

MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Thursday, February 20, 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 4:04 PM.

B. ROLL CALL

	Present	Absent
Narinder Thandi	<u>X</u> (arrived at 4:11 PM)	
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 D. Ghuman, Seconded by T. Sandhu and approved by a vote of 4 – Ayes, 1 – Absent.

IV. APPROVED THE MEETING MINUTES from the January 8, 2025 Regular Meeting as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes, 1 – Absent, 1 – Abstain (Ghuman) and the January 5, 2025 Board Member Recommendation Committee as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes (all three committee members)

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 was made

VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VIII. CLOSED SESSION began at approximately 4:15 PM

A. 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

B. Conference With Legal Counsel – Existing Litigation (Government Code Section 54957.1)

Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases

IX. RECONVENED TO OPEN SESSION at approximately 5:32 PM

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (25 minutes)

1. Reviewed and approved the Revenue and Expense Reports as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
2. Reviewed and approved the revised Educator Effectiveness Plan to use up to \$25,000 for Professional Learning Communities (PLC) training for four teachers and the Principal as Motioned by N. Thandi, Seconded by H. Singh and approved by a vote of 5 – Ayes.
3. Tabled a lease addendum with the Temple for two upstairs classrooms beginning May 1, 2025 for use in the 2025-26 school year.
4. Revised the 2024-25 school calendar to move the minimum day scheduled for Wednesday, March 19th to Friday, March 21st as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.
5. Approved the temporary appointment of Narinder Thandi to act as a volunteer Director of Transportation until the appropriately trained and licensed staff are hired as Motioned by T. Sandhu, Seconded by D. Ghuman and approved by a vote of 4 – Ayes, 1 – Abstain (N. Thandi).
Public comment by K. Bagri, read a letter signed by the bus and van drivers in support of item #5.
6. Reviewed and approved an invoice for technology updates including network rack, cabling, data and Wi-Fi lines with Serv3 for \$8,707.56 as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 5 – Ayes.
7. Tabled the proposal from Bay Alarm for \$24,180.00 plus \$95 additional monthly monitoring cost to replace the fire alarm system at 2399 Sellers Way with a system that meets current code requirements.
8. Reviewed and approved the estimate from Dican Electric for \$5,400.00 to upgrade three electrical panels to provide more space in the panel, circuits and outlets as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Reviewed and approved the School Accountability Report Card (SARC) as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 5 – Ayes.
2. Adopted a TK – 6th elementary school model with 6th grade in self-contained classrooms and 7 – 8th grades as middle school beginning 2025-26 as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.

C. PERSONNEL (5 minutes)

1. Approved hiring C. Alejo as Technology Specialist with an effective date of Jan. 16, 2025 as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 5 – Ayes.
2. Approved hiring S. Kaur as a Yard Supervisor as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 5 – Ayes.
3. Approved the pay rate increase for the Computer Technician (M. Gill) from \$29.00/hour to \$32.00/hour effective 2/16/2025 as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a vote of 5 – Ayes.
4. Approved working with Ultimate Staffing or other temp agency for a temporary HR/Risk Management/Office Staff member up to 8 hours a day, not to exceed 90 days as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 5 – Ayes.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (20 Minutes)

1. Discussed scheduling a Special Meeting for facilities: Status of the TK house and playground permitting, 2025-26 classroom space for TK and Middle School, near-term, mid-range and future needs.
2. Received the Audit Report for fiscal year ending June 30, 2024.
3. Began the discussion of the 2025-26 Calendars:
 - A. Academic Calendar
 - B. Certificated Teaching Schedule
 - C. Office Schedule
4. Discussed the Form 700's for the year ending 12/31/2024 and for leaving office and taking office statements.

B. CURRICULUM AND INSTRUCTION (5 minutes)

1. Principal's Report

C. PERSONNEL (2 minutes)

1. SVCS hosting a Job Fair on March 22, 2025 from 9:00 AM – 1:30 PM

D. PUPIL SERVICES (5 minutes)

1. Schedule a special board meeting closed session for an expulsion hearing.

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at 6:45 PM as Motioned by P. Thind, Seconded by D. Ghuman and approved by a vote of 5 – Ayes.