

AGENDA

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, July 24, 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-2024---2025.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/85363908153?pwd=97gIvRbVxmJwXtnbGobacV9FOjRWvx.1>
Meeting ID: 853 6390 8153 Passcode: 094677
 - 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-2024---2025.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at _____.

B. ROLL CALL

	Present	Absent
Bhajan S. Bhinder	_____	_____
Narinder Thandi	_____	_____
Surjit S. Dhillon	_____	_____
Daljit Ghuman	_____	_____
Pritam S. Thind	_____	_____

II. OPEN SESSION

III. APPROVAL OF THE MEETING AGENDA

IV. APPROVAL OF MEETING MINUTES: June 6, 2024 Regular Meeting and June 14, 2024 Special Meeting

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. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

VIII. CLOSED SESSION

A. Public Employee: Discipline/Dismissal/Release

IX. RECONVENE OPEN SESSION

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

XI. 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.

XII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Approve Revenue and Expense Reports.
2. Approve change of primary legal service provider.
3. Approve renewal agreement with New Horizon for custodial services in 2024-25
4. Approve the agreement with Sikh Temple Sacramento for Solar Power offset payments of \$7,250 per year in lieu of the solar array purchase.
5. Approve Governance and Brown Act Training at a cost not to exceed \$5,000.
6. Approve the SVCS Fleet Safety Manual
7. Approve the 2024-25 Board meeting calendar
8. Approve certificated salary schedule adjustment for experienced teachers
9. Approve classified staff raises for specific positions
10. Approve updated longevity program for certificated and classified staff

B. CURRICULUM AND INSTRUCTION (15 minutes)

1. Approve interpreting and translation services for special education and other required educational services with Certified Interpreting Specialists (CIS) at the fee-for-service rates provided.
2. Approve the 2024-25 Family Handbook
3. Approve reading curriculum for kindergarten and 1st grade, not to exceed \$50,000.

C. PERSONNEL (40 minutes)

1. Approve the revised Workplace Violence Prevention Plan
2. Approve the 2024-25 Employee Handbook
3. Approve new hires and staffing changes

D. PUPIL SERVICES (25 minutes)

1. Approve the following, legally mandated student services policies:
 - A. Education of Foster and Mobile Youth Policy
 - B. Education of Homeless Children and Youth Policy
 - C. Educational Records and Student Information Policy (FERPA)
 - D. Section 504: Policy, Procedures and Parent Rights Regarding Identification, Evaluation and Education
 - E. Special Education Policy (may be part of SELPA policies/procedures and procedural safeguards)
 - F. Student Freedom of Speech and Expression Policy
 - G. Suicide Prevention Policy (must be posted on the school's website)
 - H. Title IX, Harassment, Intimidation, Discrimination and Bullying Policy
 - I. Uniform Complaint Procedures
 - J. Wellness Policy

XIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (20 minutes)

1. Board member term extensions: Pritam Thind ~~Bhajan Bhinder~~ and Daljit Ghuman's terms expire on August 31, 2024. We need their intent to continue and extend their terms for two more years. If one or both does not wish to continue, then the Bylaws contain the committee process needed to identify and replace board members and the MOU with WUSD has additional considerations.
2. Schedule Governance and Brown Act Training for Board members.
3. Facilities Update: TK classroom for 2024-25 and on-going.
4. Website update with language to meet Title IX requirements.

B. CURRICULUM AND INSTRUCTION (20 minutes)

1. Punjabi curriculum development update
2. Discuss the 2024-25 events calendar
3. Discuss the new recess law and staff training
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, attendance, special education, LCAP advisory/ELAC/site council updates, and meetings with our authorizer and/or YCOE.

C. PERSONNEL (15 minutes)

1. 2024-25 Staffing: Certificated, Classified and Confidential

D. PUPIL SERVICES (10 minutes)

1. Updates on
 - A. Special Education
 - B. Transportation Services
 - C. School Safety

XIV. ITEMS FROM THE BOARD

XV. ADJOURNMENT

The meeting was adjourned at _____.

Future Meeting Items:

- 1) Request an Affordability Assessment to be conducted by GrowSchools
- 2) Comprehensive review/update of existing Board Policies