



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, January 9, 2020 at 5:45 PM

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

Teleconference Participation from:
257 E. Sierra St. Suite C Street, Portola, CA 96122 and
995 Paiute Lane, Susanville, CA 96130

Agenda

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

Members of the public may also address the Board on matters that are not on the agenda but which are within the jurisdiction of the Board. These public comments can be made under Item V. A person addressing the Board on non-agenda items will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or less period of time depending upon the number of speakers and the size of the agenda.

I. Call to order and roll call Time: PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher

II. Pledge of Allegiance

III. Governing Board Annual Reorganization

A. Election of Officers:

_____/_____/_____ nominated for President.
M _____ S _____ Ayes _____ Noes _____ Abstentions _____ Absent _____
to close nominations. Vote: _____ for President.

_____/_____/_____ nominated for Vice-President.
M _____ S _____ Ayes _____ Noes _____ Abstentions _____ Absent _____
to close nominations. Vote: _____ for Vice-President.

_____/_____/_____ nominated for Clerk/Treasurer of the Board.
M _____ S _____ Ayes _____ Noes _____ Abstentions _____ Absent _____
to close nominations. Vote: _____ for Clerk of the Board.

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

IV. Approval of the agenda
M S Ayes Noes Abstentions Absent

V. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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-12/12/19

B. Bills and Warrants

Date: November 2019

C. CTE Pathways-7 New/Updated Pathways including:

Legal Practices, Media Arts, Performing Arts (PA) Dance-Choreography, PA-Professional Music, PA-Professional Theatre, Visual Arts, and Visual-Commercial Arts

M S Ayes Noes Abstentions Absent

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

Progress on WASC Goals, Executive Director Goals

C. Finance Report-presented by Candice Phillips, Delta Managed Services

VIII. Information Items

A. Funding Determinations

B. TK Early Admission

C. Review estimates for roof and bus

D. Dashboard Review

E. California Healthy Kids Results

F. LCAP Needs Assessment

IX. Action Items

A. Discussion and possible action regarding approval of School Accountability Report Card (SARC) for Long Valley School and Thompson Peak Charter School.

M S Ayes Noes Abstentions Absent

B. Discussion and possible action regarding approval of authorizing Sherri Morgan, Executive Director to file all documents to request Ft. Sage Unified School District and Susanville Elementary School District submit a Request for Filing Deadline Waiver to the State Board of Education on behalf of LVS and TPC, respectively.

M S Ayes Noes Abstentions Absent

C. Discussion and possible action regarding approval of the purchase of a school bus.

M S Ayes Noes Abstentions Absent

X. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 436-965 Susan Drive, Doyle, CA 96109

Negotiator: Sherri Morgan, Executive Director/ Superintendent

Negotiating Parties: Long Valley Charter School and Fort Sage Unified School District

Under negotiation: offer price and terms

Report Out:

Session concluded at PM

XI. Future Items: roof estimates and upgrade to fire alarm system

XII. Adjournment: Meeting adjourned at PM. The next regular meeting will be held Thursday, February 13, 2020 at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109.