

Minutes of

REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL**

2301 Evergreen Avenue, West Sacramento, California 95691

November 09, 2016

6:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:10 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u> X </u>	<u> </u>
Narinder Thandi	<u> X </u>	<u> </u>
Darshan Mundy	<u> </u>	<u> X </u>
Surjit S. Dhillon	<u> X </u>	<u> </u>
Bhajan S. Bhinder	<u> X </u>	<u> </u>

C. APPROVAL of MINUTES: Monthly Board Meeting, October 12, 2016

Motion to approve minutes of October 12, 2016 was made Mr. Surjit S. Dhillon, seconded by Mr. Narinder Thandi, and Yes by Mr. Chamkaur Dhatt and Mr. Bhajan Bhinder.

Attendees: Vicky Dali and Dr. Amrik Singh

II. PUBLIC SESSION No 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.

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

1. Budget and Accounting Update, including enrollment
 - Vicky Dali updated the Board about the budget in view of 204 enrolled in total. Five Kindergarten students were less than five years old, therefore, they would not be counted in ADA.
2. Transportation Update
 - The discussion focused on Drivers' negligence in performing daily checkup of buses' condition. In one of the buses, oil level was found low. The discussion followed on either renting/leasing or buying two new vans for transportation of groceries and covering stops with fewer students.
3. After School Program Update
 - As per the direction of the SVCS Board, the After- School Program was started with more than twenty students. Students are charged \$25 for 4 days M-Th with which students get snacks and milk, and teachers paid hourly.

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. Approve Revenue and Expense Reports
 - The motion to approve Revenue and Expense Report was moved by Mr. Surjit Dhillon, seconded by Mr. Narinder Thandi and Yes by Mr. Chamkaur Dhatt and Bhajan Bhinder.
- 2 Approval of Field Trip to Shakespeare Spring Festival, Oregon
 - The Board asked for more details about Shakespeare Spring Festival in Oregon before any approval is given.

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.

B.

C. PERSONNEL

1. Staff Changes: Appointment of Janet Marx, 1st grade teacher
- The Board was informed about hiring of Janet Marx, 1st. grade teacher in view of sudden resignation of Ms. Lisa Ghafouri. Ms. Marx is very close to finish her teaching credential.
2. Hiring of Bilingual Teachers
- Mr. Dhatt raised the point that many students from India are enrolled in SVCS, therefore, they could be best served by teachers with bilingual background. If teachers are hard to find, bilingual aids should serve English learners population.

D. PUPIL SERVICES

VI. ITEMS SCHEDULED FOR INFORMATION

VII. ITEMS FROM THE BOARD

VIII. Closed Session: Staff Review : The Board did not go in Closed session.

IX. ADJOURNMENT

The meeting was adjourned at 7:30 PM