



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, February 21, 2024 at 5:30 PM

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

I. Call to order and roll call Time: 5:30PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Ingram/Kominek)

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 1/17/2024

B. Bills & Warrants: 11/30/23-12/31/23

C. Accepted donated school supplies from Lassen Family Services.

D. Anticipated submission of Strong Workforce Program Grant for Agriculture Pathway expansion.

MSCU (Ingram/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, Counseling, Adult Education, Curriculum, Intervention and Safety.

VII. Information Items

A. Joanne Fountain, CEO, Delta Managed Services (DMS)

B. Western Association of Schools and Colleges (WASC) Self Study Report Presentation

C. Local Control and Accountability Plan (LCAP) Mid-Year Update

D. Teacher Competencies

VIII. Action Items

A. Discussion and possible action regarding approval of termination of the edtec agreement effective 6/30/24.

MSCU (Ingram/Kominek)

B. Discussion and possible action regarding approval of DMS Business Services Agreement for 7/1/24-6/30/26.

MSCU (Kominek/Ingram)

- C. Discussion and possible action regarding approval of Audit Engagement for the year ending 6/30/2024.

MSCU (Ingram/Kirklin)

- D. Discussion and possible action regarding approval of updated Policy 4007-Procurement Procedures for Food Serv.

MSCU (Ingram/Kirklin)

- E. Discussion and possible action regarding approval of updating positions in Doyle to include: (1) change part-time maintenance position to full-time, (2) update salary rate column to “C” for the maintenance position, and (3) add an Assistant Principal position.

MSCU (Ingram/Kominek)

- F. Discussion and possible action regarding approval of Long Valley School self-study accreditation report for the Western Association of Schools and Colleges (WASC).

MSCU (Ingram, Kominek)

- G. Discussion and possible action regarding approval of the CCAP Agreement with Lassen College for dual enrollment.

MSCU (Ingram/Kirklin)

- H. Discussion and possible action regarding approval of 2024 School Safety Plan.

MSCU (Giese/Kirklin)

IX. Future Items: Update budget for Community Schools and MTSS grants; Policy on sports/extracurricular/ co-curricular activities; and Arts, Music & Instructional Materials Block Grant.

X Adjournment: Meeting adjourned at 6:17PM. The next regular meeting will be held Wednesday, March 20, 2024 at 5:30 PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 881 7583 5543

Passcode: u8FJ1y or 241000