

Minutes of
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

December 14, 2016

6:00p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:25 PM

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	_____X_____
Narinder Thandi	_____X_____	_____
Darshan Mundy	_____X_____	_____
Surjit S. Dhillon	_____X_____	_____
Bhajan S. Binder	_____	_____X_____

C. APPROVAL of MINUTES: Monthly Board Meeting, November 09, 2016

The motion to approve minutes of monthly Board Meeting of November 09, 2016 was moved by Mr. Surjit Dhillon, it was seconded by Mr. Narinder Thandi and Yes by Mr. Darshan Mundy.

Attendees: Vicky Dali, Dr. Arnrik Singh, Mrs. Navdeep Dhaliwal

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.

Mrs. Dhaliwal presented before the board ongoing situation involving another teacher. The board listened to the grievance and directed the administration to resolve the situation on the following day.

B. For Information: Board/Staff Discussions: Board and staff discuss items of mutual interest.

1. Receive the Federal Form 990 and State Form 199 for the fiscal year 2015-16
2. Prop 39 Energy Grant Update
3. Holy Cross closure and reaching out to the families for 2017-18 enrollment opportunities.

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.

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 min)

1. Approval of the Revenue and Expense Reports
 - The motion to approve Revenue and Expense Reports was moved by Mr. Surjit Dhillon, seconded by Mr. Narinder Thandi, and Yes by Mr. Darshan Mundy. The motion was approved.
2. Approval of the Financial Statements and Independent Auditor's Report for the year Ended 6/30/16
The motion to approve the Financial Statement and Independent Auditor's Report was moved by Mr. Surjit Dhillon, seconded by Mr. Narinder Thandi, and Yes by Mr. Darshan Mundy. The motion was approved.
3. Approval of the First Interim Report with Budget Transfers and Revisions
Mr. Surjit Dhillon moved the motion to approve the First Interim Report with Budget Transfers and Revisions, Mr. Narinder Thandi seconded it, and Mr. Darshan Mundy affirmed it. Mrs. Apparjit Duhra, credentialed Math teacher for middle school was recommended stipend for hard to be filled position at \$500 one-time, for the remainder of the year, not prorated.
4. Approval of Board member term extensions
Mr. Darshan Mundy's continuance as Member Board of Directors for two year was moved by Mr. Narinder Thandi, seconded by Mr. Surjit Dhillon and affirmed by Darshan Mundy. The motion was approved.

A. CURRICULUM AND INSTRUCTION (20 minutes)

1. For Information: 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 and improvement efforts.

- Achievement Awards
- Progress Reports
- Achievement grades

Principal report was presented before the board for information about achievement awards, progress reports and achievement grades.

B. PERSONNEL

1. Staff Changes (Appointments, terminations and resignations)

- Ms. Apparjit Duhra, on getting her teaching credential in Mathematics was assigned to the position of middle school Math teacher.
- It was also informed that Ms Jessica Eloy accepted 50 position of middle school Social Science Teacher after it was vacated by Mr. Donald Lawson.
- Ms. Manminder Kaur, B.Sc. (Math) and Science, B.Ed was hired as 4th grade teacher to teach with Ms. Morso. Her position was advertised in Edjoin, but no suitable candidate applied for the position. Ms. Kaur will complete her California Teaching credential while working in SVCS.

2. Principal and Vice Principal schedule

- Principal work schedule is for 126 days as per the work agreement reached in the beginning of the school year
- Vice principal work schedule is for 210 days. During absence of the Principal, he acts as school principal (administrator in charge).

C. PUPIL SERVICES

- Transportation update
- After School update
- English Learners and CALP AD
 - Mr. Narinder Thandi apprised the board that to lease a van, the approval of credit is necessary. Mr. Dhillon offered to explore the possibility of buying a van at a greater discount. The use of Temple van for transportation and groceries can be replaced with a new school van.
 - After School update was given. Total 23 students were enrolled in the school.
 - Dr.Singh presented to the Board that CALPAD did not reflect exact EL students, therefore, a lot of updating was needed. The access and training was given to office staff to maintain CALP AD records in future.
 - Supported proposal to use existing funds for two additional 6-hr/day IAs for EL support at \$12.50/hr and 30 chromebooks, 30 O/S licenses and a charging cart not to exceed \$6,000.

VI. ITEMS SCHEDULED FOR INFORMATION

VII. ITEMS FROM THE BOARD

VIII. Closed Session: Staff Review

There was no closed session

IX. ADJOURNMENT

The meeting was adjourned at 9:00 PM