

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

July 24, 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 acting Board Chair at 6:15 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>arrived at 6:21 PM</u>	
Narinder Thandi	<u>X</u>	<u> </u>
Darshan Mundy	<u>arrived at 7:03 PM</u>	
Surjit S. Dhillon	<u>X</u>	<u> </u>
Bhajan S. Bhinder	<u>X</u>	<u> </u>

II. APPROVED THE MEETING AGENDA

The agenda was approved with a formatting correction to list action item D.1.C. Replacing worn-out rug with tiles in the front office as action item D. 2. Replacing worn-out rug with tiles in the front office as motioned by B. Bhinder, seconded by S. Dhillon, with a vote of 3 ayes, 2 absent.

III. APPROVED THE MEETING MINUTES: The minutes of the Regular Meeting June 5, 2019 were approved as motioned by B. Bhinder, seconded by N. Thandi, with a vote of 4 ayes, 1 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 (5 minutes)

Approved the Revenue and Expense Reports as motioned by B. Bhinder, seconded by S. Dhillon, with a vote of 4 ayes, 1 absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES (15 minutes)

1. Update on Transportation Services

A. Air conditioning on existing Buses – the Board discussed and decided it was not cost effective to add air conditioning to the three existing (2015 Thomas) buses.

B. Sell/Trade in existing for new buses with air conditioning – the Board initially discussed this item and resumed discussion at about 8:45PM to authorize N. Thandi to get quotes for trading in or selling two of the three (2015 Thomas) buses plus the oldest bus (2000 Blue Bird) and purchasing three new buses with air conditioning with financing terms not to exceed \$8,000/month for 60 months. The motion was made by S. Dhillon, Seconded by B. Bhinder with the vote of 5 ayes.

2. Replacing worn-out rug with tiles in front office – the Board approved this item at an estimated cost of \$4,100 to remove the existing carpet and replace with tile as motioned by B. Bhinder, seconded by N. Thandi with the vote of 4 ayes, 1 absent.

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (60 minutes)

1. Board Policies – First Reading

A. Student Discipline – Tabled to August meeting, will consist of language already approved in the charter document and MOU.

B. Student Safety – the Board received several draft policies. A nut-free policy will be prepared for the August meeting.

C. Pupil Promotion and Retention – the Board received a draft policy.

D. Personnel and Payroll – the Board received several draft policies including a change to pay dates for 2019-20

E. Risk Management - Tabled to August meeting, will consist of language already approved in the charter document and MOU.

F. Fiscal Policies – Tabled to a future meeting.

2. School Plans - Review

A. Transportation Safety Plan - Tabled to August meeting.

B. School Safety Plan – has been previously approved by the Board and will be brought to the August meeting for update.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: This consisted of the presentation of information since the previous Board meeting. This also includes ongoing efforts for student performance and enrollment update.

C. PERSONNEL (10 minutes)

1. Staffing Update 2019-20 – refer to Principal's report above

D. PUPIL SERVICES (5 minutes)

1. Update on Transportation Services – refer to action items D. 1. A. and B. above.

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 8:52 PM as motioned by N. Thandi, seconded by B. Bhinder with a vote of 5 ayes.