



1.

SVCS Board Regular Meeting Minutes September 13, 2017

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with a quorum by Surjit Dhillon at 6:28 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were Present: Surjit Dhillon, Narinder Thandi, and Chamkaur Dhatt. Darshan Mundy arrived at 6:55 PM.

Absent: Bhajan Bhinder.

Attendees: Vicky Dali, Dr. Amrik Singh, Dr. Nazar Chohan, 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 AGENDA

1. Agenda

Motioned: Surjit Dhillon, Seconded: Narinder Thandi. Approved: 3 Ayes, 0 Noes, 2 Absent

II. PUBLIC SESSION

No Public comments were delivered at this meeting.

III. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approved the Revenue and Expense Reports
Board reviewed the Check Detail (August 9 to September 12, 2017) and Transaction Report (August 9 to September 12, 2017).
Motioned: Narinder Thandi, Seconded: Chamkaur Dhatt.
Approved: 3 Ayes, 0 Noes, 2 Absent
2. Approved the 2016-17 Education Protection Account (EPA) Results. Motioned: Surjit Dhillon, Seconded: Narinder Thandi
Approved: 3 Ayes, 0 Noes, 2 Absent

A17 Unaudited Actuals

3. Approved the 2016-17 Unaudited Actuals.
Motioned: Surjit Dhillon, Seconded: Narinder Thandi.
Approved: 3 Ayes, 0 Noes, 2 Absent
4. Approved the Amendment and Restatement of the existing Section 125 Plan to transfer from current Administrator to Conexis.
Motioned: Surjit Dhillon, Seconded: Narinder Thandi.
Approved: 3 Ayes, 0 Noes, 2 Absent
5. Extended Board Member Terms.
The board extended the terms of Board Members Surjit Dhillon, Bhajan Bhinder, and Narinder Thandi to August 31, 2019.
Motioned: Chamkaur Dhatt, Seconded: Darshan Mundy.
Approved: 4 Ayes, 0 Noes, 1 Absent
6. Approved COBRA Administration through Wage Works
Motion: Surjit Dhillon, Second: Chamkaur Dhatt.
Approved: 4 Ayes, 0 Noes, 1 Absent
7. Additional Wifi Access Points and problem of Internet in M Building. The board recommends no action at this time.

B. PERSONNEL

1. Staff Update
The capacity of the Third grade is beyond capacity.

C. PUPIL SERVICES

1. Transportation update
\$27,455 collected, \$2,670 for after school program. Mr. Thandi is seeking

a new bus driver.
2. Vans for Transportation and Grocery
Board authorizes annual expense of \$3,000 (\$300/month for 10 months)
3. PE proposal 4-8th grades, and Afterschool
PE program to fulfill section of LCAP. Anticipated expense: \$15,625.
To be discussed at October Meeting.
4. More Chromebook for Students
Board authorizes the purchase of thirty (30) additional Chromebooks,
to exceed \$6500.00.
Motion: Chamkaur Dhatt, Second: Darshan Mundy.
Approved: 4 Ayes, 0 Noes, 1 Absent

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Rent Revision
SVCS rent payment will be reduced following grant payments to the Temple.

V. ADJOURNMENT

The meeting was adjourned at 9:30 pm.