AGENDA **REGULAR MEETING**

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Ave, West Sacramento, CA (Library)
Thursday, May 15, 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/board-meetings-2024---2025.html
- 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/board-meetings-2024---2025.html

I.	PRELIMINARY		
	A. CALL TO ORDER		
	Meeting was called to order at	·	
	B. ROLL CALL		
	N	Present	Absent
	Narinder Thandi		
	Daljit Ghuman		
	Pritam S. Thind		
	Tirath Pal Sandhu		
	Harjit Singh		
II.	OPEN SESSION		
III.	APPROVAL OF THE MEETING AGE	NDA	
IV.	APPROVAL OF MEETING MINUTES from the April 3, 2025 Regular Meeting		
V.	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		
VI.	ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION		
VII.	PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS		
VIII	CLOSED SESSION		
, 111.	A. Public Employee: Discipline, Dismissal	l. 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	aunt to Turugruph (2)	or (3) or bubury isloin (a)
	C. Conference With Legal Counsel – Existing Litigation (Government Code Section		
	54957.1)		
	Significant Exposure to Litigation Purse	uant to Section 56956	5.9(b): 2 cases
IX.	RECONVENE OPEN SESSION		
1/1,	RECONVENE OF EN SESSION		

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

X.

XI. <u>PUBLIC HEARINGS</u> (10 minutes)

- A. Preliminary 2025-26 LCAP
- **B.** Preliminary 2025-26 Budget

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

A. BUSINESS (15 minutes)

- 1. Review and approve the Revenue and Expense Reports.
- 2. Review and approve the revised effective date for lease addendum #4 with Sikh Temple Sacramento for 1,044 square feet upstairs at 2301 Evergreen Ave effective April 1, 2025.
- 3. Review and approve agreement with Bamboo HR for comprehensive on-line HR platform, employee records managements, etc. at a cost of \$3,950.67 implementation month then \$950.67 monthly.
- 4. Approve purchasing 100 band instruments for after school music program at a cost not to exceed \$108,000 (ELOP-funded).
- 5. Approve purchasing two sets of hand bells for music program at a cost not to exceed \$15,000 (Art and Music in Schools-funded)

B. CURRICULUM AND INSTRUCTION (15 Minutes)

- 1. Review and approve the purchase of five-year licensing and consumable materials Wonders Curriculum for grades $TK 6^{th}$ grades for ELA, Social Studies and Science at an estimated cost not to exceed \$215,000 (for an 8-year license).
- 2. Review and approve Teacher Created Materials (TCM) Corp. for TK 6th (ELOP-funded) and 7-8th (LREBG-funded) summer school curriculum at \$25,643.95.
- 3. Review and approve TCM Corp. for TK 6th (ELOP-funded) and 7-8th (LREBG-funded) afterschool program curriculum \$31,547.83.
- 4. Review and approve TCM Corp. for TK 8th (Title I-funded) family engagement program \$6,355.22.
- 5. Review and approve the Revised 2025-26 Academic Calendar with 175 student instructional days and 180 teacher workdays.

C. PERSONNEL (60 minutes)

- 1. Review and approve summer school positions for 19 days, approx. 5.5 hours/day:
 - A. Summer School Coordinator (1), Teachers (9), Instructional Aides (3), Bus/Van Drivers, Yard Duty (4), and Food Service Workers (2).
 - B. Approve the summer school pay rates of \$60.00/hour for Summer School Coordinator; \$50.00/hour for credentialed teachers; and current hourly rates for classified staff.
- 2. Accept resignations of seven employees (K. Medina, T. Nguyen, D. Singh, N. Kaur, J. Janday, H. Sandhu, and H. Kaur).
- 3. Review and approve hiring Salvador Valadez to the position of Budget & Accounting Specialist for 210 duty days per fiscal year at a rate of \$35.00/hour with a start date of June 9, 2025 (16 duty days in 2024-25).

- 4. Review and approve the lay off of the Office Assistant position effective June 6, 2025 and close the position of Office Assistant.
- 5. Review and approve the Food Service Department reorganization:
 - A. Lay-off and close one 6-hour Food Service Worker Position
 - B. Reduce one 6-hour Food Service Worker Position to a maximum of 4.0 hours per day, as needed.
 - C. Approve 2025-26 food service worker pay rate of \$20.00/hour for the two 6-hour/day positions for 175 days per year; \$19.00/hour for one 4-hour/day position for 175 days per year; and \$19.00/hour for substitute food service worker, if needed.
- 6. Review and approve the Certified Salary Schedule adding Column 2 for Credential plus Master's Degree with a 5% pay differential and remove reference to the \$1,000 master's degree stipend.
- 7. Review and approve the Doctorate and Longevity stipend increases effective 7/1/2026.
- 8. Review and approve the list of 2025-26 stipends, extra duty pay, discontinued stipends and certificated grandfathering.
- 9. Review and approve 2025-26 At-Will Agreements for teaching positions using the board-approved certificated salary schedule and stipends.
- 10. Review and approve increasing the Instructional Coaching position from 2 days/week to up to 5 days/week.
- 11. Review and approve an Afterschool Assistant job description at \$25.00 \$28.00/hour for 4 hour per day up to 175 days per year.
- 12. Review and approve the Bus Driver Trainer/Safety Officer/Bus Driver job description for 8 hours a day, 195 days per year, pay range \$28.00 \$33.00/hour.
- 13. Review and approve the revised job description for the After School Program Coordinator for hours and pay rate updates.
- 14. Review and approve the reduction of Instructional Aide (IA) positions from <u>21</u> to <u>12</u>. Five IAs do not meet the qualifications to remain in the position and will be considered layoffs. The other six positions will be reduced through attrition where resignations have been received and the positions will be closed. IAs will be prioritized for Special Education, Title I/EL, TK and K with the other grades receiving shared IA support.

D. PUPIL SERVICES

XIII. <u>ITEMS SCHEDULED FOR INFORMATION/DISCUSSION</u>

- **A. BUSINESS** (10 Minutes)
 - 1. Forms 990 and 199 filing for fiscal year ended June 30, 2024
 - 2. Transportation update
 - A. Hiring van drivers vs. existing school employees being pulled to drive
 - B. New buses
 - C. Bus financing
 - D. Status of inspection

B. CURRICULUM AND INSTRUCTION (20 minutes)

- 1. Facilities
 - A. Status of permits for TK House and Playground
 - B. Permits for the addition at 2399 Sellers Way; Next steps
 - C. Scheduling a tour of a WUSD school
- 2. Principal's Report
- C. PERSONNEL
- D. PUPIL SERVICES
- XIV. <u>ITEMS FROM THE BOARD</u>
- XV. ADJOURNMENT

The meeting was adjourned at _____.