



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 19, 2020
immediately following the Regular Board Meeting at 5:45 PM

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

Teleconference Participation available through Zoom: <https://zoom.us/j/5308272395>

Minutes

- I. Call to order and roll call** Time: 5:47 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
- II. Pledge of Allegiance**
- III. Approval of the agenda**
MCSU (Morgan/Kominek)
- IV. Consent Agenda**
Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 2/20/2020 and Emergency Meeting 3/16/20
 - B. Bills and Warrants**
1/1-1/31/2020
 - C. Acceptance of Donation-Grocery Outlet**
 - D. Make coach stipends (approved Feb 2020) retroactive to 8/19/19**
 - E. Update Learning Period Calendar**

MCSU (Kominek/Taylor)
- 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: LCAP/WASC**
 - C. Finance Report: Paul Khoury (for Candice), DMS (scheduled for 6:00 PM)**
 - D. Safety Report**
 - E. Program Reports**

VII. Information Items

- A. Form 700
- B. Update on processes/plan related to COVID-19

VIII. Action Items

- A. Discussion and possible action regarding approval of Resolution 2019-20-09: Authority for signatory on bridge loan documentation
MSCU (Kominek/Gerry)
- B. Discussion and possible action regarding approval of plan for distribution of reserve funds to additional accounts with Lassen County Treasury and one savings account with an additional banking institution.
MSCU (Gerry/Taylor)
- C. Motion to table approval of Agricultural Land Lease for Cattle Grazing.
Discussion and possible action regarding approval of Agricultural Land Lease for Cattle Grazing.
MSCU (Taylor/Gerry)
- D. Discussion and possible action regarding approval of 2020-21 school calendars.
MSCU (Taylor/Morgan)
- E. Discussion and possible action regarding approval of Doyle 8th grade overnight field trip to Santa Cruz 5/22-23/2020.
MSCU (Kominek, Gerry)
- F. Discussion and possible action regarding approval of Resolution 2019-20-08: Every Student Succeeds Act (ESSA) Title I Part A Schoolwide Program (SWP)
MSCU (Morgan/Gerry)

IX. Closed Session

Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out: No action taken.

Session concluded at 7:06 PM

X. Future Items: Cattle Grazing

XI. Adjournment: Meeting adjourned at 7:07 PM. The next regular meeting will be held Thursday, **April 16, 2020** at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109, with teleconference access to be determined.