



SVCS Board Regular Meeting Minutes May 11, 2016

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by the Board Member Darshan Mundy at 6:28 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Narinder Thandi, Bhajan Bhinder, Surjit S. Dhillon and Darshan Mundy. Absent: Tirath Pal Sidhu

Attendees: Vicky Dali, 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: Bhajan Bhinder

Approved by unanimous board consent with the following changes: approval of February minutes tabled for a future meeting.

2. Minutes

Motion: Surjit Dhillon, Second: Narinder Thandi

April minutes approved by unanimous board consent with the following changes: "Sidhu" updated to "Sandhu." In II. A. 3. "\$5,000" updated to "\$6,500". Redacting the name of a teacher in personnel section.

II. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approve Expenditure Report (April 14 - May 10, 2016)

Discussion: Re: #2426 Vendor has agreed to \$15/hr rate and to provide cleaning supplies with the exception of small and large trashbags.

Motion: Bhajan Bhinder, Second: Surjit Singh. Approved by unanimous consent.

2. Approve Draft Emergency Plan

In the absence of Mrs. Shelia Gibson, the board tabled this item for review at an upcoming meeting.

3. Permit Vicky Dali to register attendees for the May 19 CSSA Governance Training

Vicky Dali to send information for attendance to board members.

Motion: Bhajan Bhinder, Second: Surjit Singh. Approved by unanimous consent.

4. Approve to initiate dialogue with State Energy Dept. and Grant Board Members Narinder Thandi and Surjit Dhillon to lead project.

Motion: Bhajan Bhinder, Second: Surjit Singh. Approved by unanimous consent.

B. CURRICULUM AND INSTRUCTION

1. Approve Calendar Work Year for Staff
2. Approve Calendar for Instructional Year

Motion to approve items B1 and B2: Bhajan Bhinder, Second: Surjit Singh. Approved by unanimous consent.

C. Personnel

1. Year 2016-2017 Employee Benefit and Salary Agreements

Vicky Dali reports that signed staff agreements have been remitted by teachers and reflect incremental salary increases and an improvement in teacher retention rates.

D. Pupil Services

Board Member Narinder Thandi reports that summer construction begins immediately following the last day of instruction and will continue for 8-10 weeks to add and update existing classrooms.

III. PUBLIC SESSION:

- A.** No presentations from the public.

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

1. Public Hearings

- i. Preliminary LCAP for 2016-17 was presented by Vicky Dali.
- ii. Preliminary Budget for 2016-17 was presented by Vicky Dali.

B. PERSONNEL

C. PUPIL SERVICES

1. Property Tax Exemption Application

Surjit Dhillon to find more information on forms and deadlines from Property Assessors Office.

VIII. ITEMS FROM THE BOARD

CLOSED SESSION (Separate Minutes)

IX. ADJOURNMENT

The meeting was adjourned at 8:27 pm.
Closed session was adjourned at 8:58 pm.