



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, June 26, 2024 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/85211600817?pwd=2yCrzhzLdEq44dm8RibY0n4ESfzZvt.1>

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 5/15/24

2. Special Meeting 5-24-24

B. Bills & Warrants: 3/31/24-4/30/24

C. Updated Western Association of Schools & Colleges (WASC) School Wide Action Plan for LVS

D. Renewal of CharterSAFE Property, Liability and Workers' Compensation Policy for 24-25.

E. Renewal of Out of State (Oregon) Employees Workers' Compensation Policy

F. Western Governors University Field Experience Agreement

G. 2024-25 Board Meeting Schedule

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

## **VII. Information Items**

- A. Construction Update-Nick Trover, Trover Construction Management
- B. Review Conflict of Interest Policy 7003
- C Workplace Violence Plan

## **VIII. Public Hearing**

- A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School.
- B. Discussion
- C. Closing of Public Hearing

## **IX. Action Items**

- A. Discussion and possible action regarding approval of Budget for the 2024-25 School Year.
- B. Discussion and possible action regarding approval of Local Control Accountability Plan for Long Valley School and Thompson Peak Charter School.
- C. Discussion and possible action regarding approval of California School Dashboard Local Indicators for Long Valley School and Thompson Peak Charter School.
- D. Discussion and possible action regarding approval of Bell Schedule and School Hours for Doyle.
- E. Discussion and possible action regarding approval of Agreement with LCOE for STRS support for LVS and TPC.
- F. Discussion and possible action regarding approval of Summer added duty work hours.
- G. Discussion and possible action regarding approval of updated Organizational Chart including promotions to Director and Assistant Director positions.
- H. Discussion and possible action regarding approval of updated Administrative Salary Schedule.

## **X. Future Items:** Updated adopted curriculum list

## **XI. Adjournment:** Meeting adjourned at \_\_\_\_ PM. The next regular meeting will be held Wednesday, August 21, 2024 at 5:30 PM.

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### ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 852 1160 0817

Passcode: XnGU8i or 465613