



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, November 18, 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 for unvaccinated persons.**

Teleconference Participation via Zoom

Teleconference participation is also available at these locations:
257 E. Sierra St. Suite C, Portola, CA 96122
995 Paiute Lane, Susanville, CA 96130

MINUTES

I. Call to order and roll call Time: 5:45 PM
Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ (2 positions currently vacant)

II. Pledge of Allegiance

III. Election of Governing Board Officers (due to resignations)

A. Motion to Elect the following:

President: Wilma Kominek; Vice President: Shaun Giese; Clerk: Stacy Kirklin

MSCU (Giese/Kirklin)

IV. Approval of the Agenda

MSCU (Giese/Kirklin)

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 10/14/21

B. Bills & Warrants: 9/1-9/30/21

C. MOU with SSDA for Support with Computer Science

D. Maintenance Agreements with All Season Heating and Air, Inc for Doyle HVAC System

E. Updated ESSER III Plan

F. Assurances for American Rescue Plan-Homeless Children and Youth

G. Job Description for Administrative Designee

H. Quarterly Complaint Summary

MSCU (Giese/ Kominek)

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 (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, Safety, and Advisory Council.

VIII. Information Item

- A. Plan for Spring Testing
- B. Assessment Results
- C. Educator Effectiveness Funds Plan
- D. Updated Unaudited Actuals
- E. Portola Office Space
- F. Correspondence: Acceptance of Unaudited Actuals from Patty Gunderson

IX. Action Items

- A. Discussion and possible action regarding approval of Stipend for Administrative Designee.

MSCU (Giese/ Kominek)

- B. Discussion and possible action regarding approval of leases for two copiers for TPC.

MSCU (Giese/ Kominek)

- C. Discussion and possible action regarding approval of updated Long Valley Charter School Governing Board Bylaws to include a pupil member and the method for removal of members.

MSCU (Giese/ Kominek)

- D. Discussion and possible action regarding approval of updated Safety Plan.

MSCU (Giese/ Kominek)

- E. Discussion and possible action regarding approval of Contract with Caltrans for Temporary Easement at 217 E. Sierra St., Portola.

MSCU Kominek/ Giese

- F. Discussion and possible action regarding approval of updated Board Policy #6001 Attendance.

No motion.

- G. Discussion and possible action regarding approval of Restatement of Articles of Incorporation.

MSCU (Giese/ Kominek)

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

MSCU (Giese/ Kominek)

- I. Discussion and possible action regarding approval of Resolution 2021-22-01 Dept. of General Services for Surplus Property.

MSCU (Giese/ Kominek)

- J. Discussion and possible action regarding approval of Enrollment Period designation for 2021-22.

MSCU (Giese/Kirclin)

- K. Discussion and possible action regarding approval of changing Governing Board Member Stacy Kirclin's designated seat from At-Large Member to Susanville Representative with the term expiring 12-31-2024.

MSCU (Kominek/Giese)

X. Future Items: Board Appointments, COVID-19 Safety Plan update, adopt Teacher Effectiveness Funds Plan, Attendance Policy 6001.

XI. Adjournment: Meeting adjourned at 6:48 PM. The next regular meeting will be held December 9, 2021