



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING MINUTES

Thursday, April 16, 2020 at 5:45 PM

At Long Valley School

436-965 Susan Drive, Doyle, CA 96109

Teleconference Participation available through Zoom: <https://zoom.us/j/5308272395>

- I. **Call to order and roll call** Time: 5:49 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**
MCSU (Taylor/Gerry)
- IV. **Consent Agenda**
Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 3/19/2020 and Special Meeting 3/19/20
 - B. **Bills and Warrants:** 2/1-2/29/2020
 - C. Donation to the Fort Sage Family Resource Center (a/k/a Herlong One-Stop)
 - D. EdTech Statement of Work#2 (additional hours to update USDA Financial Feasibility Report)
 - E. Ratify School Closure through 5/29/20
 - F. Enrollment Capacity for 2020-21
 - G. Updated Enrollment/Admissions Calendar for 2019-20
 - H. Quarterly Complaint Summary
(MSCU) (Taylor/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: LCAP/WASC
 - C. Finance Report: Candice Phillips, DMS (scheduled for 6:00 PM)
- VII. **Information Items**
 - A. HR Briefing on emergency leaves, unemployment benefits, and out-of-state requirements for remote workers.
 - B. Special Education Services in Distance Learning
 - C. Special Period 2 Attendance (P-2)
- VIII. **Action Items**
 - A. Discussion and possible action regarding approval of Distance Learning Expectations Policy #3010

MSCU (Gotcher/Gerry)

- B. Discussion and possible action regarding approval of Telework Policy #1011
MSCU (Gerry/Gotcher)
- C. Discussion and possible action regarding approval of opening Umpqua bank account and authorized signatories.
MSCU (Kominck/Taylor)
- D. Discussion and possible action regarding approval of a temporary salary/wage freeze due to economic climate.
MSCU (Kominck/Gotcher)
- E. Discussion and possible action regarding approval of Organizational Chart.
MSCU (Gerry/Kominck)
- F. Discussion and possible action regarding approval of Updated Position Descriptions.
MSCU (Taylor/Kominck)
- G. Discussion and possible action regarding approval of Agricultural Land Lease for Cattle Grazing.
MSCU (Taylor/Gotcher)
- H. Discussion and possible action regarding approval of e-Rate Projects.
MSCU (Kominck/Gerry)
- I. Discussion and possible action regarding approval of application to Paycheck Protection Program through US Bank.
MSCU (Kominck/Gotcher)
- J. Discussion and possible action regarding approval of support of CTE credential clearing coursework for Pame Bates.
MSCU (Taylor/Gerry)
- K. Discussion and possible action regarding approval of attendance at the CSDC Leadership Intensive for Kelly Kreiensieck.
MSCU (Taylor/Gerry)

IX. Closed Session-Time: 6:40 PM

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT: Certified and Classified Positions

President Taylor confirmed with each Board Member that no one else was present in each location.

Report Out: Action Taken:

Non-renewal: 1 Classified Staff, 2 Certified Staff

Reduction of hours: 1 Classified Staff

Offer of Employment for 20/21: 29 Certified Staff, 18 Classified Staff

MSCU (Gotcher/Gerry)

Session concluded at 6:57 PM

X. Future Items: None identified

- XI. Adjournment:** Meeting adjourned at 7:01 PM. The next regular meeting will be held Thursday, **May 14, 2020** at 5:45 PM. State orders for gathering will be reviewed for setting a location and/or teleconference access.