



## Approved SVCS Board Regular Meeting Minutes November 15, 2017

### **I. PRELIMINARY**

#### **A. CALL TO ORDER**

1. Meeting was called to order by the Board Chair at 6:31 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

#### **B. ROLL CALL**

1. The following members were: **Present:** Surjit Dhillon, Chamkaur Dhatt, Darshan Mundy, Narinder Thandi **Absent:** Bhajan Bhinder **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 October 11, 2017 Board Meeting**

Motioned: Chamkaur Dhatt, Seconded: Darshan Mundy

Approved: Narinder Thandi and Surjit Dhillon

#### **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: Darshan Mundy, Seconded: Narinder Thandi

Approved: Chamkaur Dhatt and Surjit Dhillon, 4:0

**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**

1. Contract for PE program for all grade levels  
3 hours a week with 6 sessions at 30 minutes each day \$405.00  
23 weeks Total: \$9315.00  
Motioned: Narinder Thandi, Seconded: Surjit Dhillon Approved:  
Chamkaur Dhatt and Darshan Mundy. 4:0

**C. PERSONNEL**

**D. PUPIL SERVICES**

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Business**

1. Vicky Dali shared Power Point of CCS Governance Academy with highlights of focus areas. She also brought to the attention of the Board update on SB 740, Audit and Tax Forms. She shared the cost of providing transportation and food.

**B. Curriculum and Instruction**

1. For Information: Principal's Report: Presented information since the last board meeting and on-going efforts for student performance. Principal Report included the efforts made to recruit elementary school teacher and the Declaration of Need. Motion : Narinder Thandi, Seconded: Darshan Mundy and approved by Chamkaur Dhatt and Surjit Dhillon. 4:0  
The Board was informed about the Annual progress on State priorities: 1-3, & 6.

**C. Personnel –**

**D. Pupil Services –**

The Board was informed by Narinder Thandi that all buses' inspection for 2017-18 was successfully completed and the fitness certificate was procured.

**VI. CLOSED SESSION:**

None.

**VII. ADJOURNMENT -**