

AGENDA

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Thursday, August 29, 2024
4:30 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 or via Zoom: <https://us06web.zoom.us/j/84334332677?pwd=cseWvNv3omuSjSI8cfyTH9T3VUKe0I.1>
Meeting ID: 843 3433 2677 Passcode: 599721
 - 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 _____.

B. ROLL CALL

	Present	Absent
Narinder Thandi	_____	_____
Daljit Ghuman	_____	_____
Pritam Thind	_____	_____
Tirath Pal Sandhu	_____	_____
_____	_____	_____

II. OPEN SESSION

III. APPROVAL OF THE MEETING AGENDA

IV. APPROVAL OF MEETING MINUTES: August 22, 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. 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.
*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 Employment

Title: Principal

B. Conference With Legal Counsel – Anticipated Litigation (Government Code Section 54957.1)

C. Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases

IX. RECONVENE OPEN SESSION

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Review and approve the “Becoming an SVCS Board Member” document.
2. Review and approve the “Statement of Interest – Candidate for SVCS’ Governing Board” document.
3. Appoint two Board Members to the Board Member Recommendation Committee to review candidates’ statements of interest, meet/interview candidates and provide a list of recommended candidates to the Board by 4:00 PM on October 2, 2024.
4. Approve Friday, August 30, 2024, as the start day for the 30-Day period for candidates to submit a completed Statement of Interest – Candidate for SVCS’ Governing Board with the end date of September 29, 2024.

B. PERSONNEL (30 minutes)

1. Review and approve the job description for the SVCS Principal position.
2. Review and approve the compensation study for the SVCS Principal position.
3. Review and approve the at-will agreement for the SVCS Principal and authorize a member of the board to sign the agreement.
 - A. Oral report of salary and other compensation to be paid to the Principal.

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (15 minutes)

1. Update on TK
 - A. Classrooms during the transition period
 - B. 2255 Evergreen Lease
 - C. Access to Playground
 - D. Initial discussions with YMC and GrowSchools

B. PERSONNEL (15 minutes)

1. **Staffing recommendations**
 - A. Reconfigure classified administrative positions
 - B. Develop a job description and budget for a Human Resources Manager to be brought to the Sept. 11, 2024 Regular Meeting
 - C. Transition meeting with Dr. Brown

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at _____.