025-26 as Motioned by D. Ghuman, Seconded by T. Sandhu and approved by a vote of 5 – Ayes.
8. Tabled action for offering a Middle School English teaching position to a teacher from the Philippines with a Maryland English teaching permit with the understanding that the teacher must 1) apply to the CTC and receive credential reciprocity and 2) meet the requirements for a J-1 or HB-1 Visa. SVCS will pay legal expense and Visa application process fees not to exceed \$8,000.

#### **D. PUPIL SERVICES**

### **XIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

#### **A. BUSINESS (5 Minutes)**

1. Transportation update

#### **B. CURRICULUM AND INSTRUCTION (5 minutes)**

1. Principal’s Report

#### **C. PERSONNEL**

#### **D. PUPIL SERVICES**

**XIV. ITEMS FROM THE BOARD**

**XV. ADJOURNMENT**

The meeting was adjourned at 7:51 P.M as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 5 – Ayes.