

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, October 30, 2024
3:30 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-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 3:50 PM.

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 Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.

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.

*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 began at approximately 3:53 PM

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

VIII. RECONVENED TO OPEN SESSION at approximately 4:47 PM

IX. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

No Action Taken.

X. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (10 minutes)

1. Reviewed and approved a two-year agreement with Vertex Education for \$36,000 per year (July 1, 2025 through June 30, 2027) for listed, on-going administrative and operational services as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.
2. Review and approve a three-year agreement with Edlio as the new school website management system for \$7,700 first year and \$6,200/year for years two and three as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.

B. PERSONNEL (10 minutes)

1. Approved hiring TK Instructional Assistant (P. Saini) as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.
2. Approved hourly compensation for the after-school program planning completed by Mr. Dosanjh and Mrs. Church as Motioned by D. Ghuman, Seconded by N. Thandi and approved by a vote of 4 – Ayes, 0 – Noes.
3. Approved student observations by an Instructional Aide to receive course credit from CSU, Sacramento with written permission from parent(s)/guardian(s) in advance and where no identifiable data will be reported as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.

XI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (15 minutes)

1. Discussed an update from the Board Member Recommendation Committee.
2. Discussed recommended Independent Study policy updates.
3. Discussed WUSD proposed options for public access to meetings via Zoom.

XII. ITEMS FROM THE BOARD

XIII. ADJOURNMENT

The meeting was adjourned at 5:29 PM as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 4 – Ayes, 0 – Noes.