

## AGENDA

**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**SACRAMENTO VALLEY CHARTER SCHOOL**  
2301 Evergreen Ave, West Sacramento, CA (Library)  
Thursday, August 22, 2024  
1:00 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-2024---2025.html>
2. 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 in person or using the following link: Join Zoom Meeting:  
<https://us06web.zoom.us/j/83857314717?pwd=Qayla25NOoqqvqZaEEZYUUbBp5k2iK.1>  
Meeting ID: 838 5731 4717 Passcode: 239815
  - 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.
  - c. 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.
3. 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-2024---2025.html>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Narinder Thandi	_____	_____
Daljit Ghuman	_____	_____
Pritam S. Thind	_____	_____
_____	_____	_____
_____	_____	_____

**II. OPEN SESSION**

**III. APPROVAL OF THE MEETING AGENDA**

**IV. APPROVAL OF MEETING MINUTES: August 13, 2024 Special Meeting**

**V. 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 an interpreter shall receive a maximum of six (6) minutes.

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

**VI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**VIII. CLOSED SESSION**

**A.** Public Employee: Discipline/Dismissal/Release

**B.** Conference With Legal Counsel – Anticipated Litigation (Government Code Section 54957.1)

**C.** Significant Exposure to Litigation Pursuant to Section 56956.9(b): 1 case

**IX. RECONVENE OPEN SESSION**

**X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**XI. 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.

**XII. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS (30 minutes)**

1. Approve the appointment of Tirath Pal Sandhu to the Board of Directors filling the vacant position with a term expiring on August 31, 2025.
2. Approve an appointment to the Board of Directors filling the vacant position with a term expiring on August 31, 2025.
3. Nominate and approve the Chairperson position on the Board.
4. Nominate and approve the Treasurer/Secretary position on the Board.
5. Approve board member(s) to be added to the First Northern Bank accounts and ICS account as authorized signer(s).
6. Approve 2024-25 stipends that are not part of existing board-approved policy (such as master's degree, PhD, Longevity).
7. Approve the job description and pay differential for the Education Specialist position and salary schedule factor.
8. Approve the 45-Day Budget Revision.
9. Approve Revenue and Expense Reports.
10. Approve the agreement with Sikh Temple Sacramento for Solar Power offset payments of \$7,250 per year in lieu of the solar array purchase.
11. Approve issuance of a US Bankcard – CalCard with a limit of \$15,000 for the Acting Principal/Vice Principal retroactive to August 1, 2024.
12. Approve the obligation of unspent ESSER III funds, if any, for the salary and benefits of the school counselor until the funds are fully expended.
13. Add the term Confidential to all office employee job descriptions to clearly identify that these positions handle student, family, staff and school documents and information that must not be shared or disclosed without proper consent and context.
14. Approve notifying Sikh Temple Sacramento that payments on the lease for the TK facility will not resume until the ability to occupy the facility is restored.
15. Approve installation and rental of a temporary/portable classroom from Mobile Modular.
16. Approve working with GrowSchools to develop a plan for classroom space for immediate and long-term needs.

**B. CURRICULUM AND INSTRUCTION (10 minutes)**

1. Approve classroom technology updates

**C. PERSONNEL (10 minutes)**

1. Approve new hires and staffing changes

**D. PUPIL SERVICES (25 minutes)**

1. Approve the following, board policies:
  - A. Nondiscrimination Statement Policy
  - B. Universal Meals Program Policy

**XIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**A. BUSINESS (20 minutes)**

1. Select the date, time and location for the Governance and Brown Act Training for Board members.
2. Facilities Update

**B. CURRICULUM AND INSTRUCTION (20 minutes)**

1. Punjabi curriculum development update
2. 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, attendance, LCAP advisory/ ELAC/site council updates, and meetings with our authorizer and/or YCOE.

**C. PERSONNEL**

**D. PUPIL SERVICES (20 minutes)**

1. Updates on
  - A. Transportation Services
    - i) Bus accident
    - ii) CHP inspection
    - iii) File inspection
  - B. Food Service
  - C. Special Education
  - D. School Safety

**XIV. ITEMS FROM THE BOARD**

**XV. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Future Meeting Items:

- 1) Request an Affordability Assessment to be conducted by GrowSchools
- 2) Comprehensive review/update of existing Board Policies