



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, November 12, 2020 at 5:45 PM

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

MINUTES

I. Call to order and roll call Time: 5:46 PM
Christian Taylor Larry Morgan John Gerry – Arrived at 5:53 PM Wilma Kominek VACANT

II. Pledge of Allegiance

III. Approval of the agenda

MSCU (Morgan/Taylor)

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 10-8-20

B. Bill & Warrants: 9/1-9/30/20

C. Updated Strong Workforce Program Grant

D. Nursing Services MOU with Plumas Charter School (6 hours per month for Portola)

E. Updated Learning Continuity Plan for LVS & TPC to reflect clarifications recommended by LCOE.

F. Acceptance of Donations:

1. Aruba outdoor wi-fi extender for Long Valley School (Doyle installation)
2. Aruba outdoor wi-fi extender for Thompson Peak Charter School
3. 100 Chromebook devices from CDE Digital Divide Fund for TPC

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)
- D. Program Reports

VII. Information Items

- A. WASC Update TPC (Self-Study) and LVS (Mid-cycle Progress Report)
- B. Well grant plan (6:05 PM with Nick Trover, Trover Construction)
- C. Correspondence
 - a. Letters from Lassen County Office of Education regarding Learning Continuity Plans.

VIII. Action Items

- A. Discussion and possible action regarding approval of updated Re-Opening Plan.

MSCU (Taylor /Kominek)

- B. Discussion and possible action regarding approval of revised Board Policy #3001 and Administrative Regulation #3002 (Section 504).

MSCU (Taylor/Morgan)

- C. Discussion and possible action regarding approval of updated Suicide Prevention Policy #6013.

MSCU (Gerry/Kominek)

- D. Discussion and possible action regarding approval of Resolution 2020-21-03: Dual Enrollment with Feather River College.

MSCU (Morgan/Taylor)

- E. Discussion and possible action regarding approval of monthly bus driver stipend for Misty Brussatoi.

MSCU (Taylor/Kominek)

- F. Discussion and possible action regarding approval of updated certificated and classified salary schedules effective 1/1/2021 to address increased minimum wage.

MSCU (Kominek/ Gerry)

- G. Discussion and possible action regarding approval of revised Board Policy #1010 on substitute rates.

MSCU (Morgan/Gerry)

- H. Discussion and possible action regarding selection and approval of roof repair quote for Doyle main building. Motion to approve quote from Moore Roofing Company.

MSCU (Morgan/Gerry)

IX. Future Items: First Interim Budget, Budget Overview for Parents, Updated Safety Plan

- X.** Adjournment: Meeting adjourned at 6:27 PM. The next regular meeting will be held Thursday, December 10, 2020 at 5:45 PM via teleconference.