



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 19, 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>

Agenda

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) 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. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

Members of the public may also address the Board on matters that are not on the agenda but which are within the jurisdiction of the Board. These public comments can be made under Item V. A person addressing the Board on non-agenda items will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or less 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 2-20-2020 and Emergency Meeting 3-16-20
- B. Bills and Warrants**
1/1-1/31/2020
- C. Acceptance of Donation-Grocery Outlet**
- D. Make coach stipends (approved Feb 2020) retroactive to 8/19/19**
- E. Update Learning Period Calendar**

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: LCAP/WASC
- C. Finance Report: Paul Khoury (for Candice), DMS (scheduled for 6:00 PM)
- D. Safety Report
- E. Program Reports

VII. Information Items

- A. Form 700
- B. Update on processes/plans related to COVID-19

VIII. Action Items

- A. Discussion and possible action regarding approval of Second Interim Budget for Long Valley.

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

- B. Discussion and possible action regarding approval of Second Interim Budget for Thompson Peak Charter.

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

- C. Discussion and possible action regarding approval of Agricultural Land Lease for Cattle Grazing.

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

- D. Discussion and possible action regarding approval of 2020-21 school calendars.

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

- E. Discussion and possible action regarding approval of Doyle 8th grade overnight field trip to Santa Cruz-5/22-23/2020.

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

- F. Discussion and possible action regarding approval of Resolution 2019-20-08: Schoolwide Title I. Every Student Succeeds Act (ESSA) Title I Part A Schoolwide Program (SWP)

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

IX. Closed Session

Time:

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: Session concluded at PM

X. Future Items

- XI. Adjournment: Meeting adjourned at PM. The next regular meeting will be held Thursday, April 16, 2020 at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109, with teleconference access to be determined.