

Minutes of
REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

October 12, 2016

6:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ 6:15 PM

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	___X___
Narinder Thandi	_____	___X___
Darshan Mundy	X_____	_____
Surjit S. Dhillon	X_____	_____
Bhajan S. Bhinder	___X___	_____

Other Attendees: Dr. Amrik Singh and Vicky Dali

C. APPROVAL MINUTES OF: June, July, and September Board Meetings

June minutes were already approved therefore did not need any changes. Minutes of July 13, 2016 Board meetings were put for approval, Motion by Darshan Mundy, seconded by Bhajan Bhinder and Yes by Surjit Dhillon.

II. Closed Session (30 Minutes)

Staff Review Board did not go into close session.

III. PUBLIC SESSION Mr. Jack Chao, middle school math teacher presented to the board Edmentum software for English, Math and Science. He briefed the board about the use of the program for students' academic achievements.

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

1. Budget update.
2. Current Enrollment
3. Chromebooks purchase
4. Afterschool program

Vicky Dali gave an update on school budget and reported nothing changed since the last Board meeting. The total enrollment was reported 199. The Board was informed about the purchase of 29 Acer chromebooks.

Mr. Mundy pointed out that there was a delay in starting the Afterschool program. Vice principal brought to the notice of the board the result of the parent survey and related issues before starting the Afterschool program. Interested parents will be contacted and the program will be implemented after consultation with Mrs. Gibson, possibly within ten days.

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.

VI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 min)

1. Approve Expenditure Report:

Expenditure report and revenue was motioned for approval by Darshan Mundy, seconded by Surjit Dhillon and Yes by Bhajan Bhinder.

2. Approval of Field Trip to Shady Creek

The Field Trip to Shady Creek was approved: Motion by Bhajan Bhinder, Seconded by Darshan Mundy and Yes by Surjit Dhillon.

- 3 Approval of Field Trip to Shakespeare Spring Festival, Oregon

The field trip to Oregon for Shakespeare Festival will be put in the next Board meeting and more information is required before approval.

- 4 Approval of Registration for Charter Schools Conference in March, 2017

In view of the budget constraint, registration for 1-2 person was approved. Motion by Bhajan Bhinder, Seconded by Surjit Dhillon and Yes by Darshan Mundy.

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.

Principal and Vice Principal report was presented before the Board. It featured Edmentum program, the election to Students' council, the resignation of middle school teacher, Mr. Donald Lawson, details of field trips, and request for approval of Administrator Training for Vice principal with Sacramento County of Education. The training (induction) will be completed in two years.

B. PERSONNEL

1. Staff Changes
Mr. Donald Lawson, middle school social study teacher resigned. The vacancy was advertised in Edjoin.
2. Staff Development (Sacramento County of Education, Administrator training)
Vice Principal was approved for Sacramento County of Education's Administrator Training (induction program). Payment to be made in two installments of \$1687.50 each. Motion by Bhajan Bhinder, seconded by Surjit Dhillon, and Yes by Darshan Mundy.
3. Staff Development (Two teachers for PLTW program) Not to exceed \$1500/
Two teachers were approved for PLTW program (Not to exceed \$1500/). Motion by Surjit Dhillon, seconded by Darshan Mundy and Yes by Bhajan Singh.

C. PUPIL SERVICES

4. School Van and additional bus to Elk Grove routes
The board discussed to raise the reliability of school transportation. The K-4 Bus was sent for major repairs and took longer time for full fitness. Narinder Thandi's message about bus repairs was shared with the board. The board discussed to bring Transportation on agenda of Board's monthly meetings.
5. Current Enrollment
Efforts to recruit more students were discussed to raise the current enrollment.

VI None

VII. ITEMS FROM THE BOARD None

VIII. ADJOURNMENT

The meeting was adjourned at ___ 8:30 PM. _____