



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, April 20 at 5:45 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/84648607650?pwd=bndCS29Ra0FaNkdGSmRBdnFEVGZUQT09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

Minutes

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: 5:45PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

- II. **Pledge of Allegiance**

- III. **Approval of the Agenda**

MSCU: (Kominek/Kirklin)

- 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:
 - 1. Regular Meeting 3/9/23
- B. Bills & Warrants: 2/1-2/28/23
- C. Addendum for Presence Learning Contract
- D. Quarterly Complaint Summary
- E. Oversight agreement with Melissa Huffman
- F. Parent Square Renewal Agreement effective 7/1/2023

MSCU: (Kirklin/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.

VI. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report-submitted in writing
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention, and Safety.

VII. Information Items

- A. Golden State Merit Awards
- B. Draft of updated Mission/Vision/ Strategic Plan
- C. California Healthy Kids Survey Report

VIII Action Items

- A. Discussion and possible action regarding approval of the purchase of three Dell Technologies server (one for each campus).

MSCU: (Kominek/Kirklin)

- B. Discussion and possible action regarding approval of adjusted salary schedule as of 7/1/23 (reflecting 2% increase).

MSCU: (Kirklin/Kominek)

- C. Discussion and possible action regarding approval of increase of annual medical benefits allowance from \$18,000 to \$24,000 effective 7/1/23.

MSCU: (Giese/Kominek)

- D. Discussion and possible action regarding approval of increase CalCard limit from \$25,000 to \$50,000.

MSCU: (Giese/Kominek)

- E. Discussion and possible action regarding approval of hiring up to four (4) part-time student aides for afterschool and summer program.

MSCU: (Kominek/Kirklin)

- F. Discussion and possible action regarding approval of overnight fieldtrip to Ashland, OR.

MSCU: (Kirklin/Kominek)

- G. Discussion and possible action regarding approval of School Pathways Agreement 2023-2025.

MSCU: (Kirklin/Giese)

- H. Discussion and possible action regarding adoption of 202-24 SELPA Local Plan as the basis for the operation and administration of special education programs.

MSCU: (Kominek/Kirklin)

- I. Discussion and possible action regarding approval of purchasing a new 2024 school bus for the Doyle Campus.

MSCU: (Giese/Kominek)

IX Closed Session

Time: 6:33PM

MSCU: (Kirklin/Kominek)

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: Doyle parcels: APN: 141-060-045; 141-060-021

Agency negotiator: Sherri Morgan, Executive Director/ Superintendent

Negotiating parties: Long Valley Charter School-Mr. Bob Beckett
Under negotiation: price and terms

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Time Concluded: 6:49PM Report out: None MSCU: (Kirklin/Kominek)

X. Future Items: Vehicle Maintenance and Replacement Policy

XI Adjournment: Meeting adjourned at 6:50PM. The next regular meeting will be held. Thursday, May 11, 2023

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 846 4860 7650

Passcode: 2xHhzZ or 196492