



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

**Thursday, February 20, 2019 at 5:45 PM**

**At Long Valley School**

**436-965 Susan Drive, Doyle, CA 96109**

With teleconference participation from:

257 E. Sierra St. Suite C Street, Portola, CA. 96122 & 995 Paiute Lane, Susanville, CA. 96130

### Minutes

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) 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. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

Members of the public may also address the Board on matters that are not on the agenda but which are within the jurisdiction of the Board. These public comments can be made under Item V. A person addressing the Board on non-agenda items will be limited to five (5) minutes unless the Chairperson of the Board grants a longer or less period of time depending upon the number of speakers and the size of the agenda.

**I. Call to order and roll call** Time: 5:47 PM  
Christian Taylor  Larry Morgan  John Gerry  Wilma Kominek  Ricky Gotcher

**II. Pledge of Allegiance**

**III. Approval of the agenda**  
MCSU (Taylor/Morgan)

**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
- B. Bills and Warrants**  
Date: 12/01/2019-12/31/2019
- C. Report of Enrollments to Early Admission Transitional Kindergarten**
- D. Budget Modification for Adult Education grant**
- E. Job Description for Independent Study Instructor**

MCSU (Morgan/Gerry)

**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: LCAP/WASC Update
- C. Finance Report by Candice Phillips, DMS  
(scheduled for 6:00 PM)
- D. Safety Report
- E. Advisory Council
- F. Program Reports

## **VII. Information Items**

- A. CTE Capstone Presentation in Food Services: Zoe Mecredy (scheduled for 6:15 PM)
- B. i-Ready Scores
- C. CAST Survey Results
- D. Roof Estimates (estimates were not available – moved to future items)

## **VIII. Action Items**

- A. Discussion and possible action regarding approval of Policy #1008 Alcohol and Substance Abuse Testing Program.  
MSCU (Morgan/Gotcher)
- B. Discussion and possible action regarding approval of updated School Safety Plans for Long Valley School and Thompson Peak Charter School.  
MSCU (Taylor/Morgan)
- C. Discussion and possible action regarding approval of Stipends for Coaching.  
MCSU (Taylor/Gerry)
- D. Discussion and possible action regarding approval of Purchase-Sale Agreement between LVCS and Fort Sage Unified School District to purchase the property and building at 436-965 Susan Drive, Doyle, CA 96109. (Note: finalization of agreement is pending approval by the FSUSD Board of Trustees).  
MSCU (Taylor/Morgan)
- E. Discussion and possible action regarding approval of revision of Policy 3008-Transitional Kindergarten Enrollment for both LVS & TPC.  
MSCU (Taylor/Gotcher)
- F. Discussion and possible action regarding approval of addition of a Temporary Part-Time Receptionist Substitute at Thompson Peak Charter.  
MSCU (Morgan/Gerry)

## **IX. Closed Session**

### **Time: 6:32 PM**

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 EMPLOYEE APPOINTMENT: Non-Certificated Instructor
- C. Consideration of admission of three students expelled from other school districts.

Report Out: A. No action taken

B. Non-certificated instructor appointed.

MSCU (Taylor/Gerry)

C. Recommendation for enrollment for three students expelled from other school districts approved.

MSCU (Taylor/Morgan)

Session concluded at 7:07 PM

**X. Future Items**

Upgrade to fire alarm system, roof estimates, resolution to new/continuing school status.

**XI. Adjournment:** Meeting adjourned at 7:10 PM. The next regular meeting will be held Thursday, **March 12, 2020** at 5:45 PM at Long Valley School, 436-965 Susan Dr. Doyle, CA 96109, with teleconference access at Long Valley School at 257 E. Sierra St. Suite C Street, Portola, CA. 96122 and Thompson Peak Charter School at 995 Paiute Lane, Susanville, CA. 96130.