

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Thursday, September 11, 2025
3:00 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:
https://www.sacvalleycharter.org/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673
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:

<https://us06web.zoom.us/j/81704460464?pwd=5Db1BtPtxHqbRwrieQC14qt4XPT6LJ.1>

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. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 3:07 PM.

B. ROLL CALL

| | Present | Absent |
|-------------------|-----------------------------------|--------|
| Narinder Thandi | <u>X</u> | _____ |
| Daljit Ghuman | <u>X</u> (arrived approx. 3:21pm) | _____ |
| Pritam S. Thind | <u>X</u> | _____ |
| Tirath Pal Sandhu | <u>X</u> | _____ |
| Harjit Singh | <u>X</u> | _____ |

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by P. Thind, Seconded by H. Singh and approved by 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 an interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest

Four request to speak forms were completed and the follow summary comments were made:

1. Rajdeep Dosanjh read a letter written by Mariah Hess, TK Teacher, regarding 2023-24 space issues continuing in 2024-25, safety, lack of playground and playground equipment.
2. Jonah Husted read a letter on behalf of Genora Whiting, Kindergarten teacher for four years, concerned about classroom size at approx. 540 sq ft compared to 1,350 sq ft with restrooms; hard to focus; parent and student comments; teacher retention.
3. Rebecca Mathis, 1st grade teacher, classroom space is too small for effective learning, lack of playground, wellbeing and development. Amazing community.
4. Jasmyn Nadra, 3 years Middle School and Student Council Advisor, Overcrowded, too small for effective learning, 960 sq ft. Need a playground. Concerns about enrollment and the need to get more space, outgrown. Urged to take it seriously.

V. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION was read by T. Sandhu

VI. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VII. CLOSED SESSION began at approximately 3:26 PM

- A. Public Employee: Discipline, Dismissal, Release
- B. Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case
- C. Conference With Legal Counsel – Existing Litigation (Government Code Section 54957.1)
Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases

VIII. RECONVENED TO OPEN SESSION at approximately 5:07 PM

IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

As read by D. Ghuman: D. Ghuman made a motion for a waiver to allow disclosure of closed session discussions to legal counsel related to the potential disciplinary actions against Dr. Amrik Singh. The motion was Seconded by N. Thandi and approved by a vote of 5 – Ayes, 0 – Noes.

X. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

1. Reviewed and approved the revenue and expense reports as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes, 0 – Noes.
2. Reviewed and approved the 2024-25 Unaudited Actuals and final budget revision as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes, 0 – Noes.
3. Approved the Securly student cyber safety and classroom management provider renewal at \$9,910.40 as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes, 0 – Noes.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL (15 minutes)

1. Reviewed and approved the Human Resources Hiring Procedure as edited to replace CPA with Fiscal Consultant as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 5 – Ayes, 0 – Noes.
2. Reviewed and approved the Middle School Science Teacher Job Description as Motioned by D. Ghuman, Seconded by H. Singh and approved by a vote of 5 – Ayes, 0 – Noes.
3. Accepted the resignation of the Campus Safety Assistant (D. Ricci) as Motioned by D. Ghuman, Seconded by H. Singh and approved by a vote of 5 – Ayes, 0 – Noes.

D. PUPIL SERVICES

XI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: This is a written or verbal update of information which has occurred since the previous Board meeting and may include items such as ongoing efforts for student performance, enrollment, attendance, LCAP advisory/ELAC/site council updates, and meetings with our authorizer and/or YCOE.

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. Update provided on Transportation Services
2. Update on Special Education - none
3. Update on School Safety - none

XII. ITEMS FROM THE BOARD

XIII. ADJOURNMENT

The meeting was adjourned at 5:33 PM as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes, 0 – Noes.