

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

February 14, 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 6:27 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	_____
Narinder Thandi	<u> X </u>	_____
Darshan Mundy	_____	<u> X (arrived 7:05 PM) </u>
Surjit S. Dhillon	_____	<u> X </u>
Bhajan S. Bhinder	<u> X </u>	_____

Attendees: Dr. Amrik Singh, Vicky Dali

C. APPROVAL MINUTES OF:

November 19, 2017 Special Board Meeting – Motioned: Mr. Thandi Seconded: Mr. Bhinder Approved: 3-Ayes, 2-Absent

January 17, 2018 Regular Board Meeting – Tabled to next meeting

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 of Meeting Agenda

Consent Agenda Approved: Motioned: Mr. Bhinder, Seconded: Mr. Thandi, Approved: 3-Ayes, 2-Absent

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

1. Approved Revenue and Expense Reports
Motioned: Mr. Thandi, Seconded: Mr. Bhinder, Approved: 3-Ayes, 2-Absent
2. Filling Board Secretary Position – Mr, Bhinder will ask one person and share response to next meeting.
3. SB 1436: Principal’s Salary and Fringe Benefits – Tabled to next meeting

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (35 minutes)

1. Completed Form 700 Statement of Economic Interests – one outstanding
2. Enrollment Update – 232 as of 2/14/18
3. Inventory Control Process – in place with digital records of all chrome books, laptops, iPads and other electronic devices susceptible to theft.
4. A New Safety Plan for Drop Off and Pick Ups – shared map
5. May 17, 2018 Board of Governance Academy 6:00-9:00 PM or May 15 will have an online option during the day – details for signing up to follow.

B. CURRICULUM AND INSTRUCTION (25 minutes)

1. Principal’s Report: The Principal presented information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance and parent involvement.

C. PERSONNEL

D. PUPIL SERVICES

1. Update on Transportation Service
 - A. Training for New Drivers – one driver expected to complete courses and licensing by end February
 - B. Ed Code, cost estimate for cameras on school buses – discussion to resume next meeting

VII. ITEMS FROM THE BOARD

VIII. CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at 7:33 PM. Motioned: Mr. Thandi, Seconded: Mr. Bhinder, Approved: 4 – Ayes, 1 – Absent