



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, November 12, 2020 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/87943816660?pwd=VWpROTE3UGQ1M2dWeUNXUDg2bXNLQT09>

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. 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 10-8-20
 - B. Bill & Warrants: 9/1-9/30/20
 - C. Updated Strong Workforce Program Grant
 - D. Nursing Services MOU with Plumas Charter School (6 hours per month for Portola)
 - E. Updated Learning Continuity Plan for LVS & TPC to reflect clarifications recommended by LCOE.
 - F. Acceptance of Donations:
 - 1. Aruba outdoor wi-fi extender for Long Valley School (Doyle installation)
 - 2. Aruba outdoor wi-fi extender for Thompson Peak Charter School
 - 3. 100 Chromebook devices from CDE Digital Divide Fund for TPC
- 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 (scheduled for 6:00 PM)
- D. Program Reports

VII. Information Items

- A. WASC Update TPC (Self-Study) and LVS (Mid-cycle Progress Report)
- B. Well grant plan (6:05 PM with Nick Trover, Trover Construction)
- C. Correspondence
 - a. Letters from Lassen County Office of Education regarding Learning Continuity Plans.

VIII. Action Items

- A. Discussion and possible action regarding approval of updated Re-Opening Plan.
- B. Discussion and possible action regarding approval of revised Board Policy #3001 and Administrative Regulation #3002 (Section 504).
- C. Discussion and possible action regarding approval of updated Suicide Prevention Policy #6013.
- D. Discussion and possible action regarding approval of Resolution 2020-21-03: Dual Enrollment with Feather River College.
- E. Discussion and possible action regarding approval of monthly bus driver stipend for Misty Brussatoi.
- F. Discussion and possible action regarding approval of updated certificated and classified salary schedules effective 1/1/2021 to address increased minimum wage.
- G. Discussion and possible action regarding approval of revised Board Policy #1010 on substitute rates.
- H. Discussion and possible action regarding selection and approval of roof repair quote for Doyle main building.

IX. Future Items: First Interim Budget, Budget Overview for Parents, Updated Safety Plan

- X. **Adjournment:** Meeting adjourned at ____ PM. The next regular meeting will be held Thursday, December 10, 2020 at 5:45 PM via teleconference.

Zoom Details:

<https://us02web.zoom.us/j/87943816660?pwd=VWpROTE3UGQ1M2dWeUNXUDg2bXNLQT09>

Meeting ID: 879 4381 6660

Passcode: M7QEm7

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