# AGENDA **REGULAR MEETING**

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL 2301 Evergreen Ave, West Sacramento, CA (Library) Wednesday, August 20, 2025

4:00 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. 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 online at: <a href="https://www.sacvalleycharter.org/apps/pages/index.jsp?uREC\_ID=4426950&type=d&pREC\_ID=2683673">https://www.sacvalleycharter.org/apps/pages/index.jsp?uREC\_ID=4426950&type=d&pREC\_ID=2683673</a>
- 2. Members of the public who wish to speak on any agenda items or under the general category of "Oral Communications" will need to attend the meeting in person.
  - a. "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.
  - b. With regard to a specific agenda item, you will be given an opportunity to speak for up to three (3) minutes\* when the Board discusses that item.

Any person wishing to speak is asked to complete a Request to Speak Form which will be available at the meeting. Speakers are asked to state their full name when it is their turn to speak on an "Oral Communication" or a specific agenda item and adhere to the time limits set forth. \*Persons requiring an interpreter shall receive a maximum of six (6) minutes.

- 3. The following Zoom link is being provided for members of the public who wish to observe the meeting (Zoom attendees will not attend closed session and will remain muted during open session):

  Please click the link below to join the Board Meeting as an attendee:

  <a href="https://us06web.zoom.us/j/81704460464?pwd=5Db1BtPtxHqbRwrieQC14qt4XPT6LJ.1">https://us06web.zoom.us/j/81704460464?pwd=5Db1BtPtxHqbRwrieQC14qt4XPT6LJ.1</a>
  Passcode: 013230
- 4. 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 online at the supporting documents located at:

https://www.sacvalleycharter.org/apps/pages/index.jsp?uREC\_ID=4426950&type=d&pREC\_ID=2683673

I.	<b>PRELIMINARY</b>					
	A. CALL TO ORDER					
	Meeting was called to order at	·				
	B. ROLL CALL					
		Present	Absent			
	Narinder Thandi					
	Daljit Ghuman					
	Pritam S. Thind					
	Tirath Pal Sandhu					
	Harjit Singh					
II.	OPEN SESSION					
III.	APPROVAL OF THE MEETING AGENDA	<u>.</u>				
IV.	<b>APPROVAL OF MEETING MINUTES</b> from the July 23, 2025 Regular Meeting, July 23, 2025 Special Meeting, and August 8, 2025 Special Meeting.					
<b>T</b> 7	COLOMBACATIONS					
V.	COMMUNICATIONS					
	<b>A.</b> 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 men					
	and no action can be taken. However, the Bo a presentation.	bard may give d	irection to starr following			
	*Persons requiring an interpreter shall receive	vo o movimum d	of six (6) minutes			
	B. FOR INFORMATION: BOARD/STAFF DI					
	items of mutual interest	<u>.5CO551ON5</u> . 1	Doard and starr discuss			
	items of mataar merest					
VI.	ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION					
VII.	PUBLIC COMMENTS REGARDING CLOS	SED SESSION	<u>ITEMS</u>			
VIII.	CLOSED SESSION					
	A. Public Employee: Discipline, Dismissal, Re	lease				
	<b>B.</b> Conference With Legal Counsel – Anticipated Litigation					
	Significant Exposure to Litigation Pursuant of Section 54956.9: 1 case	_	or (3) of Subdivision (d)			
	C. Conference With Legal Counsel – Existing Litigation (Government Code Section					
	54957.1)					
	Significant Exposure to Litigation Pursuant	to Section 5695	6.9(b): 2 cases			
IY	PECONVENE OPEN SESSION					

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

X.

### XI. ITEMS SCHEDULED FOR ACTION

#### A. BUSINESS (20 minutes)

- 1. Review and approve the Revenue and Expense Reports.
- 2. Review and approve the 2024-25 EPA Results.
- 3. Per the Bylaws, this item was tabled at the prior meeting and serves as the Annual Meeting to nominate and approve the board member positions of:
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Secretary
  - D. Treasurer
- 4. Review and approve the purchase of the tech department office furniture not to exceed \$6,000.
- 5. Approve settling the outstanding J. J. Keller invoices.

### **B.** CURRICULUM AND INSTRUCTION (10 minutes)

- 1. Review and approve the purchase of Autism Assessment kits at a cost not to exceed \$3,500.
- 2. Review and approve the revised final 2025-26 Instructional Calendar.

#### C. PERSONNEL (20 minutes)

- 1. Review and approve Sick Leave policy language to allow up to three sick days to be used for listed reasons of Personal Necessity.
- 2. Review and approve the job description for School Secretary.
- 3. Approve the job description for Farsi Student Interpreter position.
- 4. Approve hiring a Farsi Student Interpreter, 6.25 hours/day, \$25.00/hour M. Alam.
- 5. Close the Instructional Associate VAPA and Instructional Associate TK positions.
- 6. Approve hiring Assistant Principal, \$118,000 salary plus \$4,000 doctoral stipend, 205 days per year Dr. Seamus Eddy

#### D. PUPIL SERVICES

## XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

### A. BUSINESS (5 Minutes)

- 1. Transportation update
  - A. Van drivers
  - B. Transportation policy
- 2. Facilities update

#### **B.** CURRICULUM AND INSTRUCTION (5 minutes)

- 1. Principal's Report
- C. PERSONNEL
- D. PUPIL SERVICES

XIII. ITEMS FROM THE BO	<b>)ARD</b>
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XIV.	<b>ADJO</b>	URNN	<b>MENT</b>

The meeting was adjourned at \_\_\_\_\_\_.