

MINUTES

**REGULAR MEETING
ONLINE VIA ZOOM**

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
July 15, 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 online 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 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 using the following link: Join Zoom Meeting:
<https://us04web.zoom.us/j/2131186781?pwd=Rnd3dXp4bnVyS1hUS0hzbEtTc3MwUT09>
Meeting ID: 213 118 6781 Password: 565820
 - 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 5:23PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	_____	<u>X</u>

Also attending by Zoom: Dr. Amrik Singh, Principal; Vicky Dali, Fiscal Consultant; Kristine K and Nadine I, SVCS employees

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by S. Dhillon; Seconded by D. Mundy; and approved by Vote of 4 ayes, 1 absent.

IV. APPROVED THE MEETING MINUTES: of the June 24, 2020 Regular Meeting as Motioned by S. Dhillon; Seconded by C. Dhatt; and approved by 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.

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 Revenue and Expense Reports as Motioned by S. Dhillon; Seconded by N. Thandi; and approved by Vote of 4 ayes, 1 absent.

2. Approve Vice Principal Job Description – item was tabled to next meeting for Board members to have time to review supporting document in advance.
3. Approve Administrator Salary Schedule – item was tabled to next meeting for Board members to have time to review supporting document in advance.
4. Appointed C. Dhatt, N. Thandi and A. Singh to the Board Member Search Committee to identify individuals interested in becoming members of the Board as positions become available as Motioned by S. Dhillon; Seconded by N. Thandi; and approved by Vote of 4 ayes, 1 absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (30 minutes)

1. Complete the biennial review of the Conflict of Interest policy and authorize Dr. Singh to sign and submit the Notice to the Yolo County Board of Supervisors by October 1, 2020 – item was tabled to next meeting for Board members to have time to review supporting document in advance.
2. Information was verbally presented by Vicky Dali and Dr. Singh regarding the status of the State Budget and impact on K-12 education. No COLA, no cut at this time, but deferrals will be the largest ever with Feb – June 2021 funding delayed well into the 2021-22 fiscal year. Also, there is no funding for regular growth or improved attendance rates. ADA is capped at 2019-20 levels. Attention to cash flow management will be essential and further borrowing may be needed to meet operating obligations while the State delays payments to the school. Any staffing modifications, such as reassignments and/or reductions, will be brought back to the next meeting for discussion and action depending on the likely instructional models for 2020-21: on-line, hybrid and on-site. Plans for childcare will also be included as part of the 45-day Budget Revise presented at the August meeting.
3. Discussed holding a Strategic Planning Board Workshop. Staff to determine if Federal implementation or other funding exists to add a school or more grade levels as well as discuss facilities options with WUSD. With COVID-19 severely impacting existing funds, it may be a year or two before any major program developments can be planned. Once more information is available, the Board would consider scheduling a workshop for a 3 – 5 year plan.

B. CURRICULUM AND INSTRUCTION

1. Principal's Report: This was a presentation of information which has occurred since the previous Board meeting. This also included ongoing efforts for student performance, enrollment and attendance, as well as school-reopening plans that follow COVID-19 guidelines from the State and Yolo County.

C. PERSONNEL (5 minutes)

1. Staffing Update – two new teachers have been hired; working on Special Education teacher and agreement(s) with CDE-approved providers for assessments and services (OT, PT, vision, etc.). Vicky Dali shared that she is moving and is available to continue providing services to SVCS remotely with in-person visits, when needed, such as when in-person Board meetings resume.

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services – staffing issues if only online learning in 2020-21 with potential to offer reassignments as instructional assistants, childcare support and/or tech support.
2. Update on School Safety – online safety app is being implemented through our insurance JPA, CharterSAFE.
3. El Dorado Charter SELPA update – we continue to work with the SELPA for all aspects of the special education program.

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 7:22 PM as Motioned by N. Thandi, Seconded by D. Mundy and approved by Vote of 4 ayes, 1 absent.