MINUTES

**REGULAR MEETING**

BOARD OF DIRECTORS

SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

February 20, 2019

6:00 p.m.

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| **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. |

1. **PRELIMINARY**
   1. **CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:28 PM.

* 1. **ROLL CALL**

Present Absent

Chamkaur Dhatt \_X\_\_\_\_\_ \_\_\_\_\_\_

Narinder Thandi \_X\_\_\_\_\_ \_\_\_\_\_\_

Darshan Mundy \_\_\_\_\_\_ \_X\_\_\_\_

Surjit S. Dhillon \_X\_\_\_\_\_ \_\_\_\_\_\_

Bhajan S. Bhinder \_X\_\_\_\_\_ \_\_\_\_\_\_

* 1. **APPROVED MINUTES OF:**

**January 9, 2019 Regular Board Meeting with the correction of one typo** Motioned by Surjit Dhillon, Seconded by Narinder Thandi, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.

**January 22, 2019 Special Meeting Minutes**

Motioned by Bhajan S. Bhinder, Seconded by Surjit Dhillon, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.

1. **PUBLIC SESSION**
2. **COMMUNICATIONS**
   1. 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.

Mr. Waheed, a parent, addressed the Board with his request for upgraded and addition high-definition security cameras and monitoring as part of the site’

* 1. For Information: Board/Staff Discussions: Board and staff discuss items of mutual interest.

1. **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.
   1. Meeting Agenda

Approval of the consent agenda was Motioned by Surjit Dhillon, Seconded by Bhajan S. Bhinder, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.

1. **ITEMS SCHEDULED FOR ACTION**
   1. **BUSINESS** (10 minutes)
2. Approved Revenue and Expense Reports as Motioned by Bhajan S. Bhinder, Seconded by Narinder Thandi, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.
3. Approved the Revised Conflict of Interest Code - Exhibit A as Motioned by Bhajan S. Bhinder, Seconded by Surjit Dhillon, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.
4. Approved the Overnight Science Fieldtrip to the Redwoods in March 2019 as Motioned by Surjit Dhillon, Seconded by Bhajan S. Bhinder, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.
5. Approved the School Safety Plan as Motioned by Surjit Dhillon, Seconded by Narinder Thandi, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.

The School Safety Plan will be brought back to the Board annually or as new laws become applicable.

1. Adopted the Plan for Use of Low Performing Student Block Grant Funds as Motioned by Surjit Dhillon, Seconded by Bhajan S. Bhinder, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.
   1. **CURRICULUM AND INSTRUCTION**
   2. **PERSONNEL**
2. **ITEMS SCHEDULED FOR INFORMATION/DISCUSSION** 
   1. **BUSINESS** (60 minutes)
      1. Completed annual Form 700, Statement of Economic Interests (with the exception of one absent Board member for the March meeting).
      2. Discussed staffing for 2019-20 based on the announced resignations of Andrew and Lynnae Tracy who are moving in late May.
      3. Discussed Second Interim preliminary information including Special Education excess costs.
      4. Discussed the completed 2017 Forms 990 and 199 for Fiscal Year 2017-18 and e-filing the forms.
      5. Discussed the Charter Renewal Update
         1. WUSD Board Meeting date changed from 02-28-19 to 03-14-19 at 7:00PM for action and their vote on the charter renewal.
         2. Questions from WUSD, responses and discussions with YMC
         3. Who will speak, order and key points
         4. Inviting parents, staff and students
   2. **CURRICULUM AND INSTRUCTION** (10 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 and enrollment update.
   3. **PERSONNEL**
   4. **PUPIL SERVICES** (10 minutes)
      1. Updated Transportation Services – paperwork for new bus loan completed. Discussed various options for the possibility of adding air conditioning to the three 2015 buses.
3. **ITEMS FROM THE BOARD**
4. **CLOSED SESSION**
5. **ADJOURNMENT**

The meeting was adjourned at 8:32 PM as Motioned by Bhajan S. Bhinder, Seconded by Narinder Thandi, 4 – Ayes (Bhinder, Dhatt, Dhillon, Thandi), 0 – Noes, 1 – Absent.