



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 14, 2021 at 5:45 PM
At Long Valley School 436-965 Susan Drive, Doyle, CA 96109

MINUTES

- I. Call to order and roll call** Time: 5:55 PM
Christian Taylor John Gerry Wilma Kominek Larry Morgan (resigned on 1/12/21)

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Taylor/ Gerry)

IV. Governing Board Annual Reorganization

- A. Oath of Office for New/Returning Board Members
B. Election of Officers

Christian Taylor nominated for President.
To close nominations: MSCU (Gerry/Kominek)
Vote (3 aye/0 noes): Christian Taylor for President of the Board.

Wilma Kominek nominated for Vice-President.
To close nominations: MSCU (Taylor/Gerry)
Vote (3 aye/0 noes): Wilma Kominek for Vice President of the Board.

John Gerry nominated for Clerk/Treasurer of the Board.
To close nominations: MSCU (Kominek/Taylor)
Vote (3 aye/0 noes): John Gerry for Clerk of the Board.

The newly elected President will conduct the remainder of the meeting.

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.

- C. **Board Minutes**
Regular Meeting 12-10-20
D. Bill & Warrants: 11/1-11/30/20
E. Quarterly Complaint Summary 10/1-12/31/2020
F. Update Doyle calendar (remove weekly distance learning days)
G. Updated School-Parent Compact for LVS & TPC

MSCU (Kominek/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 6:00 PM)
- D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Safety, and WASC.

VIII. Information Items

- A. Interview of candidates for appointment to Governing Board
- B. Cal-OSHA rules

IX. Action Items

- A. Discussion and possible action regarding appointment to Governing Board effective at the conclusion of this meeting. Member at Large position expires 12/31/22. Motion to appoint Shaun Giese.

MSCU (Kominek/Gerry)

- B. Discussion and possible action regarding approval of revised Tobacco Free Schools Policy 4002.

MSCU (Taylor/ Kominek)

- C. Discussion and possible action regarding approval of revised Freshman Math Placement Policy 3006.

MSCU (Gerry/Taylor)

- D. Discussion and possible action regarding approval of Audit Engagement for 2020-21 through 2023-24.

MSCU (Taylor/Gerry)

- E. Discussion and possible action regarding approval for updated Health & Safety Policy 5010.

MSCU (Kominek/Gerry)

- F. Discussion and possible action regarding approval of Renovation Project for 217 E. Sierra Street property. Motion to award Kreth Builders, Inc. bid

MSCU (Kominek/Taylor)

- G. Discussion and possible action regarding approval of updated Uniform Complaint Policy 7007.

MSCU (Gerry/ Taylor)

- H. Discussion and possible action regarding approval of Renovation & Construction Plan for Doyle school property.

No Motion.

- I. Discussion and possible action regarding approval of School Accountability Report Cards for LVS & TPC

MSCU (Taylor/Gerry)

- J. Discussion and possible action regarding approval of updated Injury & Illness Prevention Program Policy 1012.

MSCU (Gerry/ Taylor)

X. Future Items: Lab testing arrangements, renovation and construction plan fort Doyle, Fort Sage Unified security grant status.

XI. Adjournment: Meeting adjourned at 6:58 PM. The next regular meeting will be held Thursday, February 11, 2021 at 5:45 PM via teleconference.