

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Friday, February 28, 2025
1:30 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/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 1:31 PM.

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 T. Sandhu, Seconded by P. Thind 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. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (5 minutes)

1. Tabled the review and approval a lease addendum with the Temple for two upstairs classrooms beginning May 1, 2025 for use in the 2025-26 school year.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL (5 minutes)

1. Approved pay rate increase for Instructional Aide (D. Dhillon) from \$25.00/hour to \$30.00/hour effective 3/1/2025 as Motioned by P. Thind, Seconded by T. Sandhu and approved by a vote of 3 – Ayes, 2 - Absent.
2. Approved revising the substitute teacher rate from \$299/day to \$300/day or \$37.50/hour for days 1 – 30, add substitute increments of \$325/day for days 31 – 45 and \$350/day for days 46+ in a school year effective for the 2024-25 school year as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes, 2 - Absent.

D. PUPIL SERVICES

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (10 Minutes)

1. The Mid-Year Update to the LCAP and LCFF Budget Overview for Parents was presented to the Board on February 28 at a regularly scheduled meeting of the governing board to include all available mid-year outcome data related to metrics identified in the current year's LCAP, and all available mid-year expenditure and implementation data on all actions identified in the current year's LCAP.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICE

VII. ITEMS FROM THE BOARD

VIII. ADJOURNMENT

The meeting was adjourned at 2:10 PM as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes, 2 - Absent.