

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

December 16, 2019

5:00 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. We are pleased that you are in attendance. 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 at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “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.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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 viewed online at <https://www.sacvalleycharter.org/board-meetings-2017-19.html>.

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 5:20 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	_____	<u>X</u>
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X</u>	_____

II. APPROVED THE MEETING AGENDA as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by Vote of 4 – Ayes, 1 – Absent.

III. APPROVED THE MEETING MINUTES: of the Regular Meeting November 13, 2019 as Motioned by C. Dhatt, Seconded by N. Thandi and approved by Vote of 4 – Ayes, 1 – Absent.

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 and interpreter shall receive a maximum of six (6) minutes.

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

V. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

VI. PUBLIC HEARINGS

VII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (5 minutes)

1. Approved the Revenue and Expense Reports as Motioned by N. Thandi; Seconded by B. Bhinder and approved by a Vote of 4 – Ayes, 1 – Absent.

2. Approved the First Interim Report including budget transfers and revisions as motioned by B. Bhinder, Seconded by N. Thandi and approved by a Vote of 4 – Ayes, 1 – Absent.
3. Received the Audit Report for fiscal year ended June 30, 2019 and authorized the report to be filed with WUSD, YCOE, SCO and CDE as Motioned by S. Dhillon, Seconded by C. Dhatt and approved by Vote of 4 – Ayes, 1 – Absent.
4. Approved 3-year agreement for monthly ¼ page advertising in the Southport Spotlight magazine at a cost of \$10,224 plus applicable tax, billed monthly, as Motioned by N. Thandi, Seconded by C. Dhatt and approved by a Vote of 4 – Ayes, 1 – Absent.
5. Approved a custodial services agreement with New Horizon Flooring/Cesar Corleto for services during and after the school day not to exceed \$3,700 per month as Motioned by N. Thandi, Seconded by B Bhinder and approved by a Vote of 4 – Ayes, 1 – Absent.
6. Approve parking lot safety improvements (i.e. gates or swing arms to limit traffic in play areas during the school day). No action was taken on this item, it will be brought back at the next meeting for an update.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: This was a presentation of information which has occurred since the previous Board meeting. This also included ongoing efforts for student performance and an enrollment update.

C. PERSONNEL (5 minutes)

1. Staffing Update 2019-20 was included in the Principal's report.

D. PUPIL SERVICES (15 minutes)

1. An update on Transportation Services was provided including vandalism that occurred outside of school hours.
2. An update on School Safety was provided including discussion of additional options to restrict access to student-occupied areas during the school day.
 - A. Status of main gate on Coke Street
 - B. Reviewed daily school operations and perceived challenges

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 8:10 PM as Motioned by B. Bhinder, Seconded by S. Dhillon and approved by a Vote of 4 – Ayes, 1 – Absent.