



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, October 14, 2021 at 5:45 PM

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

### MINUTES

- I. Call to order and roll call** Time: 5:45 PM  
Christian Taylor  Shaun Giese  John Gerry  Wilma Kominek  Stacy Kirklin
- II. Pledge of Allegiance**
- III. Approval of the Agenda**  
MSCU (Kominek/ Taylor)
- 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**  
Regular Meeting 9/10/21
- B. Bills & Warrants:** 8/1-8/31/21
- C. Confirm LCAP updates recommended by LCOE**
- D. Approve updated RTI Handbook**
- E. Update Board Meeting Calendar to add November date. (11/18/21)**
- F. Master Data Sharing Agreement with UC-Davis**
- G. CTE Pathway-Entrepreneurship**  
MSCU (Giese/ Taylor)
- 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: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Safety.
- VII. Information Item**
- A. AB 361 Brown Act Requirements Legislation through 1/24/24
- B. COVID-19 Plan for Testing at School
- C. LCAP Local Indicators Report
- D. Funding Status for Purchase of Doyle and Susanville Buildings
- E. Correspondence:
- a. John Gerry Resignation Letter
- VIII. Action Items**
- A. Discussion and possible action regarding approval of updated Employee Handbook.  
MSCU (Kominek/Giese)

- B. Discussion and possible action regarding approval of a stipend for Doyle classroom teachers for additional independent study duties (ESSER funds).

MSCU (Taylor/Kominek)

- C. Discussion and possible action regarding approval of a stipend for employees. (ESSER funds).

MSCU (Taylor/Kirklin)

- D. Discussion and possible action regarding approval of revised fencing project in Doyle utilizing ESSER II and general funds.

MSCU (Taylor/Kominek)

- E. Discussion and possible action regarding approval of revised COPS grant expenditure for security cameras for LVS.

MSCU (Taylor/Kominek)

- F. Discussion and possible action regarding approval of ESSER III plan for LVS & TPC. Motion to amend expenditures as follows: for both schools, add a line item for school/community events \$10,000 and reduce line for Thrive Consulting by \$10,000.

MSCU (Kirklin/Giese)

- G. Discussion and possible action regarding approval of establishment of Governing Board Ad Hoc Committee to explore future leadership structure and succession planning. Motion naming Wilma Kominek & Shaun Giese as members.

MSCU (Taylor/Kirklin)

- H. Discussion and possible action regarding approval of Contract with Nick Trover for Construction Phase of the USDA Doyle project. Motion to approve contingent upon final attorney review.

MSCU (Taylor/Giese)

- I. Discussion and possible action regarding approval of the purchase and installation of mini-split units in two Doyle classrooms.

MSCU (Taylor/Kominek)

- J. Discussion and possible action regarding approval of updated Independent Study Policy

MSCU (Giese/ Taylor)

**IX. Future Items:** Safety Report, Covid Safety Plan Update, Reports on Spring 2021 Testing (if released).

**X.** Adjournment: Meeting adjourned at 7:05 PM. The next regular meeting will be held November 18, 2021 at 5:45 PM.