



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, April 16, 2020 at 5:45 PM

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

Teleconference Participation available through Zoom:

<https://zoom.us/j/826330416?pwd=Rk1TRlJZZXl3VFpiSmMzZ2srSTNLUT09>

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
Christian Taylor Larry Morgan John Gerry Wilma Kominek Ricky Gotcher

II. Pledge of Allegiance

III. Approval of the agenda

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the 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 3-19-20
 - Special Meeting 3-19-20
- B. Bills and Warrants
 - 2/1-2/29/2020
- C. Donation to the Fort Sage Family Resource Center (a/k/a Herlong One-Stop)
- D. EdTech Statement of Work#2 (additional hours to update USDA Financial Feasibility Report)
- E. Ratify school closure through 5/29/20
- F. Enrollment Capacity for 2020-21
- G. Updated Enrollment/ Admissions Calendar for 2019-20
- H. Quarterly Complaint Summary

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

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: Candice Phillips, DMS (scheduled for 6:00 PM)

VII. Information Items

- A. HR Briefing on emergency leaves, unemployment benefits, and out-of-state requirements for remote workers.
- B. Special Education Services in Distance Learning
- C. Special Period 2 Attendance (P-2)

VIII. Action Items

- A. Discussion and possible action regarding approval of Distance Learning Expectations Policy#3010.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- B. Discussion and possible action regarding approval of Telework Policy#1011.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- C. Discussion and possible action regarding approval of opening Umpqua bank account and authorized signatories.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- D. Discussion and possible action regarding approval of a temporary salary/wage freeze for the 2020-21 School Year due to projected economic climate.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- E. Discussion and possible action regarding approval of Organizational Chart.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- F. Discussion and possible action regarding approval of Updated Position Descriptions.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- G. Discussion and possible action regarding approval of Agricultural Land Lease for Cattle Grazing.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- H. Discussion and possible action regarding approval of e-Rate Projects.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	_____	Larry Morgan	_____	John Gerry	_____	Wilma Kominek	_____	Ricky Gotcher	_____

- I. Discussion and possible action regarding approval of application to Paycheck Protection Program through US Bank.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	____	Larry Morgan	_____	John Gerry	____	Wilma Kominek	____	Ricky Gotcher	____

- J. Discussion and possible action regarding approval of support of CTE credential clearing coursework for Pame Bates.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	____	Larry Morgan	_____	John Gerry	____	Wilma Kominek	____	Ricky Gotcher	____

- K. Discussion and possible action regarding approval of attendance at the CSDC Leadership Intensive for Kelly Kreiensieck.

M	S	Ayes	Noes	Abstentions	Absent				
Christian Taylor	____	Larry Morgan	_____	John Gerry	____	Wilma Kominek	____	Ricky Gotcher	____

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
- B. PUBLIC EMPLOYMENT: Certified and Classified Positions

Report Out: Session concluded at PM

X. Future Items

- XI.** Adjournment: Meeting adjourned at PM. The next regular meeting will be held Thursday, May 14, 2020; State orders for gatherings will be reviewed for setting a location and/or teleconference access.