



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 9, 2022 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: 5:50 PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Swearing in of Newly Appointed Board Member

IV. Approval of the Agenda

MSCU (Giese/Ingram)

V. 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 5/12/22
- B. Bills & Warrants: 4/1-4/30/22
- C. Updated Schoolwide Assessment Plan
- D. Board Calendar for 2022-23

MSCU (Giese/Kominek)

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
- C. Finance Report & Second Interim Budget Update: DMS (Matthew Lemos is scheduled for 6:00 PM)
- D. Program Reports-submitted in writing; this month includes Campus Locations, Special Programs, and Safety.

VIII. Information Items

- A. Updated California Healthy Kids Reports
- B. Updated i-Ready Winter Report
- C. Report of Local Indicators

IX. Public Hearing

- A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School

MSCU (Kominek/Giese)

- B. Discussion

- C. Closing of Public Hearing

MSCU (Kominek/ Ingram)

X. Action Items

- A. Discussion and possible action regarding approval of LCAP for Thompson Peak and Long Valley Schools.

MSCU (Giese/Kominek)

- B. Discussion and possible action regarding approval of an Adult Education Program through Lassen County Office of Education.

MSCU (Giese/Kominek)

- C. Discussion and possible action regarding approval of updated salary schedules.

MSCU (Ingram/Kominek)

- D. Discussion and possible action regarding approval of monthly “mileage” stipends for 2022-23.

MSCU (Giese/Kominek)

- E. Discussion and possible action regarding approval of 2022-23 Budget for Thompson Peak and Long Valley.

MSCU (Giese/Kominek)

- F. Discussion and possible action regarding approval of Resolution #2021-22-04 to award Design-Build Contract to Modern Construction.

MSCU (Kominek/ Giese)

Randi Collier left the meeting at 6:41 PM.

- G. Discussion and possible action regarding approval of plan for Universal Pre-Kindergarten

MSCU (Ingram/ Kominek)

XI. Future Items: Graduation Pathways

XII. Adjournment: Meeting adjourned at 6:42 PM. The next regular meeting will be held August 11, 2022.