



Long Valley Charter School

A Non-Profit Public Benefit Corporation

SPECIAL BOARD MEETING

Wednesday, January 21, 2026

Immediately following the Regular School Board meeting which starts at 5:30PM.

At Long Valley School

436-965 Susan Drive, Doyle, CA 96109

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/83613051215?pwd=ON7uiqfWsio3pRubK8yYAUI5nEv9kt.1>

Teleconference Participation from:

257 E. Sierra St. Suite D, 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 530-827-2395 at least 24 hours before the meeting, if possible.

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.

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

II. Approval of agenda

III. Information Items
A. Discipline Matrix

IV. Action Items
A. Discussion and possible action regarding approval of Student Cell Phone/ Personal Electronics Use Policy #6022.
B. Discussion and possible action regarding approval of Internet Services Agreement with Lassen County Office of Education for TPC and LVS.
C. Discussion and possible action regarding approval of Internet Services Agreement with Sierra Plumas Telecommunications (LVS only).

IV. Adjournment: Meeting adjourned at PM.

ZOOM Details:

Dial in: 1 669 900 6833

Meeting ID 836 1305 1215

Passcode: iGCVS4 or 961698



Long Valley Charter School

A Non-Profit Public Benefit Corporation

Student Cell Phone/Personal Electronics Use Policy

Approved by: LVCS Board of Directors

Adopted:

Policy #:6022

Long Valley Charter School (LVCS) is a nonprofit public benefit corporation that operates two individual charter schools: Long Valley School and Thompson Peak Charter School. This policy applies to both schools equally and the schools are collectively referred to as “Charter School.”

It is the policy of Long Valley Charter School (LVCS) to provide an instructional environment free of student distractions caused by cell phones, smart watches and/or personal electronic devices (devices). This policy will address the unauthorized use of student devices.

Limiting or Prohibiting the Use of Smartphones, Smart Watches, and/or Personal Electronic Devices on the Charter School Campus

Devices are not permitted at any time during the school day, including recess and meal breaks. Devices must remain off in the student’s backpack or left at home.

Consequences

If a student is seen possessing a device during the school day, including recess and meal breaks, it will be surrendered to staff. The following consequences will be enforced.

- 1st Offense: Staff will lock up the device for the remainder of the day.
- 2nd Offense: Staff will lock up the device for the remainder of the school day and a parent/guardian must retrieve it.
- 3rd Offense: Staff will lock up the device for the remainder of the day and contact parent/guardian. Device will be delivered to the teacher upon arrival to campus and locked for the day for a period of 30 school days.
- 4th Offense: Devices will not be permitted at the school for the rest of the school year.

Where allowed, it is the student’s responsibility to retrieve the phone at the end of the day.

Exceptions

Limited exceptions to this policy may be permitted at the discretion of school staff for specific, school-approved purposes. These may include field trips, emergency situations, health or safety needs, or circumstances in which a student must contact a parent/guardian at the direction or with the permission of school staff. Any approved device use will be supervised and limited to the approved purpose. Student-initiated use outside of these exceptions is not permitted.

Lassen County Office of Education
Information Technology
472-013 Johnstonville Road North
Susanville, CA 96130
Telephone: (530) 251-8700 Fax: (530) 251-8750
SPIN# 143031170

Internet Services Agreement

FRN	FRN Name	Red Light Status
0018417279	Lassen County Office of Education	Green Light

Internet Services between Long Valley Charter School, Doyle (LVCSD), and Lassen County Office of Education (LCOE) will depend upon the Schools and Library Corporation approving the district's request for funding under the Telecommunications Act of 1996 for the services described. This agreement is effective July 1, 2026, and ends June 30, 2031.

LCOE will provide Internet Access services that are accepted and applicable under the Federal Communications Commission rules for Universal Service Fund (E-Rate) subsidy under the Telecommunications Act of 1996.

The Internet Access services provided for the district under this agreement are for daily operational support that is E-Rate eligible as specified under Internal Access (Infrastructure that facilitates Internet Access). LCOE supports speeds between 5 MB/s and 10 GB/s. Maintenance and support of the equipment (switches, routers, firewalls) under this agreement are limited to E-Rate eligible services as described on the web posting of the eligible services list. Any non-discounted services will be billed separately.

Only the site located at 436-965 Susan Drive Doyle, CA 96109 is included in this agreement. No other services will be a part of this agreement that are not eligible.

Alteration of Agreement:

This agreement may be modified or terminated only by mutual agreement of the parties, where the changes are in writing and are signed by both parties.

Terms of the Agreement:

The annual cost of this Agreement is stated below. The annual amount is based on a five-year term.

The total annual amount of this agreement for the site listed above is \$10,000.00

The contract may be modified or terminated in any year of the contract by either party with 60 days' notice before the beginning of the funding year (July 1st) or before the purchase and installation of equipment by the vendor. If the vendor purchases hardware, Licenses, or software for the customer and the customer exercises their right to terminate the contract, the customer

will be responsible for the cost of hardware, licensing, software, and labor expenses incurred by the vendor. The customer reserves the right to review and approve any hardware purchase before the vendor acquires it.

Insurance Requirements:

In the event of a claim, the negligent party will be responsible for any insured retention.

