



SVCS Board Regular Meeting Minutes November 11, 2015

I. PRELIMINARY

A. **CALL TO ORDER**

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

B. **ROLL CALL**

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

Attendees: Vicky Dali and Dr. Amrik Singh

C. **APPROVAL OF MINUTES OF: 10/14/2015 Board Meeting**

Additional information for service to purchase groceries by Harpreet Singh (\$50 per week) was added to minutes. Sandhu proposed approval of amended minutes, Dhillon seconded, motion approved.

II. CLOSED SESSION :NONE

III. PUBLIC SESSION: NONE

IV. 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: Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. (10 min)

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 agenda items. (None)

VI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Expenses Report: Sandhu proposed approval, Dhillon seconded, Approved.
2. Expenditure Plan for Educator Effectiveness Entitlement approved with approval motion by Mundi and seconded by Dhillon.
3. The following items were discussed in response to October SVCS Board and Teaching staff Meeting and actions assigned.
 - 1) Need for storage shed (Dhillon)
 - 2) Garden Area (Dhillon)
 - 3) Permit students to take chrome books home (Yes with parent's signature for liability)
 - 4) Use of computer room (Teachers can take computers to classrooms)
 - 5) Spot painting and hallway carpet, 4th and 6th Grade (Dhillon)
 - 6) Printer in classrooms (two printers at central location with Wi-Fi)
 - 7) Extra speaker for computers (buy 2 to 3 speakers)
 - 8) Projectors installment (Dr. Singh to mark locations)
 - 9) Recruitment table at Roseville Gurdwara (Ok, parents can arrange)
 - 10) Student Performance Enhancement (aids to work with students)

B. CURRICULUM AND INSTRUCTION

1. Common Core Testing Performance Improvement Efforts
 - 1) Each teacher to spend half an hour in ELD grammar teaching
 - 2) More exposure to chrome books
 - 3) Mrs. Phillips to emphasize on 4th Grade Math
 - 4) Aids for Math, Science and English (Vicky Dali to provide names)

C. PERSONNEL

1. Teaching Assignments: Dhillon proposed and Sandhu seconded to pay \$17/hour to Teresa Phillips for 4th Grade teaching.

D. PUPIL SERVICES

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

B. PERSONNEL

C. PUPIL SERVICES

1. Update on Computing and Internet Services:

- 1) Contract to provide professional services to be developed
- 2) Dhillon to talk to Comcast for direct services to main building
- 3) Need copier in new building, Vicky Dali to finalize MPC3502 Contract

VIII. ITEMS FROM THE BOARD (None)

IX. ADJOURNMENT

The meeting was adjourned at 7:20 pm