



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, August 13, 2020 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/88582212020?pwd=a1B4MFRTUXdKM3pJL2tZNUFtcE53dz09>

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 7-23-20
- B. Bills and Warrants**
Date: July 2020
- C. Acceptance of \$3,000 Donation from Mr. & Mrs. Daniel Roberts to TPC for Chromebooks**
- D. Report of Discarded Obsolete Materials**

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-Valori Rogers (scheduled for 6:00 PM)

VII. Information Items

- A. Legal Information on school liability related to COVID-19; presentation by YMC (scheduled for 6:10 PM)
- B. Updates on Re-Opening
- C. Updates on Purchase Sale Agreements

VIII. Action Items

- A. Discussion and possible action regarding approval of Revised Budgets for Long Valley School and Thompson Peak Charter School.

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

- B. Discussion and possible action regarding approval of reinstating step increases for certificated staff continuing in the same position, retroactive to 7/1/2020.

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

- C. Discussion and possible action regarding approval of approval of 3% wage increase for classified staff continuing in the same position, effective 7/1/2020.

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 School Re-opening Plan.

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

- E. Discussion and possible action regarding approval of Annual Statement of Need for 30 Day Substitute Teaching Permits for LVS and TPC.

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

- F. Discussion and possible action regarding approval of “Declaration of Need for Fully Qualified Educators” for LVS and TPC.

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

- G. Discussion and possible action regarding approval of CBEST Waiver for Substitute Teachers for 2020-21 for LVS and TPC.

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

- H. Discussion and possible action regarding approval of Employee Handbook.

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

- I. Discussion and possible action regarding adoption of Student Handbooks & Annual Notices.

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

- J. Discussion and possible action regarding approval of revised Distance Learning Policy #3010.

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

K. Discussion and possible action regarding approval of Master Agreements with Lassen County Office of Education for LVS and TPC.

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

L. Discussion and possible action regarding approval of update to Policy#5004 Bus Conduct and Safety.

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

M. Discussion and possible action regarding approval of update to Transportation Safety Plan.

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

N. Discussion and possible action regarding approval of update to Policy#6003 Suspension and Expulsion

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

O. Discussion and possible action regarding approval of update to Policy#6015 Title IX Harassment, Intimidation, Discrimination, and Bullying.

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

P. Discussion and possible action regarding approval of COVID-19 Health & Safety Plan.

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

IX. Future Items: Public Hearing for Learning Continuity & Attendance Plan

X. Adjournment: Meeting adjourned at _____ PM. The next regular meeting will be held Thursday, September 10, 2020 at 5:45 PM via teleconference.