

Minutes of
SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Avenue, West Sacramento, California 95691

May 30, 2017
11:00 AM

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 11:15 AM

B. ROLL CALL

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

Other Attendees: Mrs. Shelia Gibson, Dr. Amrik Singh and Vicky Dali

C. APPROVAL of Agenda: The motion was moved by Mr. Surjit Dhillon, seconded by Mr. Narinder Thandi and approved by Mr. Darshan Mundy

D. APPROVAL OF MINUTES: None

II. 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.

III. 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. (None)

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 min)

1. The motion for approval of the medical benefits for full time staff beginning September 1, 2017 was moved by Mr. Surjit Dhillon, seconded by Mr. N.S. Thandi and approved by Mr. Darshan Mundy. The base plan selected is California Choice Western Health Advantage Silver HMO A, which 75% of the employee only premium to be paid by the employer. The Master Agreements and other documents related with medical benefits to be signed by Mr. Thandi and/or Dr. Singh.
2. Beginning with the pay period starting September 1, 2017, full-time employees who provide proof of medical insurance may waive the SVCS-sponsored medical benefits and receive \$50.00 per paycheck. The motion by Mr. Darshan Mundy, seconded by Mr. Narinder Thandi and approved by Mr. Surjit Dhillon.
3. All hourly employees will receive a \$0.25 per hour pay rate increase effective for the 2017-2018 school year. The motion by Mr. Narinder Thandi, seconded by Mr. Darshan Mundy and approved by Mr. Surjit Dhillon.
4. The position title shall remain School Clerk and the pay rate shall increase to \$16.00 per hour effective for the 2017-2018 school year. The motion was moved by Mr. Mundy, seconded by Mr. Dhillon and approved by Mr. Thandi.
5. Effective for the 2017-18 school year, the pay rate increase from \$120.00- \$140.00 per day for substitute teachers was approved with motion by Mr. Mundy, seconded by Mr. Thandi and approved by Mr. Dhillon. This increase will be effective from 2017-2018 school year.
6. Approval to purchase a van for the school was passed. The motion was moved by Mr. Mundy, seconded by Mr. Dhillon and approved by Mr. Thandi. Mr. Dhillon and/or Mr. Thandi were authorized to purchase a van at the maximum cost of \$32,000.

B. 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.

C. PERSONNEL

D. PUPIL SERVICES

V. ITEMS FROM THE BOARD: None

VI. CLOSED SESSION:

1. Action reported out from closed session: Appointed Mrs. Shelia Gibson to the position of Board-School Liaison/Advisor with a budget of \$22,000 for the 2017-18 school year.

VII. ADJOURNMENT

The meeting was adjourned at 2:00 PM.