



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, March 10, 2022 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 are required for unvaccinated persons.**

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/88913531216?pwd=UEExyL0N6SU1yQ0xuVTJTbkZOWXR3Zz09>

Teleconference participation is also available at these locations:

**257 E. Sierra St. Suite C, Portola, CA 96122
995 Paiute Lane, Susanville, CA 96130**

Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) 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.

I. Call to order and roll call Time: PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram

II. Pledge of Allegiance

III. Approval of the Agenda

IV. 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 1/13/2022
- B. Bills & Warrants: 12/1-12/31/21
- C. Agreement with Stephanie Parshall for Development of Educational Materials.
- D. Report of Discarded materials

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

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 (include notes on bus)
- C. Finance Report: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

VII. Information Items

- A. Follow-up on CHKS reports
- B. LCAP Needs Assessment
- C. Update on COVID-19 Protocols
- D. Expanded Learning Opportunities Program
- E. Updated Mask Mandates-effective 3/12/22

VIII Action Items

- A. Discussion and possible action regarding approval of the Second Interim Budget for Long Valley and Thompson Peak Charter.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- B. Discussion and possible action regarding approval of Administrative Succession Plan for 2022-2026.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- C. Discussion and possible action regarding approval of proposed Organization Chart 2022-23

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- D. Discussion and possible action regarding approval of updated Western Association of Schools and Colleges (WASC) Schoolwide Action Plan for TPC.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- E. Discussion and possible action regarding approval of estimate by All Season Heating and Air for mini-split heating and cooling systems for Doyle rooms ¾ and 4/5.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- F. Discussion and possible action regarding approval of temporary employee evaluation system for 2021-22.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

- G. Discussion and possible action regarding approval of new CTE Pathways: Games Simulation.

M	S	Ayes	Noes	Abstentions	Absent
Shaun Giese _____	Wilma Kominek _____	Stacy Kirklin _____	Jason Ingram _____		

IX Future Items: Calendar for 2022-23, Enrollment Capacity Limits for 2022-23, Updated Salary Schedule for 2022-23

- X. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held April 21, 2022 (note 3rd Wednesday due to spring break).

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 889 1353 1216

Passcode: dtQJf7 -or- 246240