



**SVCS Board Regular Meeting Minutes
February 8, 2017**

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by Darshan Mundy at 6:28 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

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

Attendees: Vicky Dali, Shelia Gibson, Steve Macias, Amrik Singh.

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: Narinder Thandi

Approved by unanimous board consent.

2. Minutes

December Minutes Motion: Bhajan Bhinder, Darshan Mundy
Approved December 14, 2016 minutes as revised by unanimous consent.

January Minutes Motion: Darshan Mundy, Surjit Dhillon

Approved January 11, 2017 minutes as revised by unanimous consent.

II. PUBLIC SESSION

No Public comments were delivered at this meeting.

III. COMMUNICATIONS

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. **Approve of the Revenue and Expense Reports (1/12/16 – 2/8/17)**

Board to discuss van arrangements at next meeting.

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

2. Approve MOU with WUSD for Operations

Extend operation agreement with Washington Unified School District through the end of SVCS current charter.

Motion: Darshan Mundy, Second: Bhajan Bhinder. Approved by unanimous consent.

3. Approve MOU with WUSD for Special Education

Mrs. Gibson recommended remaining with current provider (Washington Unified School District) for remainder of year, but to investigate other options like El Dorado County SELPA. Recommends table discussion pending conversation with Washington Unified School District.

Tabled by Board for March 2017 meeting.

4. Approve Board policy for obsolete items and administrative regulations

Still under advisement in draft stage, Mrs. Gibson is investigating prices and record keeping strategies for board policy on obsolete items.

5. Advertisement in Sacramento Talent Magazine

Board recommends no action.

6. Approve Insurance Coverage for SVCS Van

Board recommends no action, pending further research into policies by Vicky Dali.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

1. Approve Associated Student Body Bank Account

First Northern Bank requires a board resolution to open new account, Board approves resolution allowing the use of the Sacramento Valley Charter School Tax ID number.

Motion by Bhajan Bhinder, Second by Narinder Thandi. Approved by unanimous consent.

2. Approve Funds for California Math Council Assemblies

Forty minute assembly for the entire student body. Tuesday, Feb 21, 2017 – out of UC Davis. Meets LCAP requirements related to engagement and parent involvement.

Motion to approve an amount not to exceed \$1900 by Bhajan Bhinder, Second by Narinder Thandi. Approved by unanimous consent.

V. ITEMS SCHEDULED FOR INFORMATION

A. BUSINESS

1. Second Interim Report Considerations

Board recommends no action at this time.

2. Discuss Proper 39 (Energy Grant) Progress

On February 6, 2017 Mr. Sandhu received draft finding from Energy Efficiency Report from the Energy Commission Consultant Mr. Sandhu has submitted bills totaling \$80,000. Mr. Tirath Sandhu reports his analysis of the already applied measures indicates a potential savings of about 15% (Gas and Electric expenses) spread over a period of 10 years for the Evergreen Ave Building. For Sellers Way Saving are about 8%.

3. Property Tax Exemption Filed

Vicky Dali has filed documents related to property tax exemption.

4. Brown Act Update

Vicky Dali provides update on Brown Act requirements including to, "ensure that non-English speakers receive the same opportunity to directly address the board."

5. Holy Cross Academy Update

Holy Cross is currently referring students to other private schools.

B. CURRICULUM AND INSTRUCTION

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

Mrs. Gibson is exploring a transitional Kindergarten program. She has begun providing additional Punjabi language resources for parent-teacher communications.

C. PERSONNEL

1. Employee Benefits – preliminary information and next steps.

A survey has been distributed to to discuss benefit options. This survey goes hand in hand with 2nd interim price discussion. ADP staff to return information with Vicky to discuss with Sheila and Dr. Singh. Staff will also shop prices with Charter Safe and California Charter School Association to check rating options available.

VIII. ITEMS FROM THE BOARD

IX. ADJOURNMENT

The meeting was adjourned at 9:01 PM.

Prepared by Steve Macias, Secretary, Sacramento Valley Charter School Board

Signed  Steve Macias, April 6, 2017

