



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, December 9, 2021 at 5:45 PM

At Long Valley School

436-965 Susan Drive, Doyle, CA 96109

Teleconference Participation via Zoom

**Teleconference participation is also available at these locations:**

**257 E. Sierra St. Suite C, Portola, CA 96122**

**995 Paiute Lane, Susanville, CA 96130**

## MINUTES

- I. Call to order and roll call** Time: 5:45 PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  (2 positions currently vacant)

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

MSCU (Kirklin/Giese)

**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 11/18/21

B. Bills & Warrants: 10/1-10/31/21

C. Agreement for Archaeological/Cultural Study for TPC (as required by USDA)

MSCU (Giese/ Kominek)

**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.

No Comments

**VI. Reports**

A. Board Members

B. Executive Director

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, Safety, and Advisory Council.

**VII. Information Items**

A. Interviews with Prospective Board Members: Jason Ingram, Ricky Gotcher

B. Review of TPC WASC Self-Study

C. Update on CAASPP Scores

C. Update on Property Purchases

D. Correspondence:

1. LCAP approval from LCOE

**VIII. Action Items**

- A. Discussion and possible action regarding approval of Appointment of Board Member(s). Motion to appoint Jason Ingram effective at January 2022 meeting.

MSCU (Kominek/Giese)

- B. Discussion and possible action regarding approval of First Interim Budget.

MSCU (Giese/ Kominek)

- C. Discussion and possible action regarding approval of COVID-19 Safety Plan update/

MSCU (Giese/ Kominek)

- D. Discussion and possible action regarding approval of Teacher Effectiveness Funds Plan.

MSCU (Kominek/ Kirklin)

- E. Discussion and possible action regarding approval of updated Board Policy #6001 Attendance.

MSCU (Kirklin/ Kominek)

- F. Discussion and possible action regarding approval of changes in position title and hourly pay rate for two classified staff members: Leah Smith and Sandy Lorton.

MSCU (Giese/ Kominek)

- G. Discussion and possible action regarding approval of job description for After School Program Coordinator.

MSCU (Giese/ Kominek)

- H. Discussion and possible action regarding approval of updated salary schedule effective 1/1/22 due to increase in minimum wage.

MSCU (Kirklin/ Kominek)

- I. Discussion and possible action regarding approval of updated organizational chart to add After School Program Coordinator.

No Motion.

- J. Discussion and possible action regarding approval of TPC WASC Self Study.

MSCU (Kirklin/ Kominek)

**IX. Future Items:** Public Meeting to discuss purchase of 995 Paiute Lane, Susanville, acceptance of 2021 audit.

**X. Adjournment:** Meeting adjourned at \_\_7:06\_\_ PM. The next regular meeting will be held January 13, 2022