AGENDA **REGULAR MEETING**

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Ave, West Sacramento, CA (Library) Wednesday, November 12, 2025 3:30 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	·		
	B. ROLL CALL			
	b. ROLL CALL	Present	Absent	
	Narinder Thandi	1 Tesent	Hosent	
	Daljit Ghuman			
	Pritam S. Thind			
	Tirath Pal Sandhu			
	Harjit Singh			
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II.	<u>OPEN SESSION</u>			
III.	APPROVAL OF THE MEETING AGENDA	<u> </u>		
IV.	APPROVAL OF MEETING MINUTES from			
	Meeting, October 8, 2025 Regular Meeting and the October 22, 2025 Special Meeting.			
V.	COMMUNICATIONS			
v .	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 Board may give direction to staff following a presentation.			
	*Persons requiring an interpreter shall receive	ve a maximum	of six (6) minutes.	
	B. FOR INFORMATION: BOARD/STAFF DI			
	items of mutual interest			
VI.	ANNOUNCEMENT OF ITEMS TO BE DIS	CUSSED IN C	CLOSED SESSION	
VII.	PUBLIC COMMENTS REGARDING CLOS	SED SESSION	ITEMS	
VIII.	CLOSED SESSION			
	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)	4- C-4: 5005	2(0(1) 2	
	Significant Exposure to Litigation Pursuant	to Section 3693	00.9(b): 2 cases	
IX.	RECONVENE OPEN SESSION			

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

X.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

- 1. Review and approve revenue and expense reports
- 2. Approve rescheduling the December 10th Board Meeting to 5:00 PM or a different day to coordinate with mandatory ethics training from 3:00 5:000 PM.
- 3. Review and approve the Principal and HR/RM Manager to attend the CCSA Conference in Feb. 2026 in Long Beach at an estimated total cost of \$4,700.
- 4. Review and approve the psychologist attendance at an out-of-state annual conference in Feb. 2026 at an estimated cost of \$2.029.
- 5. Review and approve the revised Title IX board policy with Dr. Eddy as coordinator.

B. CURRICULUM AND INSTRUCTION (10 minutes)

- 1. Review and approve the ELOP Plan
- 2. Review and approve lesson plan development by an SVCS credentialled teacher at a rate of \$50.00/hour for use by substitute teachers in Middle School ELA and Social Studies.

C. PERSONNEL (45 minutes)

- 1. Review and approve the revised School Secretary job description.
- 2. Review and approve a \$2,500 stipend each for 2025-26 only for each TK-5th grade Punjabi teacher for teaching a high volume of students daily (which is not a large class size and not teaching during prep period).
- 3. Review and approve the pay rate ranges for the Instructional Assistant positions of IA II and III, IA TK II and TK III, IA Special Education II and III, IA TK (Punjabi-Fluent) II and III.
- 4. Review and approve placement of existing Instructional Assistants into the correct position and at the appropriate pay rate. Staff earning more per hour than the maximum hourly rate for their position will be held at that hourly rate until the pay range is increased in the future (aka grandfathered) and raises are approved by the Board.
- 5. Review and approve for 2025-26 the Instructional Associate job descriptions for Special Education and 3rd grade at \$39.00/hour.
- 6. Review and approve the revising the ELOP and Student Data Coordinator job description and pay rate range to the position of ELOP, Student Data and Transportation Coordinator.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (5 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

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

XIV.	<u>ADJOURNMENT</u>	
	The meeting was adjourned at _	