

MINUTES

REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL**

2301 Evergreen Avenue, West Sacramento, California 95691

September 12, 2018

6:00 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. We are pleased that you are in attendance. 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 at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “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.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:25PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	_____
Narinder Thandi	<u> X </u>	_____
Darshan Mundy	<u> X </u>	_____
Surjit S. Dhillon	<u> X </u>	_____
Bhajan S. Bhinder	<u> X </u>	_____

Attendees: Dr. Amrik Singh, Principal; Vicky Dali, Fiscal Consultant

C. APPROVED MINUTES:

The minutes from the August 22, 2018 Regular Board Meeting were approved.

Motioned: N. Thandi, Seconded: S. Dhillon, 5 Ayes, 0 Noes

II. PUBLIC SESSION

None

III. 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 and interpreter shall receive a maximum of six (6) minutes.

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

IV. 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. The principal recommends approval of all consent agenda items.

A. Approval of Meeting Agenda

The consent agenda was approved. Motioned: B. Bhinder; Seconded: S. Dhillon; 5 – Ayes, 0 Noes.

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

1. Approved Revenue and Expense Reports
Motioned by D. Mundy; Seconded by S. Thandi; Approved 5 - Ayes, 0 - Noes
2. Approved 2017-18 Unaudited Actuals
Motioned by S. Dhillon; Seconded by D. Mundy; Approved 5 – Ayes, 0 - Noes
3. Approved the purchase of a 78-passenger school bus with air conditioning, authorized N. Thandi to negotiate price and authorized any two Board members to execute documents on behalf of the school.
Motioned by S. Dhillon; Seconded by D Mundy; Approved 5 – Ayes, 0 - Noes
4. Approved the Suicide Prevention Policy
Motioned by B. Bhinder, Seconded by C. Dhatt; Approved 4 – Ayes, 1 – No (Mundy)

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL (5 minutes)

1. Ratified new hire – credentialed teacher to replace 3rd grade teacher who did not meet required credential progress.
Motioned by C. Dhatt; Seconded by B. Bhinder, Approved 5-Ayes, 0 Noes

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (30 minutes)

1. Charter Renewal Update – bio or bio updates requested from the Board members, attorney services with YMC, A. Singh and V. Dali to develop a draft next week for C. Dhatt, D. Mundy and attorney to review. Appendices to be updated, too.
2. Prop 39 Energy Update – no new information
3. Enrollment Update – 254 enrolled, 250 in attendance on Sept. 12.

B. CURRICULUM AND INSTRUCTION (15 minutes)

1. Principal's Report: The Principal provided a written summary of information which has occurred since the previous Board meeting, including ongoing efforts for student performance.

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
 - A. As required by State law, occupancy sensors are being installed in vehicles used for student transportation.
 - B. Installation of cameras will proceed.

VII. ITEMS FROM THE BOARD

None

VIII. CLOSED SESSION

None

IX. ADJOURNMENT

The meeting was adjourned at 8:54 PM. Motioned by B. Bhinder; Seconded by S. Dhillon; Approved 5-Ayes, 0-Noes

Future Agenda Items:

School Safety Review

CCSA Governance Academy

Security Gate for Fire Code (ratify)

Donation Acknowledgement for vehicles sensors and Chromebooks

Board Policy Updates (i.e. any required for Charter Renewal)

Charter Renewal

Ratify hiring of part-time IA – Tech (new position)

Program options for accelerated students