



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, February 9, 2023 at 5:45 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

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. Approval of the Agenda

MSCU (Giese/Kominek)

IV. 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:

1. Regular Meeting 1/12/23
2. Special Meeting 1/16/23

B. Bills & Warrants: 12/1-12/31/2022

C. Affirm School Accountability Report Card update

D. Contractor Agreement with Michael Agostino

E. Contractor Agreement with Kathy Putkey

F. Accept proposal from Kreth Builders

G. Job Description for One-on-One Paraeducator

H. Accept Donations from California Correctional Center

MSCU (Giese/Kominek)

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

D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

VII. Information Items

A. STRS Rates: Projected Increases

B. Classified Staff Member Credentialing Grant

C. Additional Targeted Support and Improvement Status

VIII. Action Items

A. Discussion and possible action regarding approval of Enrollment Periods for the 2023-24 School Year.

MSCU (Kirklin/Kominek)

- B. Discussion and possible action regarding approval of Allowing Use of Remaining COVID-19 Leave through 6/30/2023.

MSCU (Kominek/Ingram)

- C. Discussion and possible action regarding approval of Intervention Coordinator Position and Job Description.

MSCU (Ingram/Giese)

- D. Discussion and possible action regarding approval of Back Office Provider Agreement for 2023-2025.
Motion to approve Ed Tech as the Back Office Provider

MSCU (Kirklin/Ingram)

- E. Discussion and possible action regarding approval of Tree Service Proposal.
Motion to approve MW Tree Service.

MS (Giese/Kirklin) Ayes 0 Noes 4 Abstentions 0 Absent 1

Motion to approve Zamora Tree Service.

MSCU (Ingram/Kirklin)

- F. Discussion and possible action regarding approval of Audit Engagement for 2022-23 (Federal Single Audit)

MSCU (Ingram/Kominek)

IX. Closed Session

Time: 6:19PM

MSCU" (Kominek/Ingram)

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 PERFORMANCE EVALUATION

Title: Executive Director/ Superintendent

Report Out: no report

Session concluded at 6:34PM

- X. Future Items:** Policy on Student Medical Administration, School Calendar, Hiring for 2023-24, Capacity Limits for 2023-24, Academic Intervention Plan, and California Healthy Kids Survey Results.

- XI. Adjournment:** Meeting adjourned at 6:34PM. The next regular meeting will be held March 9, 2023.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 867 7793 4081

Passcode: 2HzBSc or 574351