AGENDA **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/boardmeetings-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

	ELIMINARY CALL TO ORDER		
11.	Meeting was called to order at	·	
В.	ROLL CALL		
	N . 1	Present	Absent
	Narinder Thandi		
	Daljit Ghuman Pritam S. Thind		
	Tirath Pal Sandhu		
	Harjit Singh		
<u>OP</u>	PEN SESSION		
AP	PROVAL OF THE MEETING AG	SENDA	
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	COMMUNICATIONS OR AL COMMUNICATIONS Non-conductive and distinguished and accommendation about the		
Α.	• 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.	B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss		
	items of mutual interest		
ITI	EMS SCHEDULED FOR ACTION		
	BUSINESS (5 minutes)		
	1. Review and approve a lease addendum with the Temple for two upstairs		
	classrooms beginning May 1, 202	25 for use in the 2025-2	6 school year.
B.	CURRICULUM AND INSTRUCT	TION	
C.	PERSONNEL (5 minutes)		
	1. Approve pay rate increase for Instructional Aide (D. Dhillon) from \$25.00/hour to		
	\$30.00/hour effective 3/1/2025.		
	2. Approve 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	101 the 2024-23 SCH001
	year.		

D. PUPIL SERVICES

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- **A. BUSINESS** (10 Minutes)
 - 1. Present the Mid-Year Update to the LCAP and LCFF Budget Overview for Parents on or before February 28 of each year 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 ______.