



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, August 12, 2021 at 5:45 PM

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

Teleconference Participation via Zoom

<https://us02web.zoom.us/j/83798694587?pwd=VDZvZStvSFhuS2g5NERJdlFudmFSQT09>

Teleconference Participation is also available at these locations:

257 E. Sierra Street Suite C, Portola, CA 96122 and  
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 530-257-2395 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  Stacy Kirklin

**II. Pledge of Allegiance**

**III. Swearing in of Newly Appointed Board Member**

**IV. Approval of the Agenda**

**V. 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 6/10/21

**B. Bills & Warrants: 5/1-6/30/21**

**C. ESSER III Assurances**

**D. Affirm Employment Agreements**

**E. Presence Learning Counseling Agreement**

**F. Consolidated Application Certifications**

**G. Confirmation of carpet purchase for Doyle**

**H. Acceptance of \$1000 Donation from DMS**

**I. Acceptance of REAP Grant Award for LVS-\$33,391**

**J. Quarterly Complaint Summary Report 6-30-21**

**VI. 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.

**VII. Reports**

- A. Board Members
- B. Executive Director
- C. Finance Report: DMS (Valori Rogers scheduled for 6:00 PM)
- D. Program Reports-will resume in September after school begins.

**VIII. Information Items**

- A. Propane Inspection
- B. Notification to Authorizers of Extended Charter Terms
- C. Beckwourth Fire Update
- D. Update on AB130 and AB104

**IX. Action Items**

- A. Discussion and possible action regarding approval of Independent Study Policy update.
- B. Discussion and possible action regarding approval of 7/1/2021-6/30/2024 College & Career Access Pathways Partnership Agreement with Butte-Glen Community College District with Appendix for Long Valley School and Appendix for Thompson Peak Charter School. (Dual enrollment course of Intro to Industrial Trades ITEC 55)
- C. Discussion and possible action regarding approval of COPS Grant Expenditures.
- D. Discussion and possible action regarding Purchase-Sale Agreement for 995 Paiute Lane, Susanville, CA 96130.
- E. Discussion and possible action regarding approval of USDA Loan Resolution.
- F. Discussion and possible action regarding approval of updated COVID-19 Safety Plan (including Health & Safety (5010), Injury & Illness Policy Addendum (1012) and the Safe Return to In-Person Instruction Plan.
- G. Discussion and possible action regarding approval to replace electrical panel in Doyle.
- H. Discussion and possible action regarding approval of purchase of air cleaners for each classroom/office in all locations.
- I. Discussion and possible action regarding approval of CBEST Waivers for Substitute Teachers for 2021-22 for LVS and TPC.
- J. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators for 2021-22 for LVS and TPC.
- K. Discussion and possible action regarding approval of Student Handbooks for classrooms and independent study.

**X. Future Items:**

**XI. Adjournment:** Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held 9/9/21 at 5:45 PM.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 837 9869 4587 Passcode: 556369