AGENDA **REGULAR MEETING**

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL 2301 Evergreen Ave, West Sacramento, CA (Library)

Wednesday, October 8, 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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673
- 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/apps/pages/index.jsp?uREC_ID=4426950&type=d&pREC_ID=2683673

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	<u>.</u>			
IV.	<u>APPROVAL OF MEETING MINUTES</u> from the August 20, 2025 Regular Meeting, September 3, 2025 Special Meeting and September 11, 2025 Regular Meeting				
	COLDINATION				
V.		COMMUNICATIONS			
	A. <u>ORAL COMMUNICATIONS</u> : Non-agenda items: no individual presentation shall be				
		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 follog a presentation.				
*Persons requiring an interpreter shall receive a maximum of six (6) minu B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff					
	items of mutual interest	iscussions. i	board and starr discuss		
	items of mutual interest				
VI.	ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION				
VII.	PUBLIC COMMENTS REGARDING CLO	SED SESSION	ITEMS		
VIII.	CLOSED SESSION				
	A. Public Employee: Discipline, Dismissal, Re	lease			
	B. Conference With Legal Counsel – Anticipated Litigation				
	Significant Exposure to Litigation Pursuant of Section 54956.9: 1 case	_	or (3) of Subdivision (d)		
	C. Conference With Legal Counsel – Existing	Litigation (Gov	ernment Code Section		
	54957.1)				
	Significant Exposure to Litigation Pursuant	to Section 5695	66.9(b): 2 cases		
IV	PECONVENE OPEN SESSION				

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

X.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

- 1. Review and approve revenue and expense reports
- 2. Review and approve the Prop. 28: Arts and Music in School Funding Annual Report for fiscal year 2024-25.
- 3. Review and approve the ELOP Annual Report for 2024-25 to include a return of \$219,040 unspent funds from 2023-24.

B. CURRICULUM AND INSTRUCTION (15 minutes)

- 1. Approve an online Professional Development seminar to two kindergarten teachers at a cost of \$295 each.
- 2. Approve the purchase of after-school curriculum (ELOP funded)
 - A. Voyager Mathematics for Grades 1-6, 10 kits per grade level at an estimated cost not to exceed \$11,000 and
 - B. Wonders ELA extension for Grades 1 6, 1- kits per grade level at an estimated cost not to exceed \$29,000.

C. PERSONNEL (60 minutes)

- 1. Review and approve the 2025-26 SVCS Employee Handbook.
- 2. Review and approve the revised Assistant Principal job description to include the duties of the Title IX Coordinator.
- 3. Review and approve the revised School Secretary job description.
- 4. Review and approve a \$2,500 stipend for 2025-26 only for each TK-5th grade Punjabi teacher for teaching a high volume of students daily (which is not a large class size and not teaching during prep period).
- 5. Review and approve the Instructional Assistant II and Instructional Assistant III job descriptions and pay rate ranges.
- 6. Review and approve placement of existing Instructional Assistants into the correct position and at the appropriate pay rate. Staff earning more per hour than the maximum hourly rate for the position will be held at that hourly rate until the pay range is increased in the future and a raise is approved by the board.
- 7. Review and approve termination of employment: Education Specialist
- 8. Approve hiring an Education Specialist at the appropriate step/column with factor of the certificated salary schedule or contract for an Education Specialist through an Non-Public Agency (NPA) agreement.
- 9. Authorize the Principal to advertise/recruit, interview and offer positions to staff for the afterschool program. Candidates need to have the minimum of an AA/48 units consistent with Instructional Assistant II qualifications. The position titles, names and pay rates for all staff working in the afterschool program will be brought to the November board meeting for approval. It is estimated that we will need 15 staff plus two substitutes to operate a comprehensive after school program. Certificated staff will be paid \$50.00 per hour and classified staff will be paid at the applicable Instructional Assistant II or III pay rate with placement determined based on meeting the position requirements and experience.

D. PUPIL SERVICES

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

- **B. CURRICULUM AND INSTRUCTION (5 minutes)**
 - 1. Planning for the Diwali holiday beginning in the 2026-27 school year as the instructional calendar is being developed and discuss holiday pay.
 - 2. <u>Principal's Report:</u> This is a written or verbal update of information which has occurred since the previous Board meeting and may include items such as ongoing efforts for student performance, enrollment, attendance, LCAP advisory/ ELAC/site council updates, and meetings with our authorizer and/or YCOE.

C. PERSONNEL

- **D. PUPIL SERVICES** (10 minutes)
 - 1. Update on Transportation Services
 - 2. Update on Special Education
 - 3. Update on School Safety

XIII. <u>ITEMS FROM THE BOARD</u>

XIV.	<u>ADJOURNMENT</u>	
	The meeting was adjourned at	