

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

March 13, 2019

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 acting Board Chair at 6:26 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>Arrived at 6:33PM</u>	
Narinder Thandi	<u>X</u>	
Darshan Mundy		<u>X</u>
Surjit S. Dhillon	<u>X</u>	
Bhajan S. Bhinder	<u>X</u>	

C. APPROVED MINUTES OF: February 20, 2019 Regular Board Meeting as amended for School Safety Plan to be brought back annually and/or as laws change.

Motioned by B. Bhinder; Seconded by N. Thandi; Vote of 3-Ayes; 0-Noes; 2-Absent.

II. PUBLIC SESSION

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 Meeting Agenda

Consent agenda approved as Motioned by: S. Dhillon; Seconded by N. Thandi; Vote of 3-Ayes; 0-Noes; 2-Absent

ITEMS SCHEDULED FOR ACTION

B. BUSINESS (30 minutes)

1. Approves Revenue and Expense Reports as Motioned by N. Thandi; Seconded by S. Dhillon; Vote of 4-Ayes; 1-Absent.
2. Approve Second Interim Report with Budget Transfers and Revisions as Motioned by B. Bhinder; Seconded by N. Thandi; Vote of 4-Ayes, 1-Absent

C. CURRICULUM AND INSTRUCTION

D. PERSONNEL

V. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (45 minutes)

1. Low Performing Student Block Grant Update Provided – SVCS has only one eligible student in 2018-19. The student is receiving the supports provided to all low-performing students. A plan with listed supports and costs will be brought back to a future meeting once 2019-20 eligible pupil(s) are known.
2. Complete annual Form 700, Statement of Economic Interests – the one board member needing to complete the form was absent and will be contacted separately to complete the form by the April 1 deadline.
3. Staffing update for 2019-20 – School Secretary and EL IA positions are being advertised with screening and preliminary interviews underway.
4. Calendaring May and June Board Meetings for LCAP and Budget Adoption – May 8 and June 5 were chosen as the meeting dates (with the earlier June date selected to accommodate a schedule conflict on June 12).
5. The Charter Renewal MOU was discussed with Special Education Pro Rata Share and Excess Costs language, grade levels being served and the addition of an annual presentation before WUSD’s Board being mentioned more specifically.
6. Charter Renewal Update
 - A. WUSD’s Board Meeting for action is scheduled for 03-14-19 at 7:00PM
 - B. Shared questions from WUSD’s Board, responses and discussions with YMC

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal’s Report: This was a presentation of information which has occurred since the previous Board meeting. This also included ongoing efforts for student performance and enrollment update.

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services – a 2012 van was purchased for \$13k; a new bus driver has been identified and will go through the process of becoming licensed in the State of CA.

VI. ITEMS FROM THE BOARD

VII. CLOSED SESSION

VIII. ADJOURNMENT

The meeting was adjourned at 8:08 PM.