



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 14, 2021 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
Face coverings and wellness check are required for school entry**

Teleconference Participation via Zoom Videoconference

<https://us02web.zoom.us/j/85002958098?pwd=TG1yUjdRenlRMIRSTGZ4WIZjNVhHUT09>

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 VACANT
- II. Pledge of Allegiance**
- III. Approval of the agenda**
- IV. Governing Board Annual Reorganization**
- A. Oath of Office for New/Returning Board Members
 - B. Election of Officers
 - President
 - Vice President
 - Clerk

The newly elected President will conduct the remainder of the meeting.

- 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 12-10-20
 - B. Bill & Warrants: 11/1-11/30/20
 - C. Quarterly Complaint Summary 10/1-12/31/2020
 - D. Update Doyle calendar (remove weekly distance learning days)
 - E. Updated School-Parent Compact for LVS & TPC

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: DMS (scheduled for 6:00 PM)
- D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Safety, and WASC.

VIII. Information Items

- A. Interview of candidates for appointment to Governing Board
- B. Cal-OSHA rules

IX. Action Items

- A. Discussion and possible action regarding appointment to Governing Board effective at the conclusion of this meeting.
- B. Discussion and possible action regarding approval of revised Tobacco Free Schools Policy 4002.
- C. Discussion and possible action regarding approval of revised Freshman Math Placement Policy 3006.
- D. Discussion and possible action regarding approval of Audit Engagement for 2020-21 through 2023-24.
- E. Discussion and possible action regarding approval for updated Health & Safety Policy 5010.
- F. Discussion and possible action regarding approval of Renovation Project for 217 E. Sierra Street property.
- G. Discussion and possible action regarding approval of updated Uniform Complaint Policy 7007.
- H. Discussion and possible action regarding approval of Renovation & Construction Plan for Doyle school property.
- I. Discussion and possible action regarding approval of School Accountability Report Cards for LVS & TPC
- J. Discussion and possible action regarding approval of added Injury & Illness Prevention Program Policy 1012.

X. Future Items: Oath of Office for new appointee, comprehensive School Safety Plan, lab testing arrangements

XI. Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held Thursday, February 11, 2021 at 5:45 PM via teleconference.

Additional Zoom Access Details

<https://us02web.zoom.us/j/85002958098?pwd=TG1yUjdRenlRMlRSTGZ4WlZjNVhHUT09>

Meeting ID: 850 0295 8098 Passcode: X2KQjn

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Meeting ID: 850 0295 8098 Passcode: 329210