

MINUTES

**REGULAR MEETING**

BOARD OF DIRECTORS  
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

October 10, 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 6:32 PM.

**B. ROLL CALL**

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

In attendance: Dr. Amrik Singh, Principal and Vicky Dali

**C. Approved Minute of September 12, 2018 Regular Board Meeting**

Motioned by: Darshan Mundy; Seconded by: Surjit Dhillon; Approved 3-Ayes, 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 of Meeting Agenda**

Approved Consent Agenda as Motioned by: Darshan Mundy; Seconded by: Surjit Dhillon; Approved 3-Ayes, 2-Absent

## **V. ITEMS SCHEDULED FOR ACTION**

### **A. BUSINESS**

1. Approved Revenue and Expense Reports as Motioned by: Surjit Dhillon; Seconded by: Darshan Mundy; Approved 3-Ayes, 2-Absent
2. Ratified Agreement for Security Gate for Fire Code Compliance as Motioned by Chamkaur Dhatt; Seconded by: Darshan Mundy; Approved 3-Ayes, 2-Absent
3. Approved Extension of Board Member Terms to 08/31/2020 for Chamkaur Dhatt and Darshan Mundy as Motioned by: Surjit Dhillon; Seconded by: Chamkaur Dhatt; Approved 3-Ayes, 2-Absent

### **B. CURRICULUM AND INSTRUCTION**

### **C. PERSONNEL**

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

### **A. BUSINESS**

1. 2017-18 Audit Update
2. 2018-19 Budget Update
3. Charter Renewal Petition Update
  - A. Meeting with WUSD 10-5-18
  - B. Identified matters to be addressed
    - a. Accounts Payable, Cash Flow and Reserves
    - b. Enrollment Action Plan
    - c. Existing MOUs
    - d. Additional services desired
  - C. Next meeting with WUSD at 3:00 PM on 10-23
  - D. Revised timeline

### **b. CURRICULUM AND INSTRUCTION**

- i. 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 and enrollment update.
- ii. Provided Board members with copies of WUSD and Gateway Charter School policies as examples of Suicide Prevention Policies to review and compare for any suggested revisions at a subsequent meeting.

### **c. PERSONNEL**

### **d. PUPIL SERVICES**

- i. Update on Transportation Services
  1. Purchase of new bus
  2. Occupancy sensors on buses and vans
  3. Installation of cameras
  4. Air conditioning in buses

4. **ITEMS FROM THE BOARD**

5. **CLOSED SESSION**

6. **ADJOURNMENT**

The meeting was adjourned at 9:06 PM as Motioned by Surjit Dhillon; Seconded by Darshan Mundy; Approved 3-Ayes, 2-Absent

**Future Agenda Items:**

School Safety Review

CCSA Governance Academy

Charter Renewal

Board Policy Updates and New