



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, October 13, 2022 at 5:45 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/89568240611?pwd=WlppSlkzd25MazFGdklFVlEvZXgrZz09>

Teleconference participation is also available at these physical locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

### Minutes

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 530-827-2395 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: 5:45 PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier

### II. Pledge of Allegiance

### III. Approval of the Agenda

MSCU (Ingram/Kirklin)

### 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 9/8/22
  2. Special Board Meeting 9/21/22
- B. Bills & Warrants: 8/1-8/31/2022
- C. Cal-Pass Plus MOU for LVS & TPC
- D. Removal of Meal Charge Policy 4003 (due to universal free meals in effect)
- E. Intent to Apply for Classified Staff Grant (para to teacher program)

MSCU (Kirklin/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)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

**VII. Information Items**

- A. Williams Monitoring Report for TPC
- B. Multi-Tiered System of Support (MTSS) Fidelity Integrity Assessment (FIA) Results
- C. Conflict of Interest Policy-Biennial Review for Lassen County
- D. Updated Coach Guidelines
- E. Update on Real Estate Transactions
- F. Test Scores Report
- G. Correspondence
  - Letters from LCOE approving LCAPs

**VIII. Action Items**

- A. Discussion and possible action regarding approval of updated salary schedule for non-certificated sports coaches.  

MSCU (Kirklin/Ingram)
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- B. Discussion and possible action regarding approval of updated organizational chart with additional position for Doyle paraeducator/clerical support, coaches.  

MSCU (Kirklin/Kominek)
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- C. Discussion and possible action regarding approval of K-12 Strong Workforce Grant for 2023-25.  

MSCU (Ingram/ Kominek)
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- D. Discussion and possible action regarding approval of Appendix to the 7/1/21 Agreement for the College and Career Partnership with Butte-Glenn Community College District.  

MSCU (Kominek/Ingram)
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- E. Discussion and possible action regarding approval of Community Schools Program Needs Assessment Proposal with Thrive.  

MSCU (Kominek/Ingram)
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- F. Discussion and possible action regarding approval of Resolution #2022-23-01 for Signatories on USDA and RCAC loans and grants.  

MSCU (Kominek/Kirklin)
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- G. Discussion and possible action regarding approval of Policy # 1013 Staff Education Assistance.  

MSCU (Kominek/Ingram)
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- H. Discussion and possible action regarding approval of updated School Safety Plan.  

MSCU (Kominek/Kirklin)
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**IX. Future Items:** Updated ESSER III Plan

**X** Adjournment: Meeting adjourned at 7:08 PM. The next regular meeting will be held December 8, 2022.

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ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 895 6824 0611

Passcode: hk2u9x or 414592