

## MINUTES

**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**SACRAMENTO VALLEY CHARTER SCHOOL**  
2301 Evergreen Ave, West Sacramento, CA (Library)  
Friday, August 9, 2024  
3:45 PM

**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:
  - 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.

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 3:50 PM.

**B. ROLL CALL**

	Present	Absent
Bhajan S. Bhinder	_____	<u>X</u> _____
Narinder Thandi	<u>X</u> _____	_____
Surjit S. Dhillon	_____	<u>X</u> _____
Daljit Ghuman	<u>X</u> _____	_____
Pritam Thind	<u>X</u> _____	_____

**II. OPEN SESSION**

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

**IV. APPROVED OF MEETING MINUTES:** from the July 24, 2024 Regular Meeting as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 3 – Ayes, 2 – Absent and the July 31, 2024 Special Meeting as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 3 – Ayes, 2 – 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.

SVCS Teacher, Zowee Church, asked that with all of the administrative changes, who is in charge of Human Resources and what is the formal process for making a complaint to HR, how will HR work on a day-to-day basis?

**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** began at 4:04 PM

- A. Conference With Legal Counsel – Anticipated Litigation (Government Code Section 54957.1)
- B. Significant Exposure to Litigation Pursuant to Section 56956.9(b): 1 case

**IX. RECONVENED OPEN SESSION** at 5:44 PM.

**X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board met in closed session with legal counsel. The Acting Principal and Fiscal Consultant attended the closed session until 4:48 PM.

The Board voted 3 -Ayes (D. Ghuman, N. Thandi, P. Thind) and 2 – Absent to approve the dismissal of the Middle School Math Teacher/Math & Science Coach effective August 12, 2024.

**XI. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS** (15 minutes)

1. Removal of Director, Bhajan Bhinder. The Board received a letter of resignation from Bhajan Bhinder after the agenda was posted. N. Thandi motioned to accept the resignation, the motion was seconded by D. Ghuman and approved by a vote of 3 – Ayes, 2 – Absent
2. Removal of Director, Surjit Dhillon. The Board received a letter of resignation from Surjit Dhillon after the agenda was posted. N. Thandi motioned to accept the resignation, the motion was seconded by D. Ghuman and approved by a vote of 3 – Ayes, 1 – Absent and 1 – Vacancy.
3. Tabled the appointment for Director position, Tirath Pal Sandhu, with any other vacancy to be filled at a future meeting of the Board of Directors.
4. No action was needed as the assignment of administrative access to Edjoin and all job posting sites to the President or Vice President until further notice was already completed.
5. Approved Narinder Thandi as an authorized signer on the ICS account through First Northern Bank (FNB) as consistent with all other SVCS bank accounts with FNB as Motioned by D. Ghuman, Seconded by P. Thind and approved by a vote of 3- Ayes, 2 – Vacancies.

**XII. ITEMS FROM THE BOARD**

**XIII. ADJOURNMENT**

The meeting was adjourned at 6:00 PM as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 3 – Ayes, 2 – Vacancies.