



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, February 10, 2022 at 5:45 PM

At Long Valley School  
436-965 Susan Drive, Doyle, CA 96109

**Note: due to physical distancing, maximum persons permitted at the above address is 20.  
Face coverings are required for unvaccinated persons.**

### Teleconference Participation via Zoom

<https://us02web.zoom.us/j/88136393806?pwd=dmxBcFRvanBQN3B4bmFNQXBnczRnQT09>

**Teleconference participation is also available at these locations:**

257 E. Sierra St. Suite C, Portola, CA 96122  
995 Paiute Lane, Susanville, CA 96130

### Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda.

**I. Call to order and roll call** Time: PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram

**II. Pledge of Allegiance**

**VI. Consent Agenda**

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

A. Board Minutes: Regular Meeting 1/13/2022

B. Bills & Warrants: 12/1-12/31/21

C. Affirm updates to School Accountability Report Cards (updated data provided by CDE).

**VII. Public Comments**

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

**VIII. Reports**

A. Board Members

B. Executive Director

C. Finance Report: DMS (Matthew Lemos is scheduled for 6:00 PM)

D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

**IX. Information Items**

- A. CHKS Reports
- B. i-Ready Reports
- C. Mid-Year Update on LCAP Presentation

**X Action Items**

- A. Discussion and possible action regarding approval of amendments to Employee handbook regarding removal of the requirement for pre-employment drug testing and removing maximum cap on sick leave accrual effective 7/1/21.
- B. Discussion and possible action regarding approval of new CTE Pathways: Marketing and Networking.
- C. Discussion and possible action regarding approval of updating bylaws to allow up to 49% interested board members.
- D. Discussion and possible action regarding approval of submitting J-13A Waiver for missed days of school for Long Valley.
- E. Discussion and possible action regarding approval of updated calendars indicating emergency makeup days.

**XI. Future Items:** Second Interim Budget, Calendar for 2022-23, Updated Organization Chart, LCAP Needs Assessment

**XII.** Adjournment: Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held March 10, 2022

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 881 3639 3806

Passcode: Nq6j3x **or** 506538