

## MINUTES

**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 4:38 PM.

**B. ROLL CALL**

	Present	Absent
Narinder Thandi	<u>X</u>	_____
Daljit Ghuman	<u>X</u>	_____
Pritam Thind	<u>X</u>	_____
Tirath Pal Sandhu	<u>X</u>	_____
_____	_____	_____

**II. OPEN SESSION**

**III. APPROVED THE MEETING AGENDA** as Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 4 – Ayes, 0 – Noes.

**IV. APPROVED THE MEETING MINUTES:** from the August 22, 2024 Special Meeting as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 3 – Ayes, 1- Abstain (T. Sandhu).

**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.

Comments were received from six members of the public and/or SVCS staff.

**VI. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**VIII. CLOSED SESSION** began at approximately 5:21 PM

**A. Public Employment**

- Title: Principal**  
**B. Conference With Legal Counsel – Anticipated Litigation (Government Code Section 54957.1)**  
**Significant Exposure to Litigation Pursuant to Section 56956.9(b): 2 cases**

**IX. RECONVENED TO OPEN SESSION** at 5:48 PM

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

No action was taken.

**XI. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS (30 minutes)**

1. Reviewed and approved the “Becoming an SVCS Board Member” document as Motioned by D. Ghuman, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.
2. Reviewed and approved the “Statement of Interest – Candidate for SVCS’ Governing Board” document as Motioned by D. Ghuman, Seconded by T. Sandhu and approved by a vote of 4 – Ayes, 0 – Noes.
3. Tabled appointments to the Board Member Recommendation Committee.
4. Tabled the start day for the 30-Day period for candidates to submit a completed Statement of Interest – Candidate for SVCS’ Governing Board.

**B. PERSONNEL (30 minutes)**

1. Reviewed and approved the job description for the SVCS Principal position as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.
2. Reviewed and approved the compensation study for the SVCS Principal position as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.
3. Reviewed and approved the at-will agreement for the SVCS Principal and authorized a member of the board (N. Thandi) to sign the agreement.
  - A. An oral report of salary and other compensation to be paid to the Principal was made by D. Ghuman.  
As Motioned by N. Thandi, Seconded by T. Sandhu and approved by a vote of 4 – Ayes, 0 – Noes.

**XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**A. BUSINESS (15 minutes)**

1. Update on TK was provided and included mention of
  - 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 were discussed including
  - A. Reconfiguring of classified administrative positions
  - B. Developing a job description and budget for a Human Resources Manager to be brought to the Sept. 11, 2024 Regular Meeting
  - C. Requesting a transition meeting with Dr. Brown, Dr. Cervantes and Vicky Dali (Fiscal Consultant).

**XIII. ITEMS FROM THE BOARD**

**XIV. ADJOURNMENT**

The meeting was adjourned at 6:30 PM as Motioned by D. Ghuman, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.