



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

**Wednesday, June 18, 2025 at 5:30 PM**

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

### Minutes

- I. Call to order and roll call** Time: 5:33PM  
Shaun Giese ☒ Wilma Kominek ☒ Stacy Kirklin ☒ Jason Ingram ☒ Allegra Isbell ☐

**II. Pledge of Allegiance**

**III. Approval of the agenda**

MSCU (Giese, Kominek)

**IV. Consent Agenda**

- A. Board Minutes  
Regular Meeting 5/21/25
- B. Bills and Warrants  
Date 5/1/25-5/31/25
- C. 2025-26 Board Meeting Dates
- D. Updated Curriculum Adoption List
- E. Updated Bell Schedule & School Hours for Doyle Campus

MSCU (Giese, Kominek)

Amended Updated Bell Schedule & School Hours for Doyle Campus to include TK dismissal at 12:30PM.

MSCU (Kominek, Kirklin)

**V. Public Comments**

**VI. Reports**

- A. Board Members:
- B. Executive Director:
- C. Finance Report:
- D. Program Reports: – submitted in writing: Campus Locations, Counseling, Adult Education, Curriculum & Instruction, and Safety

**VII. Information Items**

- A. Correspondence from California Water Boards
- B. Correspondence from State Controller's Office
- C. Report by Ad Hoc Committee on Position Control

**VIII. Public Hearing**

- A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School.

MSCU (Giese, Kominek)

- B. Discussion
- C. Closing of Public Hearing

MSCU (Kominek, Giese)
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Superintendent Morgan presented the Local Control Accountability Plan and Local Indicators to the Governing Board.

**IX. Action Items**

- A. Discussion and possible action regarding approval of Local Control Accountability Plan (LCAP) for Long Valley and Thompson Peak Charter

MSCU (Giese, Kominek)
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- B. Discussion and possible action regarding approval of 2025-26 Budget for Long Valley and Thompson Peak Charter.

MSCU (Kominek, Kirklin)
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- C. Discussion and possible action regarding approval of updated position control.

MSCU (Giese, Kominek)
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- D. Discussion and possible action regarding approval of adjusting contracted administrator severance package amount.

MSCU (Giese, Kominek)
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- E. Discussion and possible action regarding approval of staff summer hours agreements with an additional 70 hours for Thompson Peak Charter.

MSCU (Giese, Kominek)
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- F. Discussion and possible action regarding approval of new flooring in kitchen, hallway and cafeteria in Doyle.

MSCU (Giese, Kominek)
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- G. Discussion and possible action regarding approval of agreement with TalkPath for mental health counseling and support.

MSCU (Giese, Kirklin)
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- H. Discussion and possible action regarding approval of repainting exterior of Doyle campus.

MSCU (Giese, Kominek)
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- I. Discussion and possible action regarding approval of Proposition 28 Arts & Music Grant Report.

MSCU (Kominek, Giese)
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- J. Discussion and possible action regarding approval of 2025-26 Memorandum of Understanding with Tehama County Office of Education for Career Technology Education Credentialing.

MSCU (Giese, Kominek)
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- K. Discussion and possible action regarding approval of renewal of School Pathways (student information system) Agreements for 2025-26.

MSCU (Giese, Kominek)
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- L. Discussion and possible action regarding approval of Memorandum of Understanding with UMASS Global for Supervision of Interns.

MSCU (Giese, Kominek)
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- M. Discussion and possible action regarding approval of 2025-26 CSM Agreement for e-rate services.

MSCU (Kominek, Giese)
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- N. Discussion and possible action regarding approval of Resolution 2024-25-01 for Commitment of Reserve Funds.

MSCU (Kominek, Ingram)
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- O. Discussion and possible action regarding approval of CharterSafe Liability & Worker's Compensation Insurance Renewal Proposal for 2025-26.

MSCU (Giese, Kominek)
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- P. Discussion and possible action regarding approval of new flooring tile to replace existing tiles in classrooms in Doyle.

MSCU (Giese, Kominek)
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**X. Closed Session**

**Time:** 6:37PM

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Report Out:

Session concluded at 6:48PM

**XI. Future Items:** Suspension/Expulsion Policy update, purchase and installation of green houses

**XII. Adjournment:** Meeting adjourned at 6:49PM. The next regular meeting will be held on Wednesday, August 20, 2025.