



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, August 13, 2020 at 5:45 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109
Teleconference Participation via Zoom Videoconference

MINUTES

I. Call to order and roll call Time: 5:45 PM
Christian Taylor ☒ Larry Morgan ☒ John Gerry ☒ Wilma Kominek ☒ Ricky Gotcher ☒

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Kominek/ 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 7-23-20

B. Bills and Warrants

Date: July 2020

C. Acceptance of \$3,000 Donation from Mr. & Mrs. Daniel Roberts to TPC for Chromebooks

D. Report of Discarded Obsolete Materials

MSCU (Gotcher/ Gerry)

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-Valori Rogers (scheduled for 6:00 PM)

VII. Information Items

A. Legal Information on school liability related to COVID-19; presentation by YMC (scheduled for 6:10 PM)

B. Updates on Re-Opening

C. Updates on Purchase Sale Agreements

VIII. Action Items

A. Discussion and possible action regarding approval of Revised Budgets for Long Valley School and Thompson Peak Charter School.

MSCU (Kominek/ Taylor)

B. Discussion and possible action regarding approval of reinstating step increases for certificated staff continuing in the same position, retroactive to 7/1/2020.

MSCU (Taylor/ Gerry)

- C. Discussion and possible action regarding approval of approval of 3% wage increase for classified staff continuing in the same position, effective 7/1/2020.

MSCU (Taylor/ Gotcher)

- D. Discussion and possible action regarding approval of updated School Re-opening Plan.

MSCU (Kominek/Taylor)

- E. Discussion and possible action regarding approval of Annual Statement of Need for 30 Day Substitute Teaching Permits for LVS and TPC.

MSCU (Gerry/Gotcher)

- F. Discussion and possible action regarding approval of “Declaration of Need for Fully Qualified Educators” for LVS and TPC.

MSCU (Gotcher/Kominek)

- G. Discussion and possible action regarding approval of CBEST Waiver for Substitute Teachers for 2020-21 for LVS and TPC.

MSCU (Kominek/ Gerry)

- H. Discussion and possible action regarding approval of Employee Handbook.

MSCU (Gerry/ Gotcher)

- I. Discussion and possible action regarding adoption of Student Handbooks & Annual Notices.

MSCU (Gotcher/ Taylor)

- J. Discussion and possible action regarding approval of revised Distance Learning Policy #3010.

MSCU (Kominek/ Taylor)

- K. Discussion and possible action regarding approval of Master Agreements with Lassen County Office of Education for LVS and TPC.

MSCU (Gotcher/ Gerry)

- L. Discussion and possible action regarding approval of update to Policy#5004 Bus Conduct and Safety.

MSCU (Kominek/ Gerry)

- M. Discussion and possible action regarding approval of update to Transportation Safety Plan.

MSCU (Taylor/ Gotcher)

- N. Discussion and possible action regarding approval of update to Policy#6003 Suspension and Expulsion

MSCU (Morgan/ Gerry)

- O. Discussion and possible action regarding approval of update to Policy#6015 Title IX Harassment, Intimidation, Discrimination, and Bullying.

MSCU (Gerry/ Kominek)

- P. Discussion and possible action regarding approval of COVID-19 Health & Safety Plan.

MSCU (Kominek/ Gotcher)

IX. Future Items: Public Hearing for Learning Continuity & Attendance Plan

- X.** Adjournment: Meeting adjourned at 6:44 PM. The next regular meeting will be held Thursday, September 10, 2020 at 5:45 PM via teleconference. (Special meeting to be held September 17, 2020)