

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, September 18, 2024
10:30 a.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 speak on any agenda items or under the general category of “Oral Communications” will need to attend the 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.

Any person wishing to speak is asked to complete a Request to Speak Form which will be available at the meeting. Speakers are asked to state their full name when it is their turn to speak on an “Oral Communication” or a specific agenda item and adhere to the time limits set forth. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.

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 10:43 AM.

B. ROLL CALL

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

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as revised to remove “certificated” from Personnel Action Item #7 as Motioned by D. Ghuman, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.

IV. APPROVED THE MEETING MINUTES: from the August 29, 2024 Regular Meeting Meeting and September 13, 2024 Special Meeting as Motioned by D. Ghuman, Seconded by T. Sandhu and approved by a vote of 4 – Ayes, 0 – Noes.

Tabled the approval of the meeting minutes from the September 11, 2024 Regular in order to add public comments summary.

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.

Two members of the audience completed request to speak forms:

- 1) Shan (former parent) commented on the lottery system for enrollment and that a letter was circulated that criticized his business (Indian market) and looked like it was associated with the School.
- 2) Tambir Singh (parent of two SVCS students) asked why the Board stopped having Zoom access and if the school is required to have Zoom access.

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 approximately 11:10AM

A. 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 OPEN SESSION at approximately 11:28 AM

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No action taken.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

1. Approved Amendment No. 1 to the Solar System Long-Term Power Purchase Agreement with the Sikh Temple Sacramento for \$7,250 per year for the next 14 years and approve the Board President to sign the amendment on behalf of the school retroactive to September 10, 2024 as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.
2. Reviewed and approved an amendment to the agreement with Vertex Education for \$5,500 to provide remote and in-person support throughout the CDE’s Administrative Review of the new meal programs as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Reviewed and approved the performing arts afterschool program for the junior version of the production “Annie” at a cost not to exceed \$10,000 plus after school staffing costs as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.

C. PERSONNEL (40 minutes)

1. Reviewed and approved the updated job title, job description, pay rate range and approve listing the position of Assistant Principal (AP) on EdJoin as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.
2. Approved interviewing and hiring a temporary AP at a daily rate of \$475 - \$505 (depending on experience) until the AP position is filled as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a vote of 4 – Ayes, 0 – Noes.
3. Approved posting on EdJoin for the position of Administrator Substitute Pool at a at a daily rate of \$475 - \$525 (depending on experience) for on-call or short-term use when both the Principal and Assistant Principal are away from the campus for a full day or longer as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.

4. Reviewed and approved the job description for the position of instructional aide and approve posting a position on EdJoin and interviewing candidate(s) for a transitional kindergarten (TK) instructional aid fluent in Punjabi and English as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.
5. Reviewed and approved the job description and pay rate range of \$30.00 to \$40.00 per hour depending on education and experience for a part-time Human Resources (HR) Technician for 4 hours/day, 5 days/week for 210 days/year as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.
6. Approved posting on EdJoin and scheduling and conducting interviews for a First Grade Teacher as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a vote of 4 – Ayes, 0 – Noes.
7. Reviewed and approved the personnel evaluation forms for ~~certificated and~~ classified positions as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.

XII. ITEMS FROM THE BOARD

XIII. ADJOURNMENT

The meeting was adjourned at 12:05 PM as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.