



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, December 1, 2022 at 5:45 PM

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

### Minutes

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

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

MSCU (Ingram/Giese)

**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 10/13/22
  - 2. Update on Special Meeting Minutes from 9/21/22
- B. Bills & Warrants: 9/1-9/31/2022
- C. Classified Grant Application
- D. Data Agreement with Building 21
- E. Thrive Agreement (Community Schools Consulting)

MSCU (Giese/Ingram)

**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 (Scheduled for 6:00 PM)-Report for month ending 9/30/22 & First Interim Budget
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

**VII. Information Items**

- A. Soil Report Results-Doyle property
- B. Fort Sage Unified School District provisional appointment board openings (Herlong and Doyle)
- C. CDE Special Education Review of Small LEAs
- D. Presentation by TPC Students—(Delayed until next month)

**VIII. Action Items**

- A. Discussion and possible action regarding approval of First Interim Budget.

MSCU (Giese/Ingram)

- B. Discussion and possible action regarding approval of adding PT/FT mental health counselor/therapist (to support all locations) and PT janitor/ maintenance position (for TPC).

MSCU (Giese/Ingram)

- C. Discussion and possible action regarding approval of updated Fiscal Policy.

MSCU (Kominek/Giese)

- D. Discussion and possible action regarding approval of plan to get bids for e-rate category 2 funds. (Category 2 covers approximately 80% of cost)

MSCU (Giese/Ingram)

- E. Discussion and possible action regarding approval of Special Education Local Plan Area (SELPA) Procedural Manual.

MSCU (Giese/Ingram)

- F. Discussion and possible action regarding approval of Opioid Antagonist Policy #5012.

MSCU (Giese/Ingram)

- G. Discussion and possible action regarding approval of updated enrollment capacity.

MSCU (Giese/Ingram)

- H. Discussion and possible action regarding approval of updated Certificated Salary Schedule due to increase in minimum wage effective 1/1/23.

MSCU (Giese/Ingram)

- I. Discussion and possible action regarding approval of Grading Scale Equivalents for grades 7-12.

MSCU (Giese/Ingram)

- J. Discussion and possible action regarding acceptance of the 2021-2022 audit.

NO MOTION

**IX. Future Items:** Updated ESSER III plan, Annual Reorganization Meeting, Policy on Student Medical Administration, 2021-2022 Audit, Presentation by TPC Students

**X** Adjournment: Meeting adjourned at 6:33PM. The next regular meeting will be held January 12, 2023.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 841 5271 7891

Passcode: wg3tmQ or 370527