

## MINUTES

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**SACRAMENTO VALLEY CHARTER SCHOOL**  
2301 Evergreen Ave, West Sacramento, CA (Library)  
May 17, 2023  
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-2022-2023.html>
2. 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:  
<https://us06web.zoom.us/j/83033104680?pwd=UU9zZVV2dnVlWXJkSHFyRHhkaTgzQT09>  
Meeting ID: 830 3310 4680 Passcode: 904292
  - 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.
2. 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.
3. 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-2022-2023.html>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order at 4:07 PM.

**B. ROLL CALL**

|                   | Present        | Absent         |
|-------------------|----------------|----------------|
| Bhajan S. Bhinder | _____          | <u>X</u> _____ |
| Narinder Thandi   | <u>X</u> _____ | _____          |
| Surjit S. Dhillon | _____          | <u>X</u> _____ |
| Daljit Ghuman     | <u>X</u> _____ | _____          |
| Surinder S. Bassi | <u>X</u> _____ | _____          |

**II. OPEN SESSION**

**III. APPROVED THE MEETING AGENDA** as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 2 - Absent

**IV. APPROVED THE MEETING MINUTES:** from the April 12, 2023 Regular Meeting as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 3 – Ayes, 2 - Absent

**V. 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.

**VI. PUBLIC HEARINGS**

**A.** Preliminary 2023-24 LCAP - the public hearing was opened at 4:12 PM. No members of the public were present. Information was shared with the Board and discussed by the Board. The public hearing was closed at 4:18 PM.

**B.** Preliminary 2023-24 Budget - the public hearing was opened at 4:18 PM. No members of the public were present. Information was shared with the Board and discussed by the Board. The public hearing was closed at 4:30 PM.

**VII. 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.

## **VIII. ITEMS SCHEDULED FOR ACTION**

### **A. BUSINESS (20 minutes)**

1. Approved the Revenue and Expense Reports as Motioned by N. Thandi, Seconded by S. Bassi and approved by a Vote of 3 – Ayes, 2 - Absent
2. Approved the Operations Director job description, pay range and reclassification of existing secretary position as Motioned by N. Thandi, Seconded by S. Bassi and approved by a Vote of 3 – Ayes, 2 - Absent

### **B. CURRICULUM AND INSTRUCTION**

### **C. PERSONNEL**

### **D. PUPIL SERVICES**

## **IX. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

### **A. BUSINESS (15 minutes)**

1. Discussed board meeting attendance and participation. Missing more than two meetings a year (other than an emergency or accident) should result in the Board member allowing time for replacement and potential resignation.
2. Governance and Brown Act Training
  - A. CCSA on May 30 and 31, 2023 from 3:30 – 5:00 PM included with SVCS' CCSA membership.
  - B. Schedule YMC to present training specifically to SVCS Board Members

### **B. CURRICULUM AND INSTRUCTION (40 minutes)**

1. Universal Pre-Kindergarten (UPK)
  - A. Board Policy for “comparable to 24 units ECE or child development” and approving teacher(s) who meet the comparability.
  - B. Teacher, Aid and required ratios.
  - C. Facility – classroom size, restroom, playground
  - D. Curriculum, instructional materials and supplies
2. Summer Boost – June 12 – 23, 2023 (with paid holiday, no classes on June 19<sup>th</sup>) with highest need students prioritized (based on teacher referral, test scores, learning loss, unduplicated, etc.)
3. Special Education
  - A. Extensive oversight and reporting
  - B. Reporting to the Board on monitoring and compliance
  - C. Some changes from SELPA pass-thru funding to direct-funded programs.
4. 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**

**D. PUPIL SERVICES**

1. Update on Transportation Services
2. Update on School Safety

**X. ITEMS FROM THE BOARD**

**XI. ADJOURNMENT**

The meeting was adjourned at 5:36 PM as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 3 – Ayes, 2 - Absent