



**SVCS Board Regular Meeting Minutes  
April 5, 2017**

**I. PRELIMINARY**

**A. CALL TO ORDER**

1. Meeting was called to order with quorum by Darshan Mundy at 7:30 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

**B. ROLL CALL**

1. The following members were present: Surjit Dhillon and Darshan Mundy Bhajan Bhinder. Absent: Chamkaur Dhatt, Narinder Thandi,

**Attendees:** Vicky Dali, Shelia Gibson, Steve Macias.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the directors entitled to vote.

**C. APPROVAL OF AGENDA AND MINUTES**

**1. Agenda**

**Motion: Darshan Mundy, Second: Surjit Dhillon**  
Approved by unanimous board consent.

**2. Minutes**

**Motion: Darshan Mundy, Second: Surjit Dhillon**  
Approved by unanimous board consent.

**II. PUBLIC SESSION**

**No Public comments were delivered at this meeting.**

**III. COMMUNICATIONS**

**A. For Information: Staff/Board Discussions**

**1. Charter School Association Convention Participation.**

Mr. Dhatt, Mr. Thandi, and Mr. Singh attended a workshop on teacher retention. Also met with vendors on student uniforms, food service, SELPA, and health insurance vendors.

#### **IV. ITEMS SCHEDULED FOR ACTION**

##### **A. BUSINESS**

1. **Approve of the Revenue and Expense Reports (February and March)**  
Vicky Dali to follow up with income verification, and bus fees  
**Motion: Bhajan Bhinder, Surjit Dhillon.** Approved by unanimous consent.
2. **Approve Second Interim Report**  
**Motion: Darshan Mundy, Second: Surjit Dhillon.** Approved by unanimous consent.
3. **Approve MOU with WUSD for Special Education**  
Motion to authorize Mr. Thandi to sign the MOU with Washington Unified Through June 30th, 2018.  
**Motion: Darshan Mundy, Second: Bhajan Bhinder.** Approved by unanimous consent.
4. **Approve Board Policy for Obsolete Items and Administrative Regulations**  
Board recommends no action at this time.
5. **Approve Technology Support Maintenance and Service (NTE \$1,500.00)**  
Board recommends no changes. SVCS is to maintain current fee schedule for services; to revisit in three months.

##### **B. Personnel**

##### **C. Pupil Service**

1. **Transportation:**  
Bus Repair and service - Dr. Amrik reports issues with school bus including loss of power and check engine light. Board to investigate transportation options to budget.  
  
Transportation fee update: Staff will make a presentation at PTO on the costs of providing bus services.

## **V. ITEMS SCHEDULED FOR INFORMATION**

### **A. Business**

#### **1. Employee Medical Benefits - Quotes and Next Steps**

Board advises individual counseling with teachers and staff.

#### **2. Prop 39 Energy Grant Progress**

Report notes potential \$14,000 annual reduction in expense money from Prop 39 upgrades. Accounting to continue between Temple leaders and SVCS.

#### **3. LCAP Survey Result and Preliminary Goals**

Mrs. Gibson reports on LCAP surveys and notes emphasis on sports, art, music, dance, and elective programs. Also notes limited food options for students.

#### **4. 2017-2018 School Calendar**

The 2017-2018 Calendar to include 180 instructional days, 186 work days  
Schedule is comparable to Natomas and Elk Grove School Districts.

**Motion to Approve: Darshan Mundy Second: Surjit Dhillon.** Approved by unanimous consent.

#### **5. CCSA Participation**

CCSA is the California Charter Schools Association. CCSA actively advocates for the promotion and access of public charter schools, academic achievement, and increased accountability.

#### **6. ELA Intervention Support**

Board approves \$17 salary adjustment to ELA staff position.

**Motion to Approve: Darshan Mundy Second: Surjit Dhillon.** Approved by unanimous consent.

### **B. Curriculum and Instruction**

#### **1. Principal's Report:** Delivered by Shelia Gibson.

SVCS hosted a Math Assembly to encourage parental involvement.

Campus book fair raised \$700. Mrs. Gibson informs the board that she may not return as Principal for 2017-2018.

## **VIII. ITEMS FROM THE BOARD**

## **IX. ADJOURNMENT**

The meeting was adjourned at 10:14 pm