

MINUTES

**REGULAR MEETING**

BOARD OF DIRECTORS  
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

June 5, 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 and viewed online at <https://www.sacvalleycharter.org/board-meetings-2017-19.html>.

**I. OPEN SESSION**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:05 PM.

**B. ROLL CALL**

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

**II. APPROVED THE MEETING AGENDA** as motioned by N. Thandi, seconded by D. Mundy and approved 3-ayes, 0-noes, 2-absent

**III. APPROVED MEETING MINUTES** for the Regular Meeting April 10, 2019, Regular Meeting May 8, 2019 and Special Meeting May 15, 2019 as motioned by N. Thandi, seconded by D. Mundy and approved 3-ayes, 0-noes, 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 and interpreter shall receive a maximum of six (6) minutes.

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

**V. 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.

**VI. PUBLIC HEARINGS**

**VII. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS** (30 minutes)

1. Approved the Revenue and Expense Reports as motioned by D. Mundy, seconded by C. Dhatt and approved 3-ayes, 0-noes, 2-absent

2. Approved the SB 1436 Salary and Benefits Disclosure as motioned by C. Dhatt, seconded by N. Thandi and approved 3-ayes, 0-noes, 2-absent
3. Approved the 2019-20 Teaching Staff Salary Schedule as motioned by N. Thandi, seconded by D. Mundy and approved 3-ayes, 0-noes, 2-absent
4. Approved the 2019-20 Education Protection Account (EPA) Spending Plan as motioned by N. Thandi, seconded by C. Dhatt and approved 3-ayes, 0-noes, 2-absent
5. Approved the 2019-20 Local Control Accountability Plan (LCAP) as motioned by D. Mundy, seconded by N. Thandi and approved 3-ayes, 0-noes, 2-absent
6. Approved the 2019-20 Budget as motioned by D. Mundy, seconded by N. Thandi and approved 3-ayes, 0-noes, 2-absent
7. Approved a Business and Fiscal Services Agreement for July 1, 2019 – June 30, 2020 as motioned by N. Thandi, seconded by D. Mundy and approved 3-ayes, 0-noes, 2-absent
8. Approved three Chevron gas cards for bus, van and general as motioned by D. Mundy, seconded by N. Thandi and approved 3-ayes, 0-noes, 2-absent

## **B. CURRICULUM AND INSTRUCTION**

## **C. PERSONNEL**

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

#### **A. BUSINESS (10 minutes)**

1. Board Policies
2. Safety Update

#### **B. CURRICULUM AND INSTRUCTION (10 minutes)**

1. Principal's Report: The Principal presented information which has occurred since the previous Board meeting and included ongoing efforts for student performance as well as an enrollment update.

#### **C. PERSONNEL (10 minutes)**

1. Staffing Update 2019-20

#### **D. PUPIL SERVICES (5 minutes)**

1. Update on Transportation Services

### **IX. ITEMS FROM THE BOARD**

### **X. ADJOURNMENT**

The meeting was adjourned at 7:40 PM as motioned by N. Thandi, seconded by D. Mundy and approved 3-ayes, 0-noes, 2-absent.