

MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Thursday, June 6, 2024
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-2023-2024.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: Join Zoom Meeting
<https://us06web.zoom.us/j/85323489742?pwd=M22Pd53OcmdgEXdL7A15d5dxdrSbNL.1>
Meeting ID: 853 2348 9742
Passcode: 705593
 - 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.
 - c. 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-2023-2024.hu0tml>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:05 PM.

B. ROLL CALL

	Present	Absent
Bhajan S. Bhinder	<u>X</u>	_____
Narinder Thandi	<u>X</u> (left mtg at 6:35 PM)	_____
Surjit S. Dhillon	<u>X</u>	_____
Daljit Ghuman	_____	<u>X</u>
Pritam S. Thind	<u>X</u>	_____

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 4 – Ayes, 1 – Absent.

IV. APPROVED THE MEETING MINUTES: from the May 8, 2024 Regular Meeting and May 22, 2024 Special Meeting as Motioned by N. Thandi; Seconded by B. Bhinder and approved by a vote of 4 – Ayes, 1 – 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.

Three members of the public attended the meeting. Two members of the public made oral presentations. The two individuals were Poonam Saini (former employee) and Darshan Mundy (former board member).

VI. 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.

VII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Approved the Revenue and Expense Reports as Motioned by S. Dhillon; Seconded by P. Thind and approved by a vote of 4 – Ayes, 1 – Absent.

2. Approved the presentation and reporting of the 2024 Dashboard with Local Indicators as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 4 – Ayes, 1 – Absent.
3. Approved the 2024-25 LCAP as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by a vote of 4 – Ayes, 1 – Absent.
4. Approved the 2024-25 LCFF Budget Overview for Parents as Motioned by S. Dhillon; Seconded by P. Thind and approved by a vote of 4 – Ayes, 1 – Absent
5. Approved the 2024-25 Budget as Motioned by B. Bhinder; Seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent.
6. Approved the Workplace Violence Prevention Plan as Motioned by N. Thandi; Seconded by P. Thind and approved by a vote of 4 – Ayes, 1 – Absent.
7. Approved NPAs for OT, speech pathology services and other contracted special education services for 2024-25 as Motioned by B. Bhinder; Seconded by S. Dhillon and approved by a vote of 4 – Ayes, 1 – Absent.
8. Approved renewal agreement for fiscal services with Vicky Dali CPA for 2024-25 as Motioned by N. Thandi; Seconded by B. Bhinder and approved by a vote of 4 – Ayes, 1 – Absent.
9. Tabled the renewal agreement with New Horizon for custodial services in 2024-25 to evaluate the removal of extra sanitizing related to COVID.
10. Approved the renewal agreement with SWEAT Team for P.E. and after school sports program coaching as Motioned by B. Bhinder; Seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent.
11. Tabled the request an Affordability Assessment to be conducted by GrowSchools
12. Tabled approval of the Fleet Safety Manual.
13. Approved the 2024-25 Consolidated Application as Motioned by B. Bhinder; Seconded by N. Thandi and approved by a vote of 4 – Ayes, 1 – Absent.
14. Approved the purchase of 125 Chromebooks and the purchase of 20 Windows laptops for Robotics as Motioned by N. Thandi; Seconded by B. Bhinder and approved by a vote of 4 – Ayes, 1 – Absent.

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (15 minutes)

1. Information about Board composition
2. Tabled discussion of certificated salary schedules from neighboring districts and charter schools
3. Facilities Update:
 - A. Present the results of the Market Analysis that was performed for the SB740 Application.
 - B. Adding a TK classroom for 2024-25 and on-going

B. CURRICULUM AND INSTRUCTION (20 minutes)

1. 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.

2. Punjabi curriculum development update

C. PERSONNEL

D. PUPIL SERVICES (20 minutes)

1. Updates on
 - A. Food Service - No update/discussion
 - B. Special Education - No update/discussion
 - C. Transportation Services - No update/discussion
 - D. School Safety - No update/discussion

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 6:56 PM as Motioned by S. Dhillon; Seconded by B. Bhinder and approved by a vote of 3 – Ayes, 2 – Absent.

Future Meeting Items:

- 1) SVCS' Parent Handbook and Employee Handbook
- 2) Enhancing website accessibility