



Long Valley Charter School

A Non-Profit Public Benefit Corporation

MINUTES

REGULAR BOARD MEETING

Thursday, January 9, 2020 at 5:45 PM

At Long Valley School located at 436-965 Susan Drive, Doyle, CA 96109 with teleconference participation from: 257 E. Sierra St. Suite C Street, Portola, CA 96122 & 995 Paiute Lane, Susanville, CA 96130

- I. **Call to order and roll call** Time: 5:45 PM
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher
- II. **Pledge of Allegiance**
- III. **Governing Board Annual Reorganization**
 - A. Election of Officers:

Christian Taylor nominated for President.
M Taylor S Kominek Ayes 4 Noes 0 Abstentions 0 Absent 1
to close nominations. Vote: 4 - 0 for President.

Wilma Kominek nominated for Vice-President.
M Taylor S Gotcher Ayes 4 Noes 0 Abstentions 0 Absent 1
to close nominations. Vote: 4 - 0 for Vice-President.

John Gerry nominated for Clerk/Treasurer of the Board.
M Taylor S Gotcher Ayes 4 Noes 0 Abstentions 0 Absent 1
to close nominations. Vote: 4 - 0 for Clerk of the Board.

The newly elected President will conduct the remainder of the meeting.
- IV. **Approval of the agenda**
MSCU (Morgan/Taylor)
- 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
MSCU (Morgan/Gotcher)
- 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 (moved to future items), 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 (gap analysis shared & discussed)

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.
MSCU (Morgan/Gotcher)
- 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.
MSCU (Taylor/Gotcher)
- C. Discussion and possible action regarding approval of the purchase of a school bus. Motion to purchase a 2020 School bus not to exceed \$130,000.00 from Silver State.
MSCU (Gotcher/Taylor)

X. Closed Session

Time: 7:39 PM

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: Motion to authorize Sherri Morgan to make an offer and negotiate w/Fort Sage Unified School District.

MSCU (Taylor/Gotcher)

Session concluded at 7:57 PM

XI. Future Items: roof estimates, upgrade to fire alarm system, resolution to new continuing school status, WASC update, update to TK early admission policy.

XII. Adjournment: Meeting adjourned at 7:59 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.