



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, December 20, 2023 at 5:30 PM

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

Minutes

I. Call to order and roll call

Time: PM

Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

Arrived at 5:39PM

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Kominek, Ingram)

IV. 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:

1. Regular Meeting 10-12-23

2. Special Meeting 10-12-23

B. Bills & Warrants: 9/1-10/31/2023

C. Approval of Annual Review of Parent Involvement Policy for Title 1 Funds.

D. Memorandum of Understanding with Sierra Cascade Family Opportunities for CTE Student Job Shadowing

E. Memorandum of Understanding with Plumas County Arts Commission for Artists in Residence in Portola

F. Agreement with Folchi Construction for snow removal for LVS-Portola.

G. Agreement with Kirak Construction for snow removal for TPC.

H. Acceptance of Grant for coaching support for 2023-2025 for Teams-Based Teaching Models Cohort participation.

MSCU (Ingram, Kominek)

V. 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.

VI. Reports

A. Board Members

B. Executive Director

C. Finance Report (scheduled for 5:35 PM with Brian Holmes from edtec)

D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention and Safety.

VII. Information Items

A. Charter Safe Insurance Claims from TPC Vandalism

B. Special Education Compliance Results

C. Assessment Scores & Action Plan

D. The WASC Process (LVS Visit in April 2023)

E. LVCS Procurement Review

VIII. Action Items

- A. Discussion and possible action regarding approval of First Interim Budget.
MSCU (Giese, Kominek)
- B. Discussion and possible action regarding approval of Consulting Agreement with ERC Expert Group.
MSCU (Giese, Ingram)
- C. Discussion and possible action regarding approval of Surveillance Camera Equipment from Verkada.
MSCU (Giese, Kominek)
- D. Discussion and possible action regarding approval of MOU with Susanville School District for additional services.
MSCU (Giese, Ingram)
- E. Discussion and possible action regarding acceptance of the 2022-2023 audit for Long Valley Charter School.
MSCU (Giese, Kominek)
- F. Discussion and possible action regarding approval of installation of 8-foot perimeter fencing for TPC.
MSCU (Giese, Kominek)
- G. Discussion and possible action regarding approval of new heating/air system for 217 E. Sierra office.
MSCU (Giese, Ingram)
- H. Discussion and possible action regarding approval of two PT paraeducators at Long Valley School (at Portola and Doyle)
MSCU (Giese, Ingram)
- I. Discussion and possible action regarding approval of Code of Conduct for Food Services Policy # 4006.
MSCU (Giese, Kominek)
- J. Discussion and possible action regarding approval of Procurement Procedures for Food Services Policy #4007.
MSCU (Giese, Kominek)

IX. Closed Session

Time: 6:40PM

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out: No Report

Session concluded at 6:46PM

X. Future Items: Annual Reorganization Meeting; Arts, Music & Instructional Materials Discretionary Block Grant Plan; Consider Troops to Schools program incentives, Policy for Extra Curricular Activities, Updated Math Placement Policy, Updated Budget for Community Schools Grant, Implementation Grant applications for Community School, and Construction Update.

XI. Adjournment: Meeting adjourned at 6:47PM. The next regular meeting will be held on Wednesday, January 17, 2024 at 5:30PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 894 7259 6315

Passcode: 9qEshu or 548560