

## AGENDA

**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**SACRAMENTO VALLEY CHARTER SCHOOL**  
2301 Evergreen Ave, West Sacramento, CA (Library)  
Thursday, October 3, 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” are invited to attend this meeting in person. Members of the public who wish to speak are asked to fill out a Request to Speak Form.
  - 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. 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.

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

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

**VII. CLOSED SESSION**

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

**VIII. RECONVENE OPEN SESSION**

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

**X. ITEMS SCHEDULED FOR ACTION**

**A. BUSINESS (10 minutes)**

1. Approve an amendment to the agreement with New Horizon for a Day Porter five and a half (5.5) hours per day, five days per week at \$23.00 per hour.

2. Approve using Indeed, Glass Door or similar job posting sites to list job openings.

**B. CURRICULUM AND INSTRUCTION (5 minutes)**

1. Approve renewal of the Education.com subscription for \$1,860.00

**C. PERSONNEL (30 minutes)**

1. Approve classified pay rate increase for Harpreet Singh from \$19.00/hour to \$25.00/hour as a licensed school bus driver and van driver with retroactive pay to March 1, 2024.
2. Approve 2024-25 At Will Agreement revision to include a pro-rated master's degree stipend for Genora Whiting effective 9/2/2024.
3. Review and approve pay rates for After-School Program Staffing with certificated staff at \$50.00/hour and classified staff at their respectively hourly pay rate.
4. Review and approve the job description of part-time Risk Management Technician (employee or contractor).
5. Approve posting the position and interviewing for a part-time Risk Management Technician.
6. Review and approve the job description of part-time Instructional Coach.
7. Approve posting the position and interviewing for a part-time Instructional Coach.
8. Review and approve the job description of part-time After-School Coordinator
9. Approve posting the position and interviewing for a part-time After-School Coordinator.
10. Review and approve the job description of part-time School Health Assistant (employee or contractor).
11. Approve posting the position and interviewing for a part-time School Health Assistant.
12. Review and approve the Assistant Principal (AP) in Training job description.
13. Approve posting the position and interviewing for an AP in Training.
14. Review and approve the updated job Yard Supervisor job description.

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

**A. PERSONNEL (30 minutes)**

1. Review an organization chart or listing of all positions
2. Request for a Special Meeting in October for additional staffing considerations.

**XII. ITEMS FROM THE BOARD**

**XIII. ADJOURNMENT**

The meeting was adjourned at\_\_\_\_\_.