MINUTES

I. Call to order and roll call
   Time: 5:45 PM
   Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☐ Jason Ingram ☒ Randi Collier ☐

II. Pledge of Allegiance

III. Swearing in of Newly Appointed Board Member
   New board member was not present; swearing in rescheduled for next meeting.

IV. Approval of the Agenda
   MSCU (Giese/Ingram)

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 4/21/22
   B. Bills & Warrants: 3/1-3/31/22
   C. California Interscholastic Federation (CIF) renewal with Fort Sage
   D. Discussion and possible action regarding approval of Athletic MOU LVS- Fort Sage Unified for 2022-23.
   MSCU (Giese/Kominek)

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 & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
   D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and
      Safety.

VIII. Information Items
   A. Update on Expanded Learning Opportunities Pilot Program
B. Student CTE Presentation-Aramis Shortt-Engineering Pathway
C. Spring Survey Results

IX. Action Items
A. Discussion and possible action regarding approval of UC/CSU A-G Plan
   MSCU (Giese/Ingram)

B. Discussion and possible action regarding approval of KIT funds plan.
   MSCU (Giese/Ingram)

C. Discussion and possible action regarding approval of updated Telework Policy #1011
   MSCU (Giese/Ingram)

D. Discussion and possible action regarding approval of Resolution #2021-22-02 Loan Security Agreement for USDA $1,200,000 Loan to purchase 995 Paiute Lane, Susanville.
   MSCU (Kominek/ Giese)

E. Discussion and possible action regarding approval of Resolution #2021-22-03 to Authorize Executive Director/Superintendent to execute purchase and renovation loan documents on behalf of the LVCS Board.
   MSCU (Giese/Kominek)

F. Discussion and possible action regarding approval of Employee Mileage Stipends for 2022-23.
   NO MOTION

G. Discussion and possible action regarding approval of NRCS proposal for the Doyle Loop property.
   MSCU (Kominek/ Giese)

H. Discussion and possible action regarding approval of added duty summer work.
   MSCU (Giese/Ingram)

X. Future Items: LCAP Hearing and Approval, Graduation Pathways, Updated Schoolwide Assessment Plan, 2022-23 Budget; Universal Pre-Kindergarten Plan, Board Member Survey Review Questions, Mileage Stipends

XI. Adjournment: Meeting adjourned at 7:03 PM. The next regular meeting will be held June 9, 2022.