



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, April 17, 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/89929833685?pwd=MG95RG5DMDZ4NWFFUEozNUJqZ1RPQT09>

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 3/20/24
- B. Bills & Warrants: 2/1/24-2/29/24
- C. Quarterly Complaint Summary
- D. Application for CDFR Farm to School Grant

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 will join to present the 2nd Interim highlights
- D. Program Reports-submitted in writing: Campus Locations, Special Programs, Counseling, Adult Education, Intervention, Safety, and Quarterly Vehicle Report

VII. Information Items

- A. Construction Update
- B. Special Education Monitoring
- C. WASC Visit Update
- D. Consumer Confidence Report

VIII. Action Items

- A. Discussion and possible action regarding approval of additional costs for Doyle Construction project.
- B. Discussion and possible action regarding approval of Overnight Field Trips for 8th and 12th grades.
- C. Discussion and possible action regarding approval of approve SPED Teacher Competencies.
- D. Discussion and possible action regarding approval of MOU for Athletics with Westwood Unified School District.
- E. Discussion and possible action regarding approval of position and job description for Work Based Agriculture Coordinator.
- F. Discussion and possible action regarding approval of job description for Transitional Assistant Director.

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 EMPLOYMENT
 - 1. Classified Staff for 2024-25
 - 2. Certificated Staff for 2024-25
- B. PUBLIC EMPLOYEE APPOINTMENT
 - 1. Transitional Assistant Director

Time Concluded: _____ **Report Out:**

X. Future Items: Review Homeless Policy; update Reserve Allocations

XI. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held Wednesday, May 15, 2024 at 5:30 PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 899 2983 3685

Passcode: tCC99X or 421489
