REGULAR BOARD MEETING

Thursday, July 23 at 5:45 PM

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

Teleconference Participation via Zoom Videoconference

MINUTES

I. Call to order and roll call
Time: 5:46 PM
Christian Taylor ☒ Larry Morgan ☒ John Gerry-Absent Wilma Kominek ☒ Ricky Gotcher -Absent

II. Pledge of Allegiance

III. Approval of the agenda

M: Kominek    S: Morgan    Ayes 3    Noes 0    Abstentions 0    Absent 2

IV. 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 6-11-2020, Special Meeting 6-25-2020

B. Bills and Warrants
Date: June 2020

C. 20-21 Board Meeting Schedule

D. Complaint Report 6-30-2020

E. Board Meeting Schedule for 2020-21

F. Confirmation of Amendment #1-Extension of Closing Date for purchase-sale agreement for Susan
Dr., Doyle property.

G. Confirmation of Agreement with Kirak Construction for new front doors, intercom, and gates.

H. Confirmation of Purchase-Sale Agreement with Amerigas for purchase of 217 Sierra Avenue,
Portola, CA 96122.

I. Acceptance of Chromebook Donation from CDE for LVS.

J. Acceptance of donation of $2,000 from Janus Advisor (Mr. Dan Roberts) for TPC devices.

M: Taylor    S: Kominek    Ayes 3    Noes 0    Abstentions 0    Absent 2

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
C. Finance Report: Candice Phillips, DMS (scheduled for 6:00 PM)>> No Report in July

VII. Information Items
A. Updates to re-opening guidance from federal and state sources
### VIII. Action Items

<table>
<thead>
<tr>
<th>A. Discussion and possible action regarding approval of plan for re-opening.</th>
<th>MSCU (Kominek/ Morgan)</th>
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<tr>
<td>B. Discussion and possible action regarding approval of updated organization chart.</td>
<td>MSCU (Morgan/Taylor)</td>
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<td>C. Discussion and possible action regarding adoption of curricular materials list.</td>
<td>MSCU (Taylor/Morgan)</td>
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<td>D. Discussion and possible action regarding Paycheck Protection Program Resolution #2020-21-01.</td>
<td>MSCU (Morgan/ Kominek)</td>
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<td>E. Discussion and possible action regarding approval of new fire alarm system in Doyle.</td>
<td>MSCU (Taylor/ Kominek)</td>
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<td>F. Discussion and possible action regarding approval of COVID-19 Emergency Actions Authorization Resolution #2020-21-02.</td>
<td>MSCU (Morgan/Taylor)</td>
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<td>G. Discussion and possible action regarding approval of updated Illness &amp; Injury Policy.</td>
<td>MSCU (Morgan/ Kominek)</td>
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<tr>
<td>H. Discussion and possible action regarding approval of updated Telework Policy.</td>
<td>MSCU (Morgan/Taylor)</td>
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### X. Future Items:

- Employee & Student Handbooks, Hearing for Learning Continuity & Attendance Plan

### XI. Adjournment:

Meeting adjourned at 6:13 PM. The next regular meeting will be held Thursday, August 13, 2020 at 5:45 PM via teleconference.