



# 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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/81598862218?pwd=QS94MXVNRmFqeklPQlZqZEsyRlVsZz09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

### Agenda

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: PM

Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Randi Collier

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

**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.**

**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.
- B. Discussion and possible action regarding approval of Memorandum of Understanding for Adult Education for the 2023-24 school year.
- C. Discussion and possible action regarding approval of Amendment of Articles of Incorporation.
- 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.
- E. Discussion and possible action regarding approval of updated High School Graduation Requirements for Science.
- F. Discussion and possible action regarding approval of overnight field trips for high school football away games.
- G. Discussion and possible action regarding approval of updated Expanded Learning Opportunities Plan.
- H. Discussion and possible action regarding approval of addition of position #405-Classified Positions/ Bus Driver On-call Substitute.
- I. Discussion and possible action regarding approval to update position #404 Clerical II-Business to Accounting Clerk in Column C.
- J. Discussion and possible action regarding approval to add position #229--404 Certificated Substitute Position.
- K. Discussion and possible action regarding approval of increasing rate for substitute teachers.
- L. Discussion and possible action regarding approval of LCAP Corrections.

## **IX. Future Items: School Wellness #6014 Policy update**

**X** Adjournment: Meeting adjourned at \_\_\_\_\_ PM. 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