



**Approved SVCS Board Special Meeting Minutes
November 19, 2017**

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order by the Board Chair at 6:31 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were: **Present:** Chamkaur Dhatt, Narinder Thandi, Bhajan Bhinder **Absent:** Darshan Mundy, Surjit Dhillon
Attendees: Dr. Amrik Singh

PUBLIC SESSION

II. COMMUNICATIONS

- A. No Public comments were delivered at this meeting.
- B. Board/Staff Discussion: Board and staff discuss items of mutual interest

III. CONSENT AGENDA ITEMS

None.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

- 1. **Approved revision to facility lease agreement for Prop 39 Energy Plan offset**

V. Motioned: Narinder Thandi, Seconded: Chamkaur Dhatt, Approved: Bhajan Bhinder. 3:0

VI.

A. CURRICULUM AND INSTRUCTION

B. PUPIL SERVICES

VII. ITEMS SCHEDULED FOR INFORMATION

A. Business

B. Curriculum and Instruction

1. For Information: Principal's Report: Presented information since the last board meeting and on-going efforts for student performance.

C. Personnel –

D. Pupil Services –

VIII. CLOSED SESSION:

None.

IX. ADJOURNMENT -