



SVCS Board Regular Meeting Minutes September 9, 2015

I. PRELIMINARY

A. **Call to Order:** the Board Chair called Meeting to order at 6:25 pm.

B. **Roll Call:**

1. The following members were present: Tirath Pal Sandhu, Narinder Thandi, Surjit Dhillon, Darshan Singh Mundy and Bhajan Singh.

Attendees: Vicky Dali, Sheila Gibson and Dr. Amrik Singh

C. **Approval of Minutes:**

Sandhu motioned to approve the 8/5/2015 Board Meeting Minutes. Dhillon seconded, motion unanimously approved.

II. CLOSED SESSION:

1. Use of legal services discussed for past staff cases and PTO responses.

III. PUBLIC SESSION: None

IV. COMMUNICATIONS

A. **Oral Communications:**

B. **For Information: Principal's Report:** This is a presentation of information which has occurred since the previous Board meeting.

C. **For Information: Board/Staff Discussions** (Board and staff discuss items of mutual interest):

V. 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 items): None

VI. ITEMS SCHEDULED FOR ACTION:

A. **Business**

1. June to September 9, 2015 Expense Report presented by Vicky Dali approved unanimously.
2. 2014-15 EPA Revenue and Expense final results as presented by Vicky Dali reviewed and with changes unanimously approved with a motion from Mr. Mundi, seconded by Dhillon.
3. 2014-15 Unaudited Actuals information presented by Vicky Dali. Auditors to review on October 7, 8 and 9, 2015.
4. 2015-16 Budget Update with current enrollment of 218, presented by Vicky Dali. Sandhu proposed approval with seconded by Mundi, motion carried.

B. Curriculum and Instruction:

1. Common Core Testing: Sandhu explained State results. Ms Gibson gave information on SVCS unexpected low performance. Several reasons were given by Administrative staff. Ms Gibson presented a Plan to improve Common Core Testing Results.
2. Improve Internet and Computing support to aid in improving Common Core test results. Bhajan Singh to bring Computer specialist on Sept 15.
3. Board Members asked for Common Core preparation to be put on future Monthly Board Meetings. Also, Board /Staff Meeting to be set up by Ms Gibson.

C. Personnel:

1. Hiring Update:
 - 1) Sukhdeep Kaur hired for front office duties.
 - 2) Sukhbir Kaur hired as replacement for Rajwinder Kaur.
 - 3) Instructional Instructor interviews to be held on September 11, 2015.
2. Review of filing System: Board decided three actions to keep SVCS Filing System safe.
 - 1) Scan documents to USB Drives
 - 2) Hard Copy to be kept in safe.
 - 3) Keep third copy in Offsite Storage

D. Pupil Services:

VII. ITEMS SCHEDULED FOR INFORMATION

A. Curriculum and Instruction: None

B. Personnel

1. Ancillary benefits update provided by Vicky Dai.

C. Pupil Services

1. Use and payments to employees for Van purchased by Sikh Temple discussed. Board members were of the opinion that SVCS should sign a general services contract with Temple for such use.

VIII. ITEMS FROM THE BOARD: None

IX. ADJOURNMENT:

The Meeting was adjourned at 9:00 PM