

**SVCS Board Regular Meeting Minutes
May 10, 2017**

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by Darshan Mundy at 6:30 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, Chamkaur Dhatt, Narinder Thandi,

Attendees: Vicky Dali, Shelia Gibson, Steve Macias, Dr. 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: Narinder Thandi, Second: Surjit Dhillon
Approved by unanimous board consent.

2. Minutes

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

II. PUBLIC HEARINGS

1. Draft 2017-2018 LCAP

Dr. Singh reports that the LCAP is to be approved in the month of June, following a second reading. Last adopted in 2014.

2. Draft 2017-2018 Budget

The draft budget is based on an enrollment of 198 student and includes the cost of adding staff medical benefits. Current reflects a \$10,000 budget surplus. Includes \$00.25 rate increase for hourly workers.

III. COMMUNICATIONS

A. For Information: Staff/Board Discussions

1. Status of AB 740 Application for 2017-18

Grant program can provide up to seventy-five percent of rent expenses for 2016-17. First year awarded at \$140,000.

2. 2016-17 Budget Update with P2

Budget updated for 198 students in attendance and reflects summer clerical cost at \$1200.

3. Medical Benefits – Staff Feedback and Next Steps

Vicky Dali met with all staff eligible for benefits. Reports that some staff have existing coverage, but would accept cash in lieu of benefits. Some staff also expressed concern over changes in their current coverage if plans offered were to cover families of insured staff. Twelve of twenty-one staff members expressed interest in coverage through SVCS, while some expressed that a salary increase was more desirable. None of the surveyed staff expressed interest in dependent coverage. Dali also reports that current staff have not utilized existing vision and dental coverages and may need additional education on benefits already provided by SVCS.

4. Transportation Update

Narinder Thandi reports plans for driver training for four to five drivers. Also suggests the board to create a safety award to recognize excellent drivers at SVCS. The unpaid training will be held in June.

5. Prop 39 Energy Grant Update and 2017-18 Lease Revision

Vicky Dali reports that Mr. Sandhu has filed a claim for Prop 39 grant and is currently waiting for State of California to respond.

6. Prop 39 Incentive Grant

The Prop 39 Rent Grant has been submitted to the California State Treasury Office.

7. CCSA Convention Participation (3/20-23)

Boardmember Dhatt gives update from his attendance at CCSA Convention. CCSA is the California Charter Schools Association. CCSA actively advocates for the promotion and access of public charter schools, academic achievement, and increased accountability.

IV. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approve Revenue and Expense Reports

Motion: Bhajan Bhinder, Second: Narinder Thandi.

Approved by unanimous consent.

2. Approve 2017-18 Employment Agreements

Adding \$750 annually for continuing staff, \$1,000 stipends for Math & Science. Priority among staff remains salary. SCVS may release two teachers

B. Pupil Service

1. Transportation Update Student Fee and Bus Services

Board recommends school administration to continue working to collect student fees and develop materials to communicate financial responsibility to families utilizing SVCS transportation services.

2. Salad Bar

Board authorized Surjit Dhillon to purchase salad bar for student use.

VIII. ITEMS FROM THE BOARD

IX. CLOSED SESSION

The Board entered closed session. No action was taken, nothing was reported out.

X. ADJOURNMENT

The meeting was adjourned at 10:14 pm