



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, May 13, 2021 at 5:45 PM

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

**Note: due to physical distancing, maximum persons permitted at the above address is 20.  
Face coverings and wellness check are required for school entry.**

### Teleconference Participation via Zoom

#### Minutes

**I. Call to order and roll call** Time: 5:48 PM  
Christian Taylor Absent Shaun Giese  John Gerry  Wilma Kominek  VACANT

**II. Pledge of Allegiance**

**III. Approval of the agenda**

MSCU (Giese/Gerry)

**IV. Closed Session**  
**Time: 5:53 PM**

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. SCHOOLS SECURITY REPORT: meeting with Lassen County Sheriff School Resource Officer per Government Code Section 54957(a)
- B. PUBLIC EMPLOYMENT
  - a. Certificated Staff
  - b. Classified Staff
  - c. Administrative Staff
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out:

A: No action taken.

B: Offers of Public Employment-certificated staff: 25; classified staff :22; and administrative staff: 5

MSCU (Kominek/Gerry)

C: Non-renewal of 1 classified staff

MSCU (Kominek/Gerry)

Session concluded at 6:10 PM

**V. 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**
  - Regular Meeting 4/15/21
  - Special Meeting 4/17/21

- B. Bills & Warrants: 3/1-3/31/21
- C. CIF Multi-School Application with Fort Sage Unified
- D. Graduation Ceremony Plans
- E. Payroll Protection Program (PPP) Forgiveness Application

MSCU (Giese/Gerry)

**VI. 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.

**VII. Reports**

- A. Board Members
- B. Executive Director
- C. Finance Report: DMS (scheduled for 6:15 PM)
- D. Program Reports-in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Advisory Council, and Safety.

**VIII. Information Items**

- A. Update from Nick Trover on USDA loan status and well project (scheduled for 6:25 PM)
- B. Update on renovations for 217 E. Sierra St, Portola
- C. COPS Grant
- D. Gay-Straight Alliance High School Club
- E. Correspondence
  - a. Plumas County Assessor Letter
  - b. Erate Commitment Letter for TPC

**IX. Action Items**

- A. Discussion and possible action regarding approval of well bid.

MSCU (Kominck /Giese)

- B. Discussion and possible action regarding approval of annual wage increase for classified staff.

MSCU (Gerry/Giese)

- C. Discussion and possible action regarding approval of Expanded Learning Opportunity Grant

MSCU (Giese/Gerry)

- D. Discussion and possible action regarding approval updated Fiscal Policy#2001 to include section on cash reserves.

MSCU (Kominck /Giese)

- E. Discussion and possible action regarding approval of up to 15 years of recent experience (currently: 12 years of experience) that may be granted for newly hired certificated employees.

MSCU (Giese/Kominck)

- F. Discussion and possible action regarding approval of three additional days added for all certificated employees at the start of the 2021-22 and 2022-23 school years, paid at each employee's daily rate.

MSCU (Kominck/Giese)

- G. Discussion and possible action regarding approval of updated Student Wellness Policy #6014.

M MSCU (Kominck/Gerry)

- H. Discussion and possible action regarding approval of corrected Organizational Chart.

MSCU (Gerry/Giese)

- I. Discussion and possible action regarding approval of summer work opportunities.

MSCU (Giese/Gerry)

- J. Discussion and possible action regarding approval of updated Policy 6009 Education for Homeless Children & Youth (McKinney-Vento).

MSCU (Giese/Gerry)

- K. Discussion and possible action regarding approval of updated expenditures for 217 E. Sierra Street, Portola to include installation of mini splits and removal of siding.

MSCU (Kominek /Giese)

- L. Discussion and possible action regarding approval of updated At-Will Employment Agreement for 2021-22.

MSCU (Kominek /Giese)

- M. Discussion and possible action regarding approval of LVS WASC Mid-cycle Report.

MSCU (Giese/Gerry)

- X. **Future Items:** LCAP hearing to be held on 6/3/21 at 5:45 PM; LCAP, Local Indicators Report

- XI. Adjournment: Meeting adjourned at 7:03 PM. The next regular meeting will be held 6/10/21 at 5:45 PM