



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 9, 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.

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/86409873285?pwd=Q0hXMlFtdW55Wk1KVU9pUzFNTHNWZz09>

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 Randi Collier
- II. **Pledge of Allegiance**
- III. **Swearing in of Newly Appointed Board Member**
- IV. **Approval of the Agenda**
- V. **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 5/12/22
 - B. Bills & Warrants: 4/1-4/30/22
 - C. Updated Schoolwide Assessment Plan
 - D. Board Calendar for 2022-23
- VI. **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.

VII. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

VIII. Information Items

- A. Updated California Healthy Kids Reports
- B. Updated i-Ready Winter Report
- C. Report of Local Indicators

IX. Public Hearing

- A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School
- B. Discussion
- C. Closing of Public Hearing

X. Action Items

- A. Discussion and possible action regarding approval of LCAP for Thompson Peak and Long Valley Schools.
- B. Discussion and possible action regarding approval of an Adult Education Program through Lassen County Office of Education.
- C. Discussion and possible action regarding approval of updated salary schedules.
- D. Discussion and possible action regarding approval of monthly “mileage” stipends for 2022-23.
- E. Discussion and possible action regarding approval of 2022-23 Budget for Thompson Peak and Long Valley.
- F. Discussion and possible action regarding approval of Resolution #2021-22-04 to award Design-Build Contract to Modern Construction.
- G. Discussion and possible action regarding approval of plan for Universal Pre-Kindergarten

XI. Future Items: Graduation Pathways

XII. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held August 11, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 864 0987 3285

Passcode: G4h2CA -or- 672552