



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, December 20, 2023 at 5:30 PM

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

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/89472596315?pwd=VEN4ZHo1OU5JRTNuejFiTzJnbE13Zz09>

Teleconference participation is also available at these physical locations:

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

995 Paiute Lane, Susanville, CA 96130

Shaffer Elementary School: 722-055 Highway 395 North, Litchfield, CA 96117

## 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 10-12-23
2. Special Meeting 10-12-23

B. Bills & Warrants: 9/1-10/31/2023

C. Approval of Annual Review of Parent Involvement Policy for Title 1 Funds.

D. Memorandum of Understanding with Sierra Cascade Family Opportunities for CTE Student Job Shadowing

E. Memorandum of Understand with Plumas County Arts Commission for Artists in Residence in Portola

F. Agreement with Folchi Construction for snow removal for LVS-Portola.

G. Agreement with Kirak Construction for snow removal for TPC.

H. Acceptance of Grant for coaching support for 2023-2025 for Teams-Based Teaching Models Cohort participation.

**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 5:35 PM with Brian Holmes from edtec)
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Curriculum, Intervention and Safety.

## VII. Information Items

- A. Charter Safe Insurance Claims from TPC Vandalism
- B. Special Education Compliance Results
- C. Assessment Scores & Action Plan
- D. The WASC Process (LVS Visit in April 2023)
- E. LVCS Procurement Review

## VIII. Action Items

- A. Discussion and possible action regarding approval of First Interim Budget.
- B. Discussion and possible action regarding approval of Consulting Agreement with ERC Expert Group.
- C. Discussion and possible action regarding approval of Surveillance Camera Equipment from Verkada.
- D. Discussion and possible action regarding approval of MOU with Susanville School District for additional services.
- E. Discussion and possible action regarding acceptance of the 2022-2023 audit for Long Valley Charter School.
- F. Discussion and possible action regarding approval of installation of 8-foot perimeter fencing for TPC.
- G. Discussion and possible action regarding approval of new heating/air system for 217 E. Sierra office.
- H. Discussion and possible action regarding approval of two PT paraeducators at Long Valley School (at Portola and Doyle)
- I. Discussion and possible action regarding approval of Code of Conduct for Food Services Policy #4006.
- J. Discussion and possible action regarding approval of Procurement Procedures for Food Services Policy #4007.

## IX. Closed Session

### Time:

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out:

Session concluded at    PM

X. Future Items: Annual Reorganization Meeting; Arts, Music & Instructional Materials Discretionary Block Grant Plan; Consider Troops to Schools program incentives, Policy for Extra Curricular Activities, Updated Math Placement Policy, Updated Budget for Community Schools Grant, and Implementation Grant applications for Community Schools.

XI. Adjournment: Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held on Wednesday, January 17, 2024 at 5:30PM.

---

ZOOM details:

Dial in: 1 669 900 6833

Meeting ID: 894 7259 6315

Passcode: 9qEshu or 548560