MINUTES SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, September 3, 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: 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 4:14 PM.

B. ROLL CALL

	Fieseni	Absent
Narinder Thandi		<u>X</u>
Daljit Ghuman		<u>X</u>
Pritam S. Thind	<u>X</u>	
Tirath Pal Sandhu	<u>X</u>	
Harjit Singh	<u>X</u>	

Progent Abcent

II. <u>OPEN SESSION</u>

III. <u>APPROVED THE MEETING AGENDA</u> as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 3 – Ayes, 2 – 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
- V. <u>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</u> was read by H. Singh

VI. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

- VII. <u>CLOSED SESSION</u> began at approximately 4:45 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 OPEN SESSION at approximately 5:16 PM

IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action taken per T. Sandhu

X. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION

- C. PERSONNEL (30 minutes)
 - 1. Reviewed and approved the Middle School Teacher and TK-6th Grade Teacher job descriptions as Motioned by H. Singh, Seconded by P. Thind and approved by a vote of 3 Ayes, 2 Absent.
 - 2. Approved the revised job description and pay rate for the Farsi Student Language Interpreter position to a temporary position for 2025-26 at \$20.00/hours (M. Alam) as edited as Motioned by H. Singh, Seconded by P. Thind and approved by a vote of 3 Ayes, 2 Absent.
 - 3. Approved rehiring as a Campus Safety Assistant at \$20.00/hour with restored longevity and 401(k) matching (M. Padda) as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 3 Ayes, 2 Absent.
 - 4. Approve rehiring as a Campus Safety Assistant at \$20.00/hour with restored longevity and 401(k) matching (P. Kaur) as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 3 Ayes, 2 Absent.
 - 5. Approve Instructional Assistant (IA) duty day from 8:30 AM 3:00 PM and TK-1st Grade IA duty day from 8:15 AM 3:00 PM with positions regularly scheduled for 6 or more hours per day (30 or more hours per week) being eligible for health & welfare benefits as edited as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 Ayes, 2 Absent.
 - 6. Approved adding one Punjabi-fluent Instructional Aide Assistant at \$25.00/hour to support both K-5 Punjabi language classes as edited as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 Ayes, 2 Absent.

D. PUPIL SERVICES

XI. <u>ITEMS FROM THE BOARD</u>

XII. <u>ADJOURNMENT</u>

The meeting was adjourned at $\underline{5:16 \text{ PM}}$ as Motioned by P. Thind, Seconded by H. Singh and approved by a vote of 3 - Ayes, 2 - Absent.