



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, May 20, 2026 at 5:30 PM

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

### Teleconference Participation Available via Zoom

<https://us02web.zoom.us/j/83090709616?pwd=W6qt0MQ1mmDIAMbLNDUhaXoLrkhbEw.1>

### Teleconference Participation from:

257 E. Sierra St. Suite D Street, Portola, CA. 96122 and  
995 Paiute Lane, Susanville, CA. 96130

## 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.

**I. Call to order and roll call** Time: PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Jaclyn Herbert

**II. Pledge of Allegiance**

**III. Approval of the agenda**

**IV. Consent Agenda**

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board 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 4/15/26

**B. Bills and Warrants**

Date: 3/1/26-3/31/26

**V. Public Comments**

Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to three (3) minutes each 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. We would appreciate it if you would identify yourself with your name when addressing the Board.

**VI. Reports**

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

**VII. Information Items**

- A. Wildfire Risk Assessment Report

- B. Dress Code
- C. Spring Survey results

**VIII. Action Items**

- A. Discussion and possible action regarding approval of replacing the kindergarten playground and sidewalks in Doyle with concrete.
- B. Discussion and possible action regarding approval of Resolution 2025-26-04 for Long Valley Charter CalSTRS certification.
- C. Discussion and possible action regarding approval of Resolution 2025-26-05 for Thompson Peak Charter CalSTRS certification.
- D. Discussion and possible action regarding approval of Resolution 2025-26-06 for CalSTRS 180-Day Postretirement Employment Exemption Request for Retired Employee Pursuant to SB 765.
- E. Discussion and possible action regarding approval of updating job description for Katie Campbell from Administrative Assistant to Executive Assistant.
- F. Discussion and possible action regarding approval of updating the classified salary schedule to include Executive Assistant.
- G. Discussion and possible action regarding approval of updating the three (3) Assistant Director job descriptions to include specific schoolwide responsibilities (Finance & Operations; Safety, Technology, & Secondary Pathways; Student Services & Professional Standards).
- H. Discussion and possible action regarding approval of Summer Employment Agreements.
- I. Discussion and possible action regarding approval of correcting the salary amounts to \$138,280 and \$141,737 for Misty Brussato for the 2026-27 and the 2027-28 school years.
- J. Discussion and possible action regarding approval of Wildfire Assessment Mitigation Efforts.
- K. Discussion and possible action regarding approval of the California Department of Food and Agriculture Grant Revision.
- L. Discussion and possible action regarding approval of Budget Revision for Strong Workforce Program Expanding Agriculture Grant.
- M. Discussion and possible action regarding approval of agreement with Parsec Education for Charter Renewal Support.
- N. Discussion and possible action regarding approval of School Visitor Screening Policy #5016.

**IX. Closed Session**

**Time:**

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

**A. PUBLIC EMPLOYMENT**

- 1. Classified Staff for 2026-27
- 2. Certificated Staff for 2026-27

Session concluded at PM Report Out:

**X. Future Items:** LCAP, Annual Budget, Bylaws Update, Ethics Policy

**XI. Adjournment:** Meeting adjourned at PM. The next regular meeting will be held on Wednesday, June 17, 2026.

---

Zoom Details

Dial In: 669 900 6833

Meeting ID: 830 9070 9616

Passcode: aQFmZ8 or 967622