

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, California 95691
May 27, 2020
5:00 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members online at <https://www.sacvalleycharter.org/board-meetings-2020.html> and will be available at 2399 Sellers Way in the Multi-Purpose room for in-person attendees.
2. During the COVID-19 statewide shelter in place order, members of the public who wish to watch the meeting or to speak on any agenda items or under the general category of “Oral Communications” will be able to join this meeting using the following link: Join Zoom Meeting
<https://us04web.zoom.us/j/2131186781?pwd=Rnd3dXp4bnVyS1hUS0hzbEtTc3MwUT09>
Meeting ID: 213 118 6781 password:565820
 - a. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 - b. With regard to a specific agenda item, you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
3. When addressing the Board, speakers are requested to state their name and address when it is their turn to speak on an “Oral Communication” or a specific item and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691 and online at the supporting documents located at: <https://www.sacvalleycharter.org/board-meetings-2020.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 5:32 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X (via Zoom)</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	_____	<u>X</u>

II. PUBLIC SESSION

III. CLOSED SESSION (See Sections XII – XVI)

IV. APPROVED THE MEETING AGENDA as Motioned by: S. Dhillon; Seconded by N. Thandi; and approved by Vote of 4-Ayes, 1-Absent

V. APPROVED THE MEETING MINUTES: of the May 13, 2020 Regular Meeting as Motioned by: S. Dhillon; Seconded by N. Thandi; and approved by Vote of 4-Ayes, 1-Absent

VI. 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. *Persons requiring and interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

VII. 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.

VIII. PUBLIC HEARINGS (40 minutes)

1. The public hearing was opened at 5:45 PM for the Preliminary 2020-21 LCAP alternative disclosure. No public comments were offered. The public hearing was closed.
2. The public hearing was opened at 5:50 PM for the Preliminary 2020-21 Budget. No public comments were offered. A correction was made and staff were asked to go

through on a line-by-line basis to evaluate budget sufficiency and eliminate any excesses. The public hearing was closed.

IX. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Approve the Revenue and Expense Reports – no reports were provided, no action taken.
2. Approved 2020-21 agreement with Vicky Dali for fiscal consulting services with added financial elements for special education, federal funding, COVID-19 fiscal impacts including cash flow management as Motioned by: N. Thandi; Seconded by D. Mundy; and approved by Vote of 4-Ayes, 1-Absent

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

1. Approved “At-Will Employment Agreement” to include distance learning as Motioned by: C. Dhatt; Seconded by S. Dhillon; and approved by Vote of 4-Ayes, 1-Absent

D. PUPIL SERVICES

X. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (30 minutes)

1. Acceptance of Charter School Capital offer at 85% funding advance of the September State Aid and Cash in Lieu.
2. SVCS presentation at WUSD Board Meeting on June 25, 2020

B. CURRICULUM AND INSTRUCTION

1. 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, enrollment and attendance, and a COVID-19 update.

C. PERSONNEL (5 minutes)

1. Staffing Update – two teaching positions are open

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
2. Update on School Safety
3. El Dorado Charter SELPA update

XI. ITEMS FROM THE BOARD

XII. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

XIII. PUBLIC COMMENT REGARDING CLOSED SESSION - None

XIV. CLOSED SESSION (30 minutes)

A. Annual Evaluation – Principal

XV. RECONVENE OPEN SESSION

XVI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Principal's annual evaluation was completed.

XVII. ADJOURNMENT

The meeting was adjourned at 8:45 PM as motioned by S. Dhillon, seconded by N, Thandi and approved by vote of 4 ayes, 1 absent.