



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, June 10, 2021 at 5:45 PM

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

**Note: due to physical distancing, maximum persons permitted at the above address is 20.
Face coverings and wellness check are required for school entry.**

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/88349914366?pwd=WDJtSXQ1QTh2Um9XQ015bWFYSGtaZz09>

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 530-257-2395 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
Christian Taylor Shaun Giese John Gerry Wilma Kominek VACANT
- 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
Regular Meeting 5/13/21
Special Meeting 6/3/21
 - B. Bills & Warrants: 4/1-4/30/21
 - C. Correction to 2021-22 Calendar
 - D. Board Meeting Calendar for 2021-22
- 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: DMS (scheduled for 6:00 PM)
 - D. Program Reports-submitted in writing including Counseling, Special Programs, Doyle, Portola, Susanville, Advisory Council, and Safety.

VII. Information Items

- A. Progress on Special Education Monitoring regarding college attendance data.
- B. Spring survey results
- C. Local Indicators Report for LCAP
- D. Report on CTE Pathways
- E. Prospective Board Member Interview
- F. Correspondence
 - a. Cash Wemple letter dated 5/10/21

VIII. Action Items

- A. Discussion and possible action regarding approval of 2021-2022 Budget for LVS and TPC.
- B. Discussion and possible action regarding approval of Education Protection Account Expenditure Summary for LVS and TPC.
- C. Discussion and possible action regarding approval of Local Control and Accountability Plan (LCAP) for Long Valley School (LVS) and Thompson Peak Charter (TPC).
- D. Discussion and possible action regarding Board Member Appointment.
- E. Discussion and possible action regarding approval of Agreement with Plumas Rural Services for Mental Health Services in Portola.
- F. Discussion and possible action regarding approval of Lassen County Office of Education Master Agreements for LVS and TPC.
- G. Discussion and possible action regarding approval of Lassen County Expulsion Plan.
- H. Discussion and possible action regarding approval of updated Organizational Chart.
- I. Discussion and possible action regarding approval of plan to recycle devices.

IX. Future Items:

- X. Adjournment: Meeting adjourned at ____ PM. The next regular meeting will be held 8/12/21 at 5:45 PM

ZOOM details

Dial in: 1 669 900 6833 Meeting ID: 883 4991 4366 Passcode: 452194