



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, May 11, 2023 at 5:45 PM

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

### Minutes

**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**

MSCU (Kominek/Ingram)

**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 4/20/23

**B. Bills & Warrants: 3/1-3/31/23**

**C. Approve re-appraisal for Doyle property as required by the USDA**

**D. Acceptance of E-Rate funding**

**E. Approve intent to apply for COPS-SVPP grants**

MSCU (Ingram/Kirklin)

**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**

**D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention, and Safety.**

**VII. Information Items**

**A. Special Education Cyclical Monitoring for Small LEAs**

**B. Student Presentation: Esther Vakculchik-Health Science CTE Pathway.**

**C. Gymnasium Matters: Nick Trover**

**VIII. Action Items**

**A. Discussion and possible action regarding approval of Video Surveillance System Policy #5014.**

MSCU (Ingram/Kominek)

**B. Discussion and possible action regarding approval of carpeting purchase & installation for Doyle site.**

Motion to approve recommendation (Kominek/Ingram) Ayes: 0-Noes: 4 Absent: 1

Motion updated to approve up to \$58,000 for Taylor Flooring for purchase and installation of 40 oz carpeting tiles.  
MSCU (Giese, Ingram)

- C. Discussion and possible action regarding approval of cubical and workstation purchase and installation for Doyle site.

MSCU (Kominek/Kirklin)

- D. Discussion and possible action regarding approval of updated Clerical Aide job description.  
Shaun Giese recused himself from participating in this action item.

MSCU (Kominek/Kirklin)

- E. Discussion and possible action regarding approval of updated Vision, Mission and Strategic Plan.  
Motion amended to add a third outcome for priority three: provide opportunities for the free exchange of ideas.

MSCU (Kirklin/Ingram)

**IX. Future Items:** LCAP, Updated Fiscal Policy, Vehicle Maintenance and Replacement Policy

**X** Adjournment: Meeting adjourned at 6:48PM. The next regular meeting will be held. Thursday, August 10, 2023

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 878 7893 2647

Passcode: kmD1pp or 915582