



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, August 12, 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 are required.**

Teleconference Participation via Zoom

Teleconference Participation is also available at these locations:

257 E. Sierra Street Suite C, Portola, CA 96122 and
995 Paiute Lane, Susanville, CA 96130

MINUTES

I. Call to order and roll call Time: 5:46 PM
Christian Taylor Shaun Giese John Gerry (Absent) Wilma Kominek Stacy Kirklin

II. Pledge of Allegiance

III. Swearing in of Newly Appointed Board Member

IV. Approval of the Agenda

MSCU (Giese/Kominek)

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 6/10/21
- B. Bills & Warrants: 5/1-6/30/21
- C. ESSER III Assurances
- D. Affirm Employment Agreements
- E. Presence Learning Counseling Agreement
- F. Consolidated Application Certifications
- G. Confirmation of carpet purchase for Doyle
- H. Acceptance of \$1000 Donation from DMS
- I. Acceptance of REAP Grant Award for LVS-\$33,391
- J. Quarterly Complaint Summary Report 6-30-21

MSCU (Giese/Kirklin)

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 (Valori Rogers scheduled for 6:00 PM)
- D. Program Reports- will resume in September after school begins.

VIII. Information Items

- A. Propane Inspection
- B. Notification to Authorizers of Extended Charter Terms
- C. Beckwourth Fire Update
- D. Update on AB130 and AB104

IX. Action Items

- A. Discussion and possible action regarding approval of Independent Study Policy update.
MSCU (Giese/Kominek)
- B. Discussion and possible action regarding approval of 7/1/2021-6/30/2024 College & Career Access Pathways Partnership Agreement with Butte-Glen Community College District with Appendix for Long Valley School and Appendix for Thompson Peak Charter School. (Dual enrollment course of Intro to Industrial Trades ITEC 55)
MSCU (Giese/Kirklin)
- C. Discussion and possible action regarding approval of COPS Grant Expenditures.
MSCU (Taylor/Kominek)
- D. Discussion and possible action regarding Purchase-Sale Agreement for 995 Paiute Lane, Susanville, CA 96130.
MSCU (Kirklin/Kominek)
- E. Discussion and possible action regarding approval of USDA Loan Resolution.
MSCU (Taylor/Kominek)
- F. Discussion and possible action regarding approval of updated COVID-19 Safety Plan (including Health & Safety (5010), Injury & Illness Policy Addendum (1012) and the Safe Return to In-Person Instruction Plan. Motion amended to include plans edited to permit fully vaccinated staff to not wear masks when students are not present.
MSCU (Giese/Kirklin)
- G. Discussion and possible action regarding approval to replace electrical panel in Doyle.
MSCU (Taylor/Giese)
- H. Discussion and possible action regarding approval of purchase of air cleaners for each classroom/office in all locations.
MSCU (Giese/Kominek)
- I. Discussion and possible action regarding approval of CBEST Waivers for Substitute Teachers for 2021-22 for LVS and TPC.
MSCU (Giese/Kominek)
- J. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators for 2021-22 for LVS and TPC.
MSCU (Giese/Kirklin)
- K. Discussion and possible action regarding approval of Student Handbooks for classrooms and independent study. Motion amended to include a correction to prohibiting mask wearing to that of Halloween masks.
MSCU (Kominek/Giese)

X. Future Items:

- XI.** Adjournment: Meeting adjourned at 7:00 PM. The next regular meeting will be held 9/9/21 at 5:45 PM.