



SVCS Board Special Meeting Minutes July 21, 2017

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by the Board Chair Chamkaur Dhatt at 12:41 PM on Friday, July 21, 2017 at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Chamkaur Dhatt, Narinder Thandi, Bhajan Bhinder, and Surjit S. Dhillon.

Attendees: Vicky Dali, Steve Macias.

C. APPROVAL OF AGENDA AND MINUTES

1. Agenda

Motion: Chamkaur Dhatt, Second: Surjit Dhillom
Approved by unanimous board consent.

2. Minutes

Approval tabled for next meeting.

II. COMMUNICATIONS

A. FOR INFORMATION

1. Budget and Accounting Update

Vicky Dali reports that additions in budget and enrollment will help resolve previously projected budget deficit. Current enrollment number is 215 expected students, but budget is reflected for a conservative figure of 203 students.

2. Transportation Update:

Mr. Dhillon reports that the board will continue to search for a more affordable option for a new school-use minivan.

3. School Uniform with Logo from Land's End
Dr. Singh presents on the 2017-2018 school uniforms. Parents will be able to order new uniforms directly from Land's End website.

III. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approve Revised Rental Lease

Board member Surjit S. Dhillon has recused himself from discussion on this agenda item and left the room during discussion and voting.

Motion by the board to approve the MOU dated July 1, 2016 as signed on September 1, 2016 acknowledging the rental agreement between Sacramento Valley Charter School and the Sikh Temple Sacramento.

Motion by Bhajan S. Bhinder, Second by Chamkaur Dhatt.

Roll Call Vote:

Bhajan S. Bhinder, Yes.
Chamkaur Dhatt, Yes.
Narinder Thandi, Yes.
Darshan Mundy, Absent.
Surjit S. Dhillon, Abstain/Recused.

The motion passes with a majority of board votes.

Motion by the board to amend MOU dated July 1, 2016 to reduce to the rent by \$1166.67 per month based on Proposition 39 Energy Grant savings. This agreement is to be effective July 1, 2017. Board authorizes Mr. Narinder Thandi to sign the MOU on behalf of the Sacramento Valley Charter School with the Sacramento Sikh Temple.

Motion by Bhajan S. Bhinder, Second by Chamkaur Dhatt.

Roll Call Vote:

Bhajan S. Bhinder, Yes.
Chamkaur Dhatt, Yes.
Narinder Thandi, Yes.
Darshan Mundy, Absent.
Surjit S. Dhillon, Abstain/Recused.

The motion passes with a majority of board votes

2. **Approval of Renaissance Reading program for English Learners**
Board moves to approve an amount not to exceed \$4400.00.
Motion: Bhajan Bhinder, Second: Narinder Thandi.

Roll Call Vote:

Bhajan S. Bhinder, Yes.
Chamkaur Dhatt, Yes.
Narinder Thandi, Yes.
Darshan Mundy, Absent.
Surjit S. Dhillon, Absent.

The motion passes with a majority of board votes.

3. **Approval of August 9th Professional Development program**
Board moves to approve this program.
Motion: Bhajan Singh, Second: Chamkaur Dhatt.

Roll Call Vote:

Bhajan S. Bhinder, Yes.
Chamkaur Dhatt, Yes.
Narinder Thandi, Yes.
Darshan Mundy, Absent.
Surjit S. Dhillon, Absent.

The motion passes with a majority of board votes.

B. CURRICULUM AND INSTRUCTION

1. **Principal's Report:** Dr. Amrik Singh in currently conducting interviews for teaching vacancies.

C. Personnel

1. **Staff Changes: Resignation of English Language and Social Studies Teacher**
2. **Hiring of English Language and Social Studies Teacher**

IV. PUBLIC SESSION:

No comments from public

IX. ADJOURNMENT

The meeting was adjourned at 1:17 pm