

MINUTES

REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL**

2301 Evergreen Avenue, West Sacramento, California 95691

June 6, 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 acting Board Chair at 6:15 PM.

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>	_____

**C. APPROVED MINUTES OF: May 16, 2018 Regular Board Meeting as revised.
Motioned: S. Dhillon, Seconded: N. Thandi, 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. Approved Meeting Agenda with Personnel Action moved from Action to Discussion
Motioned: S. Dhillon, Seconded: B. Bhinder, 3-Ayes, 0-Noes 2-Absent**

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

1. Approved Revenue and Expense Reports
Motioned: B. Bhinder, Seconded: S. Dhillon, 3-Ayes, 0-Noes 2-Absent
2. Approved SB 1436 Salary and Benefits Disclosure
Motioned: B. Bhinder, Seconded: N. Thandi, 3-Ayes, 0-Noes 2-Absent

3. Approved 2018-19 Education Protection Account (EPA) Spending Plan
Motioned: B. Bhinder, Seconded: S. Dhillon, 3-Ayes, 0-Noes 2-Absent
4. Approved 2018-19 Local Control Accountability Plan (LCAP)
Motioned: N. Thandi, Seconded: B. Bhinder, 3-Ayes, 0-Noes 2-Absent
5. Approved 2018-19 Budget
Motioned: N. Thandi, Seconded: B. Bhinder, 3-Ayes, 0-Noes 2-Absent
6. Approved Business and Fiscal Services Agreement
Motioned: B. Bhinder, Seconded: S. Dhillon, 3-Ayes, 0-Noes 2-Absent
7. Approved Board Policies on Immigration Issues
Motioned: B. Bhinder, Seconded: S. Dhillon, 3-Ayes, 0-Noes 2-Absent
8. Approve Custodial Services Agreement – Tabled to a future meeting

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (10 minutes)

1. Enrollment Update – 236 and receiving applications
2. Prop 39 Energy Update – shared update from Mr. Sandhu
3. Lease Update – provided counter offer to the Temple for increase to \$1.30 per square foot, utilities (other than electricity) at 2399 Sellers to be paid by SVCS, lease price includes electricity for 2301 Evergreen and 2399 Sellers, lease to be increased annually by State’s approved K-14 COLA (to comply with new SB740 regulation).

B. CURRICULUM AND INSTRUCTION (15 minutes)

1. Principal’s Report: This is a presentation of information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance. Information provided and discussed.

C. PERSONNEL

1. Hiring 1st Grade Teacher –offered position to Cammi Ruffino

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services – Will try to add air conditioning and security cameras on buses by the end of July. Adding \$25,000 to budget for AC, cameras are already in the budget.

VII. ITEMS FROM THE BOARD

VIII. CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at 8:35 PM

Motioned: B. Bhinder, Seconded: N. Thandi, 3-Ayes, 0-Noes 2-Absent

Future Agenda Items:

Suicide Prevention Policy (to include training and materials)

School Safety Review

CCSA Governance Academy

Charter Renewal

School Facility Lease

Prop 39 Energy Grant Updates

Custodial Services Agreement