



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, December 1, 2022 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/84152717891?pwd=TzVBbEdoZFVUSGI3KzN6emhWZklxdz09>

Teleconference participation is also available at these physical 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 Randi Collier
- 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:
 - 1. Regular Meeting 10/13/22
 - 2. Update on Special Meeting Minutes from 9/21/22
 - B. Bills & Warrants: 9/1-9/31/2022
 - C. Classified Grant Application
 - D. Data Agreement with Building 21
 - E. Thrive Agreement (Community Schools Consulting)
- 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 (Scheduled for 6:00 PM)-Report for month ending 9/30/22 & First Interim Budget
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, and Safety.

VII. Information Items

- A. Soil Report Results-Doyle property
- B. Fort Sage Unified School District provisional appointment board openings for Herlong and Doyle residents
- C. CDE Special Education Review of Small LEAs
- D. Presentation by TPC Students

VIII. Action Items

- A. Discussion and possible action regarding approval of First Interim Budget.
- B. Discussion and possible action regarding approval of adding PT/FT mental health counselor/therapist (to support all locations) and PT janitor/ maintenance position (for TPC).
- C. Discussion and possible action regarding approval of updated Fiscal Policy.
- D. Discussion and possible action regarding approval of plan to get bids for e-rate category 2 funds. (Category 2 covers approximately 80% of cost)
- E. Discussion and possible action regarding approval of Special Education Local Plan Area (SELPA) Procedural Manual.
- F. Discussion and possible action regarding approval of Opioid Antagonist Policy #5012.
- G. Discussion and possible action regarding approval of updated enrollment capacity.
- H. Discussion and possible action regarding approval of updated Certificated Salary Schedule due to increase in minimum wage effective 1/1/23.
- I. Discussion and possible action regarding approval of Grading Scale Equivalents for grades 7-12.
- J. Discussion and possible action regarding acceptance of the 2021-2022 audit.

IX. Future Items: Updated ESSER III plan, Annual Reorganization Meeting, Policy on Student Medical Administration

X Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held January 12, 2023.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 841 5271 7891

Passcode: wg3tmQ or 370527