



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, June 11, 2020 at 5:45 PM

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

Teleconference Participation via Zoom:

<https://us02web.zoom.us/j/86090012959?pwd=TW16dHE1a1JUdGNRbVRYdEY3a2RVdz09>

### 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 530-257-2395 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  
Christian Taylor  Larry Morgan  John Gerry  Wilma Kominek  Ricky Gotcher

**II. Pledge of Allegiance**

**III. Approval of the agenda**

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

**IV. Consent Agenda**

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 5/14/20
- B. **Bills and Warrants**  
Date: 4/1-4/30/2020
- C. Memorandum of Understanding with Riverside County Office of Education for online credential clearing program.
- D. Emergency Notification Plan for Doyle Water System (updated).
- E. Report of Discarded Materials
- F. Charter Safe Proposal for Liability & Worker's Compensation Policies
- G. Renewal of CSM Agreement for e-rate services

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

**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: Candice Phillips, DMS (scheduled for 6:00 PM)

**VII. Information Items**

- A. Survey Results/ Summary
- B. Update on USDA Process & Well Grant: Nick Trover, Trover Construction

**VIII. Action Items**

- A. Discussion and possible action regarding approval of 20-21 Budget for Long Valley School

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- B. Discussion and possible action regarding approval of 20-21 Budget for Thompson Peak Charter School.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- C. Discussion and possible action regarding approval of Well Contract for test well with Beckett Drilling.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- D. Discussion and possible action regarding approval of Special Education Plan.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- E. Discussion and possible action regarding approval of rescinding the offer on property at 217 E. Sierra St. Portola, CA.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- F. Discussion and possible action regarding approval of plan for re-opening preparations during summer.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- G. Discussion and possible action regarding approval of discontinuance of “expanded distance learning program” in Shasta County.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

- H. Discussion and possible action regarding approval of COVID-19 Report (in lieu of LCAP).

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	___	Larry Morgan	___	John Gerry	___	Wilma Kominek	___	Ricky Gotcher	___

**X. Future Items:**

- XI. Adjournment:** Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held Thursday, July 9, 2020 at 5:45 PM. State orders for gathering will be reviewed for setting a location and/or teleconference access.