AGENDA

SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

November 19, 2017

12:15 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. We are pleased that you are in attendance. 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 at the door to the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "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.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. 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

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Valley Charter School at 2301 Evergreen Ave, West Sacramento, CA 95691.

I. **PRELIMINARY**

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at _____.

B. **ROLL CALL**

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

C. APPROVAL OF AGENDA

II. <u>PUBLIC SESSION</u>

III. <u>COMMUNICATIONS</u>

A. <u>ORAL COMMUNICATIONS</u>: 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. <u>For Information: Board/Staff Discussions</u>: Board and staff discuss items of mutual interest.

IV. <u>CONSENT AGENDA ITEMS:</u> 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)

V. <u>ITEMS SCHEDULED FOR ACTION</u>

A. BUSINESS (30 min)
1   Approve Amendment to the Facility Lease (Prop 39 Energy Plan Offset)

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VI. <u>ITEMS SCHEDULED FOR INFORMATION</u>

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (20 minutes)

1. <u>For Information: Principal's Report:</u> This is a presentation of information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance.

C. PERSONNEL (10 min)

D. PUPIL SERVICES (5 min)

VII. <u>**ITEMS FROM THE BOARD**</u>

VIII. <u>**ADJOURNMENT**</u>

The meeting was adjourned at _____