



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 11, 2020 at 5:45 PM

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

Teleconference Participation via Zoom

MINUTES

- I. Call to order and roll call** Time: 5:47 PM
 Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
 John Gerry arrived at 5:51 PM

II. Pledge of Allegiance

III. Approval of the agenda

M: Taylor S: Morgan Ayes 4 Noes 0 Abstentions 0 Absent 1

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 5/14/20
- B. **Bills and Warrants**
Date: 4/1-4/30/2020
- C. Memorandum of Understanding with Riverside County Office of Education for online credential clearing program.
- D. Emergency Notification Plan for Doyle Water System (updated).
- E. Report of Discarded Materials
- F. Charter Safe Proposal for Liability & Worker’s Compensation Policies
- G. Renewal of CSM Agreement for e-rate services

M : Morgan S: Gerry Ayes 4 Noes Abstentions 1 Absent

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: Candice Phillips, DMS (scheduled for 6:00 PM)

VII. Information Items

- A. Survey Results/ Summary
- B. Update on USDA Process & Well Grant: Nick Trover, Trover Construction

VIII. Action Items

- A. Discussion and possible action regarding approval of 20-21 Budget for Long Valley School

MSCU (Taylor/Gotcher)

- B. Discussion and possible action regarding approval of 20-21 Budget for Thompson Peak Charter School.

MSCU (Taylor/ Kominck)

- C. Discussion and possible action regarding approval of Well Contract for test well with Beckett Drilling. (6” Test Well)

MSCU (Taylor/Gotcher)

- D. Discussion and possible action regarding approval of Special Education Plan.

MSCU (Kominck/Gotcher)

- E. Discussion and possible action regarding approval of rescinding the offer on property at 217 E. Sierra St. Portola, CA.

Motion initially made by Kominck and then rescinded. No action taken.

- F. Discussion and possible action regarding approval of plan for re-opening preparations during summer.

MSCU (Taylor/ Kominck)

- G. Discussion and possible action regarding approval of discontinuance of “expanded distance learning program” in Shasta County.

MSCU (Taylor/Gotcher)

- H. Discussion and possible action regarding approval of COVID-19 Report (in lieu of LCAP).

MSCU (Taylor/Gotcher)

X. Future Items:

- XI. Adjournment:** Meeting adjourned at 6:53 PM. The next regular meeting will be held Thursday, July 23, 2020 at 5:45 PM. State orders for gathering will be reviewed for setting a location and/or teleconference access.