



**Approved SVCS Board Regular Meeting Minutes
December 13, 2017**

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order by the Board Chair at 6:40 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

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

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 November 15, 2017 Board Meeting

Motioned: Surjit Dhillon, Seconded: Darshan Mundy

Approved: 3 Ayes-0 Noes-2 Absent

PUBLIC SESSION

II. COMMUNICATIONS

A. No Public comments were delivered at this meeting.

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

III. CONSENT AGENDA ITEMS

None.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approved the Revenue and Expense Reports

Motioned, Surjit Dhillon Seconded: Darshan Mundy

Approved: 3 Ayes-0 Noes-2 Absent

2. Received the Audit Report for fiscal year ended June 30, 2017

Motioned: Surjit Dhillon, Seconded: Narinder Thandi

Approved: 3 Ayes-0 Noes-2 Absent

3. Approved First Interim Report 2017-2018

Motion: Surjit Dhillon, Seconded: Narinder Thandi

Approved: 3 Ayes-0 Noes-2 Absent

4. Approved LCAP update and revision

Motion: Darshan Mundy Seconded: Surjit Dhillon

Approved: 3 Ayes-0 Noes-2 Absent

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

1. Approve Salary and Pay Rate Schedule for all positions

This item was tabled for the future meeting. For the required reporting, Staff was directed to use the Principal's salary schedule of \$75,000-\$82,000 with placement based on experience and credentials.

D. PUPIL SERVICES

V. ITEMS SCHEDULED FOR INFORMATION

A. Business

1. Provided copies of the Forms 990 and 199 Annual Information Returns

B. Curriculum and Instruction

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

C. Personnel –

D. Pupil Services –

1. Update on Transportation Services

a. Discussed that van drivers be consistently compensated for the amount of time to drive the routes (i.e. up to 4 hours/day is \$50/day).

b. Discussed status and timeline for training new drivers and on-call/sub drivers.

VI. CLOSED SESSION:

None.

VII. ADJOURNMENT – 9:22 P.M.

Motioned: Surjit Dhillon, Seconded: Darshan Mundy

Approved: 3 Ayes-0 Noes-2 Absent