



SVCS Board Regular Meeting Minutes August 9, 2017

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with a quorum by Darshan Mundy at 6:45 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Surjit Dhillon, Darshan Mundy, Chamkaur Dhatt. 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 AGENDA AND MINUTES

1. Agenda

Motion: Surjit Dhillon, Second: Darshan Mundy

Approved by unanimous board consent.

2. Minutes

June Minutes: Surjit Dhillon, Second: Darshan Mundy

Approved by unanimous board consent.

July Minutes: Chamkaur Dhatt, Second: Surjit Dhillon

Approved by unanimous board consent.

II. PUBLIC SESSION

No Public comments were delivered at this meeting.

III. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Revenue Expense Report

Board reviews Check Detail (June 13 - July 20, 2017) and Transaction

Report (June 14 - August 9, 2017).

Motion: Darshan Mundy, Chamkaur Dhatt.

Approved by unanimous consent.

2. Ancillary Benefits for adopting choice-builder for Vision & Dental

Expands network of options for staff benefits related to employer sponsored benefits and allows employees the option to purchase additional volunteer benefits. Mr. Thandi and/or Dr. Singh are authorized to sign an agreement on behalf of the board.

Motion: Surjit Dhillon, Second: Chamkaur Dhatt.

Approved by unanimous consent.

3. Change Broker on Record for Metlife

Action to change Broker on Record to "ADPIA."

Motion: Surjit Dhillon, Second: Darshan Mundy.

Approved by unanimous consent.

4. Enrollment into Health Plans

Enrollment meeting scheduled with staff for the August 14, 2017.

Board recommends no action at this time.

5. Teacher-in-Charge

In the absence of Dr. Amrik Singh on campus, Ms. Ginny Kay Phillips has been designated as "Teacher-In-Charge." Dr. Singh will develop a list of duties for review at an upcoming board meeting. The board also authorizes an annual \$2,000 stipend for Ms. Phillips.

Motion: Surjit Dhillon, Second: Chamkaur Dhatt.

Approved by unanimous consent.

B. PERSONNEL

1. Staff Changes

Dr. Singh has hired a new science teacher, a social studies teacher, and a first grade teacher. Support staff members have been hired for first and third grades.

C. PUPIL SERVICES

1. Transportation update: Purchase of a New Van

Board purchased a new van for \$33,237.20.

IV. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION

- 1. For Information: Principal's Report:** Video cameras have been installed for security and internet connectivity issues have been resolved. Parents have been invited to an afternoon "Meet and Greet" on August 15th.

School instruction begins on August 17th, 2017.

C. PERSONNEL

1. Staff Development

All SVCS teachers attended a staff development meeting on the use of technology in the classroom.

D. Pupil Services

1. Enrollment Update

Enrollment currently at 227 total students. Breakdown of enrollment is as follows: Kindergarten, 22; First grade, 26; Second, 31; Third, 32; Fourth,16; Fifth, 31; Sixth, 29; Seventh,25; Eighth,15.

2. After-School Fee

Board approves a weekly fee increase to \$30 per student for the SVCS after-school program.

Motion: Surjit Dhillon, Second: Chamkaur Dhatt.

Approved by unanimous consent.

3. Food Services

Dr. Singh reports that alternative staff has been arranged for food services in the temporary absence of food services current staff.

V. ADJOURNMENT

The meeting was adjourned at 8:30 pm.