REGULAR BOARD MEETING

Thursday, February 11 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: 5:54 PM
   Christian Taylor ☒ Shaun Giese ☒ John Gerry ☒ Wilma Kominek - Absent VACANT ☐

II. Pledge of Allegiance

III. Approval of the agenda
   MSCU Giese/Gerry

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 1-14-21
      Special Meeting 1-26-21
   B. Bill & Warrants: 12/1-12/31/20
   C. Updated Curriculum List
   D. TPC e-rate Agreement for Internet Services
   E. Updated Budget Overview for Parents (LVS & TPC)

   MSCU Giese/Taylor

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. California Health Kids Survey Reports
   B. Benchmark Testing Report (i-Ready and MAPs)
   C. 2019-2020 California and Federal Tax Returns

IX. Action Items
A. Discussion and possible action regarding approval updated School Safety Plan.
   MSCU Giese/Gerry

B. Discussion and possible action regarding approval of CTE Pathway-Construction & Building Trades.
   MSCU Taylor/Gerry

C. Discussion and possible action regarding approval of Technology Loss Policy.
   MSCU Gerry/Giese

D. Discussion and possible action regarding approval of Doyle Campus Renovation Plan.
   MSCU Giese/Taylor

E. Discussion and possible action regarding approval of LCOE Internet Services Agreement for LVS and TPC.
   MSCU Taylor/Gerry

F. Discussion and possible action regarding approval of Plumas-Sierra Telecommunication Agreement for Data
   Transport for LVS
   MSCU Giese/Taylor

X. Future Items: 2nd Interim Budget, 2021-22 Calendar, CA Healthy Kids Survey Comparison with previous years,
   Possible Expenditures ESSR Fund

XI. Adjournment: Meeting adjourned at 7:08 PM. The next regular meeting will be held Thursday, March 11, 2021
    at 5:45 PM via teleconference.

https://us02web.zoom.us/j/89840003660?pwd=ZGowc2NVNXcvSi80dkM3b1NDMThldz09

Meeting ID: 898 4000 3660    Passcode: i5Ggrz

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