

MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, July 12, 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=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 4:04 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> </u>	<u> </u>
Surinder S. Bassi	<u> X </u>	<u> </u>

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 THE MEETING MINUTES: from both the June 9, 2023 Regular Meeting and Special Meeting June 28, 2023 as Motioned by N. Thandi, Seconded by S. Bassi and approved by a Vote of 3 – Ayes, 2 – Absent.

I. AN ANNOUNCEMENT WAS MADE OF THE ITEM TO BE DISCUSSED IN CLOSED SESSION at 4:06 PM

II. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None

III. CLOSED SESSION

A. Principal’s Annual Evaluation

IV. RECONVENED OPEN SESSION at 4:30 PM

V. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – No action taken

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 the Revenue and Expense Reports as Motioned by S. Dhillon, Seconded by N. Thandi and approved by Vote of 4 – Ayes, 1 – Absent.
2. Tabled the lease amendment for the TK facility.
3. Approved the agreement for services/MOU with SWEAT as Motioned by N. Thandi, Seconded by S. Bassi and approved by a Vote of 4 – Ayes, 1 – Absent.
4. Approved the agreement for services with New Horizon as Motioned by S. Dhillon, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.
5. Approved Board Resolution for Section 125 Premium Only Plan (POP) as Motioned by D. Ghuman, Seconded by S. Dhillon and approved by a Vote of 4 – Ayes (by roll call), 1 – Absent.
6. Adopted, on an on-going basis, the FCMAT Charter School Accounting and Best Practices Manual as SVCS' accounting policies and procedures. SVCS' existing policies and procedures shall prevail in the event of any conflict as Motioned by S. Dhillon, Seconded by S. Bassi and approved by Vote of 4 – Ayes, 1 – Absent.
7. Approved up to four \$1,000 stipends for timeline and preliminary planning for Punjabi Curriculum development from the Art, Music and Instructional Materials Block Grant as Motioned by S. Dhillon, Seconded by D. Ghuman 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. Tabled a review accounting for restricted and unrestricted programs in QuickBooks
2. Tabled the review list of Awards, Available Balances and Allowed Uses
3. Governance and Brown Act Training – access to recorded webinars
4. SB 739 Charter Renewal Extension by one year
5. Evaluating Non-Public Agencies (NPA) and their Agreements for Special Education services in 2023-24 for Psychologist, Special Education Teacher/Coordinator, Therapist and Behavior Specialist.

B. CURRICULUM AND INSTRUCTION (40 minutes)

1. Universal Pre-Kindergarten (UPK) update
2. Summer Boost update

3. Principal's Report: Information was shared that has occurred since the previous Board meeting, including 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

1. Discussed the process for prior approval and possible retroactive approval of continuing education, induction-related courses, credentialing, and other professional development to be eligible for reimbursement.

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 6:17 PM as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a Vote of 4 – Ayes, 1 – Absent.

FUTURE MEETINGS:

1. Update the Educator Effectiveness Plan 2021-2026
2. Approve NPA Agreement(s) for Special Education Services in 2023-24