



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, at 5:45 PM

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

**Note: due to physical distancing, maximum persons permitted in meeting space is 20
Face Coverings are Required**

Teleconference Participation via Zoom Videoconference

<https://us02web.zoom.us/j/84230546474?pwd=SlpwRkITWnJhNXNtOHNrT25VaW5kZz09>

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 6-11-2020, Special Meeting 6-25-2020
- B. Bills and Warrants**
Date: June 2020
- C. 20-21 Board Meeting Schedule**
- D. Complaint Report 6-30-2020**
- E. Board Meeting Schedule for 2020-21**
- F. Confirmation of Amendment #1-Extension of Closing Date for purchase-sale agreement for Susan Dr., Doyle property.**
- G. Confirmation of Agreement with Kirak Construction for new front doors, intercom, and gates.**
- H. Confirmation of Purchase-Sale Agreement with Amerigas for purchase of 217 Sierra Avenue, Portola, CA 96122.**
- I. Acceptance of Chromebook Donation from CDE for LVS.**
- J. Acceptance of donation of \$2,000 from Janus Advisor (Mr. Dan Roberts) for TPC devices.**

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: Candice Phillips, DMS (scheduled for 6:00 PM)

VII. Information Items

- A. Updates to re-opening guidance from federal and state sources

VIII. Action Items

- A. Discussion and possible action regarding approval of plan for re-opening.

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

- B. Discussion and possible action regarding approval of updated organization chart.

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

- C. Discussion and possible action regarding adoption of curricular materials list.

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

- D. Discussion and possible action regarding Paycheck Protection Program Resolution #2020-21-01.

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

- E. Discussion and possible action regarding approval of new fire alarm system in Doyle.

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

- F. Discussion and possible action regarding approval of COVID-19 Emergency Actions Authorization Resolution #2020-21-02.

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

- G. Discussion and possible action regarding approval of updated Illness & Injury Policy.

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

- H. Discussion and possible action regarding approval of updated Telework Policy.

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

X. Future Items: Employee & Student Handbooks, Hearing for Learning Continuity & Attendance Plan

- XI.** Adjournment: Meeting adjourned at 13, 2020 at 5:45 PM via teleconference. PM. The next regular meeting will be held Thursday, August