



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, September 10, 2020 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 Videoconference

### MINUTES

**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**

MSCU (Morgan/ Gerry)

**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 8-13-20

Special Meeting 8-27-20

**B. Assurances: Mitigated Learning Loss Funds**

**C. Assurances: Consolidated Application**

**D. Assurances: USDA Loan**

**E. Assurances: Mandated Block Grant**

**F. Assurances: Elementary and Secondary School Emergency Relief Fund**

**>>NOTE: There are no bills and warrants presented at this meeting; period ending 8/31 will be included on the October meeting agenda.**

MSCU (Kominek/ Morgan)

**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)

**VII. Information Items**

Update on School Re-Opening

**VIII. Public Hearing**

- A. Consideration to Open Public Hearing regarding Learning Continuity and Attendance Plan for Long Valley School and Thompson Peak Charter School.

MSCU (Morgan/ Gotcher)

- B. Discussion

- C. Closure of Public Hearing.

MSCU (Morgan/ Kominek)

### VIII. Action Items

- A. Discussion and possible action regarding approval of 2019-20 Unaudited Actuals for LVS and TPC.

MSCU (Gerry/ Gotcher)

- B. Discussion and possible action regarding approval of J13A-Emergency Days Applications for poor air quality days.

MSCU (Morgan/ Gotcher)

- C. Discussion and possible action regarding approval of updated Organization Chart for Doyle campus, removing maintenance position and adding additional part-time aides.

MSCU (Kominek/ Morgan)

- D. Discussion and possible action regarding approval of Memorandum of Understanding with Lassen County Probation for truancy reduction.

Motion to not approve the MOU.

MSCU (Morgan/ Gerry)

- E. Discussion and possible action regarding approval of updated Enrollment Capacity for LVS and TPC.

MSCU (Kominek/ Morgan)

- F. Discussion and possible action regarding approval of Crisis Prevention Institute certification training for Whitney Mauck.

MSCU (Gerry/ Morgan)

### IX. Closed Session

**Time:** 6:38 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

Report Out: No Action Taken

Session concluded at 6:48 PM

### X. Future Items:

Special Meeting on 9/17/20-Action on Learning Continuity & Attendance Plan

Ratify Employment Agreements

- XI. Adjournment: Meeting adjourned at 6:50 PM. The next regular meeting will be held Thursday, October 8, 2020 at 5:45 PM via teleconference.