

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Tuesday, March 11, 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

	Present	Absent
Narinder Thandi	_____	_____
Daljit Ghuman	_____	_____
Pritam S. Thind	_____	_____
Tirath Pal Sandhu	_____	_____
Harjit Singh	_____	_____

II. OPEN SESSION

III. APPROVAL OF THE MEETING AGENDA

IV. APPROVAL OF MEETING MINUTES from the February 20, 2025 Regular Meeting, February 28, 2025 Regular Meeting, and March 3, 2025 Special 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

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)

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

IX. RECONVENE OPEN SESSION

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Review and approve the Revenue and Expense Reports.
2. Review and approve the Second Interim Report with budget revisions.
3. Review and approve a lease addendum with the Temple for two upstairs classrooms beginning May 1, 2025 for use in the 2025-26 school year.
4. Review and approve the replacement of the Student Information System (SIS) beginning with the 2025-26 school year.
5. Review and approve the summer office hours and summer office closure from June 30, 2025 to July 14, 2025.
6. Approve school day and board meeting security services from NorCal Security for the remainder of the 2024-25 school year.

B. CURRICULUM AND INSTRUCTION (5 Minutes)

1. Review and approve an academic and student conduct fieldtrip for 6th and 7th graders to Fun Works in Modesto with contracted bus transportation at an estimate cost of \$5,000 for park entrance and transportation.

C. PERSONNEL (5 minutes)

1. Review and approve a \$500 referral stipend for existing staff referral of a successfully hired candidate (paid in a lump sum on the paycheck following the new hire's start of employment) effective March 1, 2025.
2. Approve hiring an Instructional Aide with assigned After School Program hours resulting in a full-time position.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (10 Minutes)

1. Update on school website development and other technology products.
2. Transportation update

B. CURRICULUM AND INSTRUCTION (20 minutes)

1. Discuss the 2025-26 Academic Calendar
2. Academic program change from trimesters to quarters.
3. Changes to grading and report cards beginning 2025-26
 - A. TK – 3rd grades remain with standards-based report cards and grading
 - B. 4th – 8th grades will receive traditional letter grades and percentages

C. PERSONNEL (10 minutes)

1. Review the at will employment agreement templates for 2025-26 to include wording for the teacher duty day and exempt employee language.

D. PUPIL SERVICES

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at _____.