



SVCS Board Regular Meeting Minutes October 11, 2017

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order by the Board Chair at 6:32 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were: **Present:** Surjit Dhillon, Chamkaur Dhatt. Darshan Mundy **Absent:** Bhajan Bhinder, Narinder Thandi **Attendees:** Vicky Dali, Dr. Amrik Singh, Steve Macias.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the directors entitled to vote.

C. APPROVAL OF Minutes September 13, 2017 Board Meeting

1. Agenda

Motion: Darshan Mundy, Second: Surjit Dhillon

Approved 3-0

II. PUBLIC SESSION

III. COMMUNICATIONS

A. No Public comments were delivered at this meeting.

B. Board/Staff Discussion: Board and staff discuss items of mutual interest

Vicky Dali informed the Board that there were no significant changes in the anticipated budget. She stated that she would attend CCSA Governance Workshop and would register others who want to attend the event. Vicky Dali and Surjit Dhillon would give a plan for energy saving lighting fixtures.

IV. CONSENT AGENDA ITEMS

None.

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approved the Revenue and Expense Reports

Motioned: Darshan Mundy, Seconded: Surjit Dhillon

Approved 3-0

2. Approved revision to facility lease agreement for Prop 39 Energy Plan offset

Item was tabled to a subsequent meeting for action to be taken by a quorum of the eligible board members.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

1. Approve Teachers' Compensation

Motion to approve a \$2,500 increase on the base salary of the teacher's salary schedule effective 01/01/2018 contingent upon receiving an award of SB740 funding, made by Surjit Dhillon, seconded by Darshan Mundy and approved 3-0. Current full time credentialed teachers will receive a prorated implementation of \$1,250 for 2017-18 beginning January 1, 2018 with the full increase reflected in 2018-19 salary schedule.

2. Approve PE and after school sports program

Tabled to the November meeting pending results of SB740 award and continued stability in enrollment/attendance.

3. Teacher-in-charge description of duties

Provided to the Board, no action taken.

4. Recruitment of Elementary Teacher

Status of interviewing and hiring process was provided, no action taken.

D. PUPIL SERVICES

1. Transportation update

Renting an additional van including fuel at \$300 per week (5 days per week) for 37 weeks. Motioned by Surjit Dhillon, seconded by Chamkaur Dhatt and approved 3-0.

VI. ITEMS SCHEDULED FOR INFORMATION

A. Business – None

B. Curriculum and Instruction

1. For Information: Principal's Report: Presented information since the last board meeting and on-going efforts for student performance.

C. Personnel –

1. Custodian of Student Records (School Secretary)

After discussion, agreed to reclassify the School Clerk position to School Secretary at \$18 hourly. Motioned by Surjit Dhillon, seconded by Darshan Mundy and approved 3-0.

D. Pupil Services –

1. Update on Transportation service, school vans and additional routes/transportation need:

Agreed to resume payments to rent an additional van for \$300 per week (5 days per week) for 37 weeks. Motioned by Surjit Dhillon, seconded by Chamkaur Dhatt and approved 3-0.

2. **School Advertisement:** Discussed using \$1,500 of the approved marketing budget for Punjabi TV advertising. Motioned by Chamkaur Dhatt, seconded by Surjit Dhillon and approved 3-0.

VII. CLOSED SESSION:

None.

VIII. ADJOURNMENT

At 9:26 pm, adjournment was motioned by Surjit Dhillon, seconded by Chamkaur Dhatt, and approved 3-0.