

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, September 27, 2023
4:00 p.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-2022-2023.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/83033104680?pwd=UU9zZVV2dnVIWXJkSHFyRHhkaTgzQT09>
Meeting ID: 830 3310 4680 Passcode: 904292
 - 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.
2. 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-2022-2023.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 4:19 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>
Surinder S. Bassi	<u> X </u>	_____

(once resignation is accepted
the position is vacant)

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA With moving he California Dashboard update from action to information and moving item #8 accepting board member resignation to item #1 on action as Motioned by S. Dhillon, Seconded by N. Thandi and approved by a Vote of 4 – Ayes, 1 – Absent.

I. 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.
- B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS:** Board and staff discuss items of mutual interest.

IV. ITEMS SCHEDULED FOR ACTION

- A. BUSINESS (40 minutes)**
 1. Accepted the resignation of Surinder Bassi from the Board and started the process to identify successor board member candidates as Motioned by S. Dhillon, Seconded by N. Thandi and approved by a Vote of 4 – Ayes, 1 Absent.
 2. Approved expense reimbursement to Sikh Temple Sacramento for TK facility remodel not to exceed \$80,000.00 as Motioned by S. Dhillon, Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 1 – Absent.
 3. Approved the Educator Effectiveness Plan 2021-2026 update as Motioned by S. Dhillon, Seconded by B. Bhinder and approved by a Vote of 3 – Ayes, 1 – Absent.
 4. Approved the ESSER III Plan update as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a Vote of 3 – Ayes, 1 – Absent.
 5. Tabled the NPA for Special Education services in 2023-24, not to exceed \$30,000.
 6. Tabled the purchase of two new school buses.
 7. Tabled the trade in, sale or keep one used school bus per market conditions.

8. Moved from action to information the updated California Dashboard data.

V. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

1. Provided information about the updated California Dashboard data.

VI. ITEMS FROM THE BOARD

VII. ADJOURNMENT

The meeting was adjourned at 5:13 PM as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a vote of 3 – Ayes, 1 Absent.