

Minutes

REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL**

2301 Evergreen Avenue, West Sacramento, California 95691

March 14, 2018

6:00 p.m.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:24 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X</u>	_____ (departed at 8:00 PM)
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X</u>	_____

Attendees: Dr. Amrik Singh and Vicky Dali

C. APPROVED MEETING MINUTES:

January 17, 2018 Regular Board Meeting Minutes: Motioned: N.Thandi,
Seconded: B. Bhinder, Approved: 5 Ayes, 0 Noes, 0 Absent

February 14, 2018 Regular Board Meeting Minutes: Motioned: B. Bhinder,
Seconded: N. Thandi, Approved: 5 Ayes, 0 Noes, 0 Absent

II. PUBLIC SESSION

III. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes* and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons requiring and interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

IV. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The principal recommends approval of all consent agenda items.

A. Approved Meeting Agenda:

Motioned: N. Thandi, Seconded: S. Dhillon, Approved: 5 Ayes, 0 Noes, 0 Absent

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

1. Approved Revenue and Expense Reports
Motioned: N. Thandi, Seconded: D. Mundy, Approved: 5 Ayes, 0 Noes, 0 Absent
2. Approved Second Interim Report (including Multi-Year Projection and Cash Flow). Motioned: N. Thandi, Seconded: S. Dhillon, Approved 5 Ayes, 0 Noes 0 Absent.
As part of the discussion of the current budget and MYP, a request to revise the facility lease with the Temple was discussed. For the discussion, Mr. Dhillon and Mr. Mundy recused themselves and left the room. A counter proposal is expected to be sent to the Temple. No action was taken and the item will be placed on the April meeting agenda.
3. Approved Principal's Salary and Benefits Disclosure (for Compliance with SB 1436). Motioned: S. Dhillon, Seconded: B. Bhinder, Approved: 4 Ayes, 0 Noes, 1 Absent
4. Approved 3- Year Agreement for Audit Services with Patel & Associates.
Motioned: S. Dhillon, Seconded: C. Dhatt, Approved: 4 Ayes, 0 Noes, 1 Absent
5. Approved remaining a member of Charter Safe for insurance coverage and completing the renewal process. Motioned: D. Mundy, Seconded: S. Dhillon, Approved: 4 Ayes, 0 Noes, 1 Absent.
6. Approved Vicky Dali for position of Board Secretary at the rate of an additional half hour of time per month at her contract rate. Motioned: B. Bhinder, Seconded: C. Dhatt, Approved: 4 Ayes, 0 Noes, 1 Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (35 minutes)

1. Completed Form 700 Statement of Economic Interests
2. Enrollment Update: 233 students

B. CURRICULUM AND INSTRUCTION (25 minutes)

1. Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance.

C. PERSONNEL

D. PUPIL SERVICES

1. Update on Transportation Service
 - A. New Tires Needed on Buses

2. Field trip to Redwood Alliance March 26 – 28, parent/guardian pay for students and school to pay for charter bus.
3. 2018-19 School Calendars
4. Janitorial Services – will bring quotes to a subsequent meeting
5. School Safety Review including fire drills, lock down, active shooter, earthquake to include school and other site staff.

VII. ITEMS FROM THE BOARD

VIII. CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at 9:35 PM. Motioned: B. Bhinder Seconded: S. Dhillon,
Approved: 4 Ayes, 0 Noes, 1 Absent