



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, September 14, 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: 5:45PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Ingram/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: 8/10/23
2. Special Meeting: 8/31/23

B. Bills & Warrants:

C. Confirmation of GigaKOM Agreement (e-rate)

D. Approval of Agreement with Butte-Glen Community College District for SWP Pathway Coordinator for 7/1/23-9/30/24.

E. Approval of CONSOLIDATED Application for 2023-24.

F. Approval of 2023-24 School Nursing MOU with Plumas Charter School.

MSCU (Kominek/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

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

VII. Information Items

A. Planning for Vehicle Replacement

B. California Assessment of Student Performance and Progress (CAASPP) Scores

C. Playground Equipment

VIII. Action Items

A. Discussion and possible action regarding approval of 2022-23 Unaudited Actuals for LVS & TPC.

MSCU (Giese/Kirklin)

- B. Discussion and possible action regarding approval of Memorandum of Understanding for Adult Education for the 2023-24 school year.

MSCU (Kominek/Ingram)

- C. Discussion and possible action regarding approval of Amendment of Articles of Incorporation.

MSCU (Ingram/Giese)

- 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 for Construction Course Dual Enrollment.

MSCU (Ingram/Kominek)

- E. Discussion and possible action regarding approval of updated High School Graduation Requirements for Science.

MSCU (Ingram/Kirklin)

- F. Discussion and possible action regarding approval of overnight field trips for high school football away games.

MSCU (Giese/Ingram)

- G. Discussion and possible action regarding approval of updated Expanded Learning Opportunities Plan.

MSCU (Ingram/Kirklin)

- H. Discussion and possible action regarding approval of addition of position #405-Classified Positions/ Bus Driver On-call Substitute.

MSCU (Giese/Ingram)

- I. Discussion and possible action regarding approval to update position #404 Clerical II-Business to Accounting Clerk in Column C.

MSCU (Giese/Kominek)

- J. Discussion and possible action regarding approval to add position #229--404 Certificated Substitute Position..

MSCU (Ingram/Kominek)

- K. Discussion and possible action regarding approval of increasing rate for substitute teachers.

MSCU (Ingram/Kirklin)

- L. Discussion and possible action regarding approval of LCAP Corrections.

MSCU (Giese, Ingram)

IX. Future Items: School Wellness #6014 Policy update, Playground Equipment, Vehicle Replacement

X Adjournment: Meeting adjourned at 6:34PM. The next regular meeting will be held. Thursday, October 12, 2023.

ZOOM details:

Dial in: 1 669 900 6833

Meeting ID: 815 9886 2218

Passcode: 8iGc7B or 601554