

## AGENDA

### 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 \_\_\_\_\_.

**B. ROLL CALL**

	Present by	
	Telephone	Absent
Chamkaur Dhatt	_____	_____
Narinder Thandi	_____	_____
Darshan Mundy	_____	_____
Surjit S. Dhillon	_____	_____
Bhajan S. Bhinder	_____	_____

**II. PUBLIC SESSION**

**III. APPROVAL OF THE MEETING AGENDA**

**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 to include:**
1. Approval of School Closure and Funding Certification by the Principal
  2. Approval of Online Instruction including Professional Boundaries
  3. Approval of Employment and Payroll under Executive Order and SB 117

**VII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**VIII. ITEMS FROM THE BOARD**

**IX. CLOSED SESSION**

**X. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.