

AGENDA

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, September 11, 2024
4:00 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 using the following link:
<https://us06web.zoom.us/j/81563903552?pwd=brGDjZ93pYtgJmxNH8inMuqj4xUJ.1>
Meeting ID: 815 6390 3552 Passcode: 055184
 - 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 29, 2024 Special Meeting and August 29, 2024 Regular 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 Employee: Discipline/Dismissal/Release
- 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. RECONVENE OPEN SESSION

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (40 minutes)

1. Approve the Revenue and Expense Reports.
2. Approve the issuance of a US Bankcard – CalCard with a limit of \$15,000 for the SVCS Principal retroactive to September 5, 2024.
3. Approve the 2023-24 Education Protection Account (EPA) results.
4. Approve the 2023-24 Unaudited Actuals and final budget revision.
5. Approve the purchase of up to two school bus with air conditioning and authorize a Board member to execute purchase and financing documents.
6. Appoint two Board Members and invite the PTO President or designee 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.
7. Approve a date as the start day for the 30-Day period for candidates to submit a completed Statement of Interest – Candidate for SVCS’ Governing Board.
8. Approve Dr. Vendetta Brown as authorized signer using the auto-sign feature for payroll checks processed online through ADP.
9. Approve the Firewall Security Update per quote from Serv3 Network.

B. CURRICULUM AND INSTRUCTION (5 minutes)

1. Review and approve the performing arts after school program for the production Annie at a cost not to exceed \$10,000 plus after school program staffing costs.

C. PERSONNEL (30 minutes)

1. Approve classified pay rate increases for:
 - A. Instructional Aid (M. Velasquez) \$1.00 per hour effective 9/1/2024
 - B. Lead Bus Driver (K. Bagri) \$.25 per hour effective 7/16/2024
2. Approve new hires and terminations.

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (5 minutes)

1. Update on TK
 - A. Classrooms during the transition period
 - B. 2255 Evergreen Lease and access to the playground
 - C. Purchasing or leasing a building or portables

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Punjabi curriculum development update
2. Principal’s Report: This is a written or verbal update of information which has occurred since the previous Board meeting and may include items such as ongoing efforts for student performance, enrollment, attendance, LCAP advisory/ELAC/site council updates, and meetings with our authorizer and/or YCOE.

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
2. Special Education
3. Update on School Safety

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at _____.