

MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Friday, June 9, 2023
2:00 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=UU9zZVV2dnVIWXJkSHFyRHhkaTgzQT09>
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 2:22 PM.

B. ROLL CALL

	Present	Absent
Bhajan S. Bhinder	<u> </u>	<u> X </u>
Narinder Thandi	<u> X </u>	<u> </u>
Surjit S. Dhillon	<u> X </u>	<u> </u>
Daljit Ghuman	<u> X </u> (left at 3:09 PM)	
Surinder S. Bassi	<u> X </u> (arrived at 2:54 PM)	

II. OPEN SESSION

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

IV. APPROVED MEETING MINUTES from the May 17, 2023 Regular Meeting as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 3 – Ayes, 2 – Absent.

I. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

This item was tabled to the next regular meeting.

II. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

III. CLOSED SESSION

A. Principal’s Annual Evaluation

IV. RECONVENE OPEN SESSION

V. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

VI. 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.

V. 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.

VI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (20 minutes)

1. Approved Revenue and Expense Reports as Motioned by S. Dhillon, Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 2 – Absent.
2. Approved Board Policy for recognizing comparability to 24 units ECE or child development and approved Mrs. Sandip Kang as meeting the comparability criteria as Motioned by D. Ghuman, Seconded by S. Dhillon and approved by a Vote of 3 – Ayes, 2 – Absent.
3. Approved the 2023-24 Education Protection Account Spending Plan as Motioned by D. Ghuman, Seconded by S. Dhillon and approved by a Vote of 3 – Ayes, 2 – Absent.
4. Approved SB1436 Principal’s Compensation Disclosure as Motioned by S. Dhillon, Seconded by D. Ghuman and approved by a Vote of 3 – Ayes, 2 – Absent.
5. Approved the 2023-24 Local Control Accountability Plan (LCAP) including the 2022-23 update as Motioned by S. Dhillon, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
6. Approved the 2023-24 Budget as Motioned by S. Dhillon, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
7. Approved Board Member term renewals for N. Thandi, S. Dhillon and B. Bhinder as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
8. Approved the 2023-24 Board Meeting Calendar as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
9. Approved business and accounting services agreement with Vicky Dali CPA LLC as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
10. Approved for 2022-23 and going forward three IA positions as English Learner Support with funding from Title III EL, Title III Immigrant (if awarded) and Title I until funding is exhausted and then continued position support with LREBG and/or LCFF Supplemental and Concentration as Motioned by N. Thandi, Seconded by S. Bassi and approved by a Vote of 4 – Ayes, 1 – Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (15 minutes)

1. Reviewed a list of Awards, Available Balances and Allowed Uses
2. Provided updates on ConApp/CARS for Title I-IV and SB 470 applications for 2023-24
3. Provided updates on El Dorado Charter SELPA CEO and CFO meetings
4. 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. Members needing access to the recorded training sessions.

B. CURRICULUM AND INSTRUCTION (40 minutes)

1. Universal Pre-Kindergarten (UPK)
 - A. Facility update
 - B. Curriculum, instructional materials, and supplies update
2. Summer Boost begins Monday, June 12, 2023
3. 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

VIII. ITEMS FROM THE BOARD

IX. ADJOURNMENT

The meeting was adjourned at 3:55PM as Motioned by N. Thandi, Seconded by S, Dhillon and approved by a Vote of 3 – Ayes, 2 – Absent.