



## SVCS Board Regular Meeting Minutes June 14, 2017

### I. PRELIMINARY

#### A. CALL TO ORDER

1. Meeting was called to order with quorum by Darshan Mundy at 6:37 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

#### B. ROLL CALL

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

**Attendees:** Vicky Dali, Steve Macias, Dr. Amrik Singh.

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:** Darshan Mundy, Second: Surjit Dhillon  
**Approved by unanimous board consent.**

##### 2. Minutes from May 10, 2017

**Motion:** Darshan Mundy, Second: Surjit Dhillon  
**Approved by unanimous board consent.**

##### 3. Minutes from May 30, 2017

**Motion:** Bhajan Singh, Second: Surjit Dhillon  
**Approved by unanimous board consent.**

### II. ITEMS SCHEDULED FOR ACTION

#### A. BUSINESS (30 MIN)

##### 1. Revenue and Expense Reports

Includes \$10,000 for BTSA credential program for five teachers .

**Motion:** Narinder Thandi, Second: Bhajan Singh  
**Approved by unanimous board consent.**

**2. Adopt 2017-18 LCAP**

Vicky Dali outlines the updated goals in 2017-18 LCAP. Dali notes the emphasis on “credentialed properly assigned teachers,” on page 18 and creating academic plans for every student in the upcoming academic year. Other goals include providing intervention and assistance for students who do not meet grade level standards. LCAP also reflects State physical education standards and the desire to provide additional opportunities for visual and performance arts. Academic goals also include a “B” average for fifty-percent of all students.

**Motion:** Bhajan Singh, Second: Surjit Dhillon

**Approved by unanimous board consent.**

**3. Adopt 2017-18 Budget and Multi-Year Projection**

**Motion:** Darsahn Mundy, Second: Narinder Thandi

**Approved by unanimous board consent.**

**4. Approve Educational Protection Account Plan for 2017-2018**

**Motion:** Bhajan Singh, Second: Darshan Mundy

**Approved by unanimous board consent (Board member Dhatt not present)**

**5. Approve updated Conflict of Interest Policy for submission to Yolo County Recorder’s Office:**

Board Secretary Steve Macias to submit letter to Yolo County.

**Motion:** Bhajan Singh, Second: Surjit Dhillon

**Approved by unanimous board consent. (Board member Dhatt not present)**

**6. Approve agreement for 2017-18 business services with Vicky Dali**

**Motion:** Darshan Mundy, Second: Bhajan Bhinder

**Approved by unanimous board consent. (Board member Dhatt not present)**

**B. Curriculum and Instruction**

**1. Social Science for Curriculum**

Board is advised on social science curriculum for all grade levels.

**2. Common Core Aligned Curriculum**

Curriculum to be brought back to next meeting for purchase.

**3. Next Generation Science Standard**

Dr. Amrik Singh notes that total school performance will be based on English, Math, and Science for pilot trial test.

**C. Personnel**

**1. Hiring Middle School School Science Teacher**

Dr. Amrik Singh advises the board on the hiring of Ms. Susan Alex Bigni and updates on returning teachers.

**III. Items Scheduled for Information**

**A. Business**

**1. Prop 39 Energy Plan and Grant**

Update in budget expected for July Meeting.

**B. Curriculum and Instruction**

1. Principal's Report: Multicultural event heavily attended by parents. More than 100 students attended the "Book Exchange" event. Sam Dhillon motivated students and encouraged goal setting. 50 students participated in school talent show.

Field trip to UC Davis fulfilled LCAP goal for middle school students. Dr. Singh is working on student recruitment through ads in the Sacramento Ledger Newspaper, Facebook, and in the nearby West Sacramento community.

**C. Personnel**

1. Job description/salary for school clerk vs school secretary  
The Board recommends no action at this time.

**D. Pupil Services**

**1. Update on Transportation**

SVCS has two vans available and the Gurdwara temple van is available for use. Drivers completed training certification and buses are being prepared for Fall use.

**VIII. ITEMS FROM THE BOARD**

**IX. ADJOURNMENT**

The meeting was adjourned at 9:25 pm.