

MINUTES

**REGULAR MEETING**

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

May 16, 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. CALLED TO ORDER**

Meeting was called to order by the acting Board Chair at 6:23 PM.

**B. ROLL CALL**

	Present	Absent
Chamkaur Dhatt	<u>See below*</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X^</u>	_____

\*Chairman Dhatt arrived at 6:40 PM and departed at 9:45 PM

^ Mr. Bhinder departed at 7:30 PM

**C. APPROVED MINUTES OF: April 23, 2018 Regular Board Meeting, as revised**

Motioned by S. Dhillon; Seconded by B. Bhinder; Approved 4 Ayes, 0 Noes, 1 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**

Motioned by Mr. Thandi; Seconded by Mr. Dhillon; Approved 4 Ayes, 0 Noes, 1 Absent

**V. PUBLIC HEARINGS** (40 minutes)

1. Preliminary 2018-19 LCAP
2. Preliminary 2018-19 Budget

Public hearings were conducted. Board member feedback was received by staff.

**VI. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS** (15 minutes)

1. Approved Revenue and Expense Reports  
Motioned by S. Dhillon; Seconded by N. Thandi; Approved 3 Ayes, 0 Noes, 2 Absent
2. Tabled Custodial Services Agreement until a future meeting

**B. CURRICULUM AND INSTRUCTION**

**C. PERSONNEL**

1. Approved Salary Schedules for teaching staff and hourly staff.  
Motioned by S. Dhillon; Seconded by D. Mundy; Approved 4 Ayes, 0 Noes, 1 Absent

**VII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**A. BUSINESS** (10 minutes)

1. Enrollment Update – 234 students
2. Lease Update – Mr. Bhinder to work with School Administration to propose a lease amendment to separate 2399 Sellers Way and 2301 Evergreen Ave since utilities and shared space are much different at each location and to reflect rising lease rates since the last market valuation by CBRE in 2014.

**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.  
The Board requested that future Principal's reports include current data about students' academic performance to ensure timely assistance is being provided to underperforming students.

**C. PERSONNEL**

**D. PUPIL SERVICES** (10 minutes)

1. Update on Transportation Services

**VIII. ITEMS FROM THE BOARD**

**IX. CLOSED SESSION**

1. Administrator Evaluation

The Board went into to closed session at 10:15 PM.

The Board returned from closed session at 10:45 PM.

Direction was given for Mr. Thandi to meet with the Principal and prepare a salary agreement for the 2018-19 school year to be presented for approval at the June Board Meeting.

**X. ADJOURNMENT**

The meeting was adjourned at 10:45 PM.

Motioned by Mr. Mundy; Seconded by Mr. Thandi; Approved 3 Ayes, 0 Noes, 2 Absent

**Future Agenda Items:**

Adopt 2018-19 LCAP and Budget – June

2018-19 EPA Plan – June

Suicide Prevention Policy (to include training and materials)

School Safety Review

Cameras on School Buses/Vans

SB1436 Compliance Disclosure Prior to Action on Principal's 2018-19 Salary and Benefits

Board Policies on Immigration and Related Matters

Fiscal Services Agreement for 2018-19