MINUTES SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Ave, West Sacramento, CA (Library) Wednesday, July 23, 2025 4:45 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-2025---2026.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-2025---2026.html

I. **PRELIMINARY**

A. CALL TO ORDER

Meeting was called to order at 4:56 P.M.

B. ROLL CALL

	Present	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>	

II. **OPEN SESSION**

III. **APPROVED THE MEETING AGENDA** as Motioned by N. Thandi, Seconded by P. Thind 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

V. ITEMS SCHEDULED FOR ACTION

- A. BUSINESS (5 minutes)
 - 1. Reviewed and approved the 2025-26 agreement with SWEAT III for grades 5 8 PE support not to exceed \$54,400 as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 4 - Aves, 1 - Absent.
 - 2. Reviewed and approved the 2025-26 agreement with New Horizon for custodial and day porter services not to exceed \$78,600.00 plus a day porter at \$23.00/hour (up to 5.5 hours/day for 175 days or approx. \$22,138) as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 - Ayes, 1 - Absent.
 - 3. Approved purchasing window treatments for the school office, Principal's office Instructional Coach's area, Staff Room and HR/RM Manger's office not to exceed \$5,000 as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 4 - Ayes, 1 - Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL (15 minutes)

- 1. Closed the unfilled Afterschool Program Coordinator position and replace the position with a full-time Extended Learning Programs and Student Data Coordinator as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 4 Ayes, 1 Absent.
- 2. Reviewed and approved the job description for the Extended Learning Programs and Student Data Coordinator Position, 205/day, FT, \$30 \$34/hour as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 4 Ayes, 1 Absent.
- 3. Approved revising the position title of Yard Supervisor to Campus Safety Assistant as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 4 Ayes, 1 Absent.
- 4. Approved hiring the following positions:
 - A. Campus Safety Assistant, 6.5 hours/day, \$24.00/hour, 175 days/year D. Ricci as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 Ayes, 1 Absent.
 - B. Campus Safety Assistant, 4/hours day at \$24/hour and After School Program Assistant 2.5 hours/day at \$25/hour for 175/days year M. Anderson as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 4 Ayes, 1 Absent.
 - C. Extended Learning Programs and Student Data Coordinator, 8 hours/day, \$30.00/hour, 205 days/year F. Martin as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 4 Ayes, 1 Absent.
 - D. Approve revising the Assistant Principal job description to include Special Education Coordinator duties and increasing the pay range from \$97,500 \$106,950 to \$103,000 \$118,000 as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 Ayes, 1 Absent.
 - E. Tabled action on I. Geivett as Assistant Principal with Special Education Coordinator duties for 210 days per year at a salary of \$118,000.

VI. <u>ADJOURNMENT</u>

The meeting was adjourned at 5:26 PM as Motioned by T. Sandhu, Seconded by H. Singh and approved by a vote of 4 - Ayes, 1 - Absent.