



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Thursday, October 8, 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

<https://us02web.zoom.us/j/86360750133?pwd=Y0hwVTRvMctGcEVINWhPdUR2UGdZdz09>

### 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  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 9-10-20
  - Special Meeting 9-17-20
- B. Bill & Warrants: 7/1-7/31/2020**
- C. Ratify employment agreements for the 2020-21 school year**
- D. Bittle Landscaping Service Agreement (Doyle)**
- E. MOU with Tehama County Office of Education Induction Program (for CTE Credentials)**
- F. Report of discarded books**
- G. Complaint Report for Quarter Ending 9/30/2020**
- H. Modern Classroom Project Agreement**

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: DMS (scheduled for 6:00 PM)
- D. Program Reports

**VII. Information Items**

- A. Resignation-R. Gotcher
- B. Review of Bylaws-Board Composition
- C. Correspondence
  - a. CDE-Letter on Special Education Overdue Eligibility for LVS & TPC
  - b. LCOE Letter to Authorizers regarding Unaudited Actuals for LVS & TPC

**VIII. Action Items**

- A. Discussion and possible action regarding approval of application for Strong Workforce Program Grant for 2021-22.

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

- B. Discussion and possible action regarding approval updating the Organization Chart (adding a Monday-Thursday 4-hour per day aide for TPC.)

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

- C. Discussion and possible action regarding approval of updated Health & Safety Policy.

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

- D. Discussion and possible action regarding approval of updated curriculum adoption for IS (adding Environmental Science for high school)

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

- E. Discussion and possible action regarding approval of formation of an Audit Committee.

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

- F. Discussion and possible action regarding approval of Annual Enrollment Calendar.

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

**IX. Future Items:**

- X. Adjournment: Meeting adjourned at \_\_\_\_\_ PM. The next regular meeting will be held Thursday, November 12, 2020 at 5:45 PM via teleconference.