



SVCS Board Regular Meeting Minutes July 13th, 2016

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by the Board member Darshan Mundy at 6:20 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Narinder Thandi, Bhajan Bhinder, Surjit Dhillon and Darshan Mundy.

Attendees: Amrik Singh, Chamkaur Dhatt, Steve Macias, Shelia Gibson

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. CONSENT CALENDAR

1. Agenda

Item VII was moved to Item II before public session.

Motion: Surjit Dhillon, Second: Bhajan Bhinder

Approved by unanimous board consent.

2. Minutes

Minutes from June 8th Meeting approved.

Motion: Darshan Mundy, Second: Bhajan Bhinder

Approved by unanimous board consent.

II. ITEMS FROM THE BOARD

A. Board Member Vacancy

1. Chamkaur Dhatt recommended as Board Member

Motion was moved by Darshan Mundy, Seconded by Narinder Thandi, and Yes by Surjit Dhillon.

2. Nomination of Chamkaur Dhatt as Chairman

Motion: Narinder Thandhi, Seconded: Surjit Dhillon. Approved by Darshan Mundy and Bhajan Bhinder.

III. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. **Approve Expenditure Report**
Item tabled for future meeting.

B. CURRICULUM AND INSTRUCTION

1. **Employment Agreement**
Item tabled for future meeting.

C. Personnel

No new business.

D. Pupil Services

No New Business

IV. PUBLIC SESSION:

- A. No presentations from the public.

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

1. **Principal's Report**
Shelia Gibson gives update on enrollment for upcoming semester. Also describes staffing and administration options for 2016-2017 school year.

B. PERSONNEL

1. **Bus Driver Supervisor Job Description**
After discussion, board resolves that current staffing is sufficient.

C. PUPIL SERVICES

IX. ADJOURNMENT

The meeting was adjourned at 8:11 pm.