

MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
June 21, 2022
4:00 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-2020.html>.
2. During the continued re-opening phases of the COVID-19 pandemic, 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://zoom.us/j/95637642732?pwd=OHc0WURqZUYrT245SFVLQIF1c2JsQT09>
Meeting ID: 956 3764 2732 Passcode: 559765 or by phone at 1(669)900-9128
 - 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.
3. 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.
4. 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-2020.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:06 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	<u>X</u>
Narinder Thandi	<u>X</u> (except from 4:08 - 4:16PM)	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X</u> (except from 5:00 - 5:14 PM)	_____
Daljit Ghuman	<u>X</u> (except from 4:49-5:00 PM)	_____

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by vote of 3 – Ayes, 2 – Absent.

IV. APPROVED THE MEETING MINUTES: of the May 9, 2022 Special Meeting, May 11, 2022 Special Meeting, and May 11, 2022 Regular Meeting as Motioned by N. Thandi; Seconded by B. Bhinder and approved by vote of 4 – Ayes, 1 – Absent.

V. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION was made and as there were no public comments, the Board entered into closed session at 4:17 PM.

VI. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VII. CLOSED SESSION

A. Principal’s Annual Evaluation

VIII. RECONVENED TO OPEN SESSION at 4:34 PM

IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION as announced by Vicky Dali, the Board approved the Principal’s base salary of \$125,000 plus \$2,000 PhD stipend for 2022-23 as Motioned by B. Bhinder; Seconded by N. Thandi and approved by vote of 4 – Ayes, 1 – Absent.

X. 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.

XI. PUBLIC HEARINGS

- A.** Universal Transitional Kindergarten Plan (UTK Plan) – On or before June 30, 2022, SVCS must present its UTK Plan to the Board at a public meeting. This public hearing is an invitation for the public to hear the Plan and be invited to provide feedback today and in the future for updates to the UTK Plan. The public hearing was conducted from 4:36 – 4:49 PM, no members of the public were present or commented. The Board members discussed aspects of the Plan.

- XII. 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.

XIII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (20 minutes)

1. Approved the Revenue and Expense Reports as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by vote of 3 – Ayes, 2 – Absent.
2. Approved Resolution #2021-22 009 to extend the option for teleconferencing Board meetings under emergency declarations as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by vote of 3 – Ayes, 2 – Absent.
3. Approved short-term Independent Study contract update as Motioned by B. Bhinder; Seconded by N. Thandi and approved by vote of 3 – Ayes, 2 – Absent.
4. Approved security upgrades including some upgraded locks and a front-desk-operated lock on the entrance door not to exceed \$15,000 as Motioned by N. Thandi; Seconded by D. Ghuman and approved by vote of 3 – Ayes, 2 – Absent. The intercom phones in the classrooms was tabled to the next meeting.
5. Approved installing communication radios in the buses and vans as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 4 Ayes, 1 Absent. The BusWhere bus tracking system was tabled to a future meeting.
6. Approved the 2022-23 Education Protection Account Spending Plan as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by vote of 4 – Ayes, 1 – Absent.
7. Approved the SB1436 Principal’s Compensation Disclosure as Motioned by B. Bhinder; Seconded by N. Thandi and approved by vote of 4 – Ayes, 1 – Absent.
8. Approved the 2022-23 Local Control Accountability Plan (LCAP) including the 2021-22 update as Motioned by B. Bhinder; Seconded by N. Thandi and approved by vote of 4 – Ayes, 1 – Absent.
9. Approved the 2022-23 Budget as Motioned by n. Thandi; Seconded by B. Bhinder and approved by vote of 4 – Ayes, 1 – Absent.

10. Approved Board Member term renewals for C. Dhatt and D. Ghuman as Motioned by B. Bhinder; Seconded by N. Thandi and approved by vote of 4 – Ayes, 1 – Absent.
11. Approved the 2022-23 Board Meeting Calendar as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by vote of 4 – Ayes, 1 – Absent.
12. Approved business and accounting services agreement with Vicky Dali CPA LLC as Motioned by D. Ghuman; Seconded by N. Thandi and approved by vote of 4 Ayes, 1 – Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

XIV. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (25 minutes)

1. El Dorado Charter SELPA - Special Education update was provided
2. Universal breakfast and lunch programs update was provided

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. CCSA highlighted SVCS for Asian American and Pacific Islanders Heritage Month on Tuesday, May 31, 2022
2. Summer Boost update on enrollment of 52 students, attendance, and funding.
3. 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 and attendance, special education, LCAP advisory/ELAC/site council updates, staffing updates and meetings with our authorizer and/or YCOE.

C. PERSONNEL

1. Responding to TES invoice for recruitment fee – TES has rescinded the invoice and stated firmly that no future hiring for any position is permitted.

D. PUPIL SERVICES

1. Update on Transportation Services (covered in action item)
2. Update on School Safety
 - A. Restricting access to campus (covered in action item)
 - B. Identifying and addressing student and staff mental health concerns

XV. ITEMS FROM THE BOARD

XVI. ADJOURNMENT

The meeting was adjourned at 6:35 PM.