AGENDA 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	<u>·</u>		
	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			
IV.	COMMUNICATIONS			
	A. <u>ORAL COMMUNICATIONS</u> : 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 Bo	ard may give d	rection to staff following	
	a presentation.			
	*Persons requiring an interpreter shall receive			
	B. FOR INFORMATION: BOARD/STAFF DIS	<u>SCUSSIONS</u> : 1	Board and staff discuss	
	items of mutual interest			
V.	ANNOUNCEMENT OF ITEMS TO BE DISC	CUSSED IN C	LOSED SESSION	
X 7 X		ED GEGGION	YEDNO	
VI.	PUBLIC COMMENTS REGARDING CLOS	<u>ED SESSION</u>	<u>HEMS</u>	
VII.	CLOSED SESSION			
, 110	A. Public Employee: Discipline, Dismissal, Release			
	B. Conference With Legal Counsel – Anticipate			
	Significant Exposure to Litigation Pursuant to		or (3) of Subdivision (d)	
	of Section 54956.9: 1 case	or urugrupii (2)	(a) of Suburvision (a)	
	C. Conference With Legal Counsel – Existing L	itigation (Gove	ernment Code Section	
	54957.1)	ingunon (OOV	Jimmont Code Section	
	Significant Exposure to Litigation Pursuant to	Section 5695	6.9(b): 2 cases	
VIII.	RECONVENE OPEN SESSION			
137	ANNOUNCEMENT OF A COVON TAXEN	I OI OCED CE	ACCION.	
IX.	ANNOUNCEMENT OF ACTION TAKEN IN	<u>(CLUSED SE</u>	<u> </u>	

X. <u>ITEMS SCHEDULED FOR ACTION</u>

- **A. BUSINESS** (15 minutes)
 - 1. Review and approve revenue and expense reports
 - 2. Review and approve the 2024-25 Unaudited Actuals and final budget revision.
 - 3. Approve the Securly student cyber safety and classroom management provider renewal at \$9,910.40.

B. CURRICULUM AND INSTRUCTION

- C. PERSONNEL (15 minutes)
 - 1. Review and approve the Human Resources Hiring Procedure
 - 2. Review and approve the Middle School Science Teacher Job Description.
 - 3. Accept resignation of the Campus Safety Assistant (D. Ricci)
- D. PUPIL SERVICES

XI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- A. BUSINESS
- **B.** CURRICULUM AND INSTRUCTION (10 minutes)
 - 1. <u>Principal's Report:</u> 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 on Transportation Services
 - 2. Update on Special Education
 - 3. Update on School Safety

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

XIII.	<u>ADJOURNMENT</u>	
	The meeting was adjourned at	