

MINUTES

SPECIAL MEETING BY CONFERENCE CALL

BOARD OF DIRECTORS SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

March 25, 2020
5:00 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 on line at <https://www.sacvalleycharter.org/board-meetings-2020.html>.
2. During the COVID-19 statewide shelter in place order, members of the public who wish to speak on any agenda items or under the general category of “Oral Communications” will need to phone in on the school’s main phone number at 916-596-6422 to be added to the conference call.
 - 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 5:04PM.

B. ROLL CALL

	Present by	
	Telephone	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X</u>	_____

II. PUBLIC SESSION

III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a vote of 5 Ayes.

IV. 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 and interpreter shall receive a maximum of six (6) minutes.
- B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

V. CONSENT AGENDA ITEMS:

VI. ITEMS SCHEDULED FOR ACTION

- A. COVID-19 update included:
 1. Discussed the School Closure currently in effect through at least April 13, 2020 as well as the Governor’s Executive Order for full school funding for the 2019-20 school year with schools being encouraged to continue pay employees and contractors, provide meals for students and arrange for supervision of children during school hours. The efforts made to offer lunches, assist with locating meals and assist with childcare were discussed. The Principal will be able to sign the Funding Certification when it becomes available.
 2. The process for developing and implementing Distance Learning was discussed and Distance Learning began on March 20. As part of Distance Learning and remote working, staff were provided with expanded Professional Boundaries to include professional appearance and webcam backgrounds.
 3. Information was shared to explain continued employment and payroll under Executive Order and SB 117 and that staff would not be subject to lay off during

the 2019-20 school year in response to the COVID-19 pandemic. The bank balance and a request was made to ask Yolo County Office of Education about the timing of the March EPA and State Aid payments.

No action taken on A1. – A3.

4. Approved two Long-Term Substitutes moving to salaried teaching positions and reporting their initial credential conditions met in CalPads since both have joint credential programs as Motioned by N. Thandi, Seconded by S. Dhillon and approved by a vote of 5 Ayes.

VII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

VIII. ITEMS FROM THE BOARD

IX. CLOSED SESSION

X. ADJOURNMENT

The meeting was adjourned at 5:45PM as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a vote of 5 Ayes.