Service Provider: LCOE Tech Department

Approving Agency: LVCSD


Signature


Signature

Robert Talley - Technology Coordinator
Print Name - Title

Executive Director/Superintendent
Print Name - Title

Date: 1/9/2026

Date: 01 / 16 / 2026

Lassen County Office of Education
Information Technology
472-013 Johnstonville Road North
Susanville, CA 96130
Telephone: (530) 251-8700 Fax: (530) 251-8750
SPIN# 143031170

Internet Services Agreement

FRN	FRN Name	Red Light Status
0018417279	Lassen County Office of Education	Green Light

Internet Services between Long Valley Charter School Portola (LVCSP), and Lassen County Office of Education (LCOE) will depend upon the Schools and Library Corporation approving the district's request for funding under the Telecommunications Act of 1996 for the services described. This agreement is effective July 1, 2026, and ends June 30, 2031.

LCOE will provide Internet Access services that are accepted and applicable under the Federal Communications Commission rules for Universal Service Fund (E-Rate) subsidy under the Telecommunications Act of 1996.

The Internet Access services provided for the district under this agreement are for daily operational support that is E-Rate eligible as specified under Internal Access (Infrastructure that facilitates Internet Access). LCOE supports speeds between 5 MB/s and 10 GB/s. Maintenance and support of the equipment (switches, routers, firewalls) under this agreement are limited to E-Rate eligible services as described on the web posting of the eligible services list. Any non-discounted services will be billed separately.

Only the site located at 257 E Sierra St., Portola, CA 96122 is included in this agreement. No other services will be a part of this agreement that are not eligible.

Alteration of Agreement:

This agreement may be modified or terminated only by mutual agreement of the parties, where the changes are in writing and are signed by both parties.

Terms of the Agreement:

The annual cost of this Agreement is stated below. The annual amount is based on a five-year term.

The total annual amount of this agreement for the site listed above is \$10,000.00

The contract may be modified or terminated in any year of the contract by either party with 60 days' notice before the beginning of the funding year (July 1st) or before the purchase and installation of equipment by the vendor. If the vendor purchases hardware, Licenses, or software for the customer and the customer exercises their right to terminate the contract, the customer

will be responsible for the cost of hardware, licensing, software, and labor expenses incurred by the vendor. The customer reserves the right to review and approve any hardware purchase before the vendor acquires it.

Insurance Requirements:

In the event of a claim, the negligent party will be responsible for any insured retention.

Service Provider: LCOE Tech Department

Approving Agency: LVCSP



Signature



Signature

Robert Talley - Technology Coordinator

Print Name - Title

Executive Director/Superintendent

Print Name - Title

Date: 1/9/2026

Date: 01 / 16 / 2026

Lassen County Office of Education
Information Technology
472-013 Johnstonville Road North
Susanville, CA 96130
Telephone: (530) 251-8700 Fax: (530) 251-8750
SPIN# 143031170
Internet Services Agreement

FRN	FRN Name	Red Light Status
0018417279	Lassen County Office of Education	Green Light

Internet Services between Thompson Peak Charter (TPCS) and Lassen County Office of Education (LCOE) will depend upon the Schools and Library Corporation approving the district's request for funding under the Telecommunications Act of 1996 for the services described. This agreement is effective July 1, 2026, and ends June 30, 2031.

LCOE will provide Internet Access services that are accepted and applicable under the Federal Communications Commission rules for Universal Service Fund (E-Rate) subsidy under the Telecommunications Act of 1996.

The Internet Access services provided for the district under this agreement are for daily operational support that is E-Rate eligible as specified under Internal Access (Infrastructure that facilitates Internet Access). LCOE supports speeds between 5 MB/s and 10 GB/s. Maintenance and support of the equipment (switches, routers, firewalls) under this agreement are limited to E-Rate eligible services as described on the web posting of the eligible services list. Any non-discounted services will be billed separately.

Only the TPCS site located at 995 Paiute Lane, Susanville, CA 96130 is included in this agreement. No other services will be a part of this agreement that are not eligible.

Alteration of Agreement:

This agreement may be modified or terminated only by mutual agreement of the parties, where the changes are in writing and are signed by both parties.

Terms of the Agreement:

The annual cost of this Agreement is stated below. The annual amount is based on a five-year term.

The total annual amount of this agreement for the site listed above is \$10,000.00

The contract may be modified or terminated in any year of the contract by either party with 60 days' notice before the beginning of the funding year (July 1st) or before the purchase and installation of equipment by the vendor. If the vendor purchases hardware, Licenses, or software for the customer and the customer exercises their right to terminate the contract, the customer

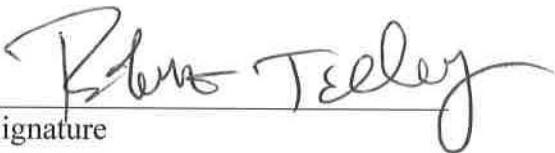
will be responsible for the cost of hardware, licensing, software, and labor expenses born by the vendor. The customer reserves the right to review and approve any hardware purchase before the vendor acquires it.

Insurance Requirements:

Whereas LCOE and TPCS are both part of self-insured groups, in the event of a claim, the negligent party will be responsible for any self-insured retention.

Service Provider: LCOE Tech Department

Approving Agency: RESD


Signature


Signature

Robert Talley - Technology Coordinator
Print Name - Title

Executive Director/Superintendent
Print Name - Title

Date: 12/22/2025

Date: 01 / 16 / 2026

Title	Internet Service Agreements
File name	LVCS_Doyle.pdf, LVCS_Portola.pdf and 1 other
Document ID	3b44e52d550a0c767f74b2e0f5a514f35002a203
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



01 / 16 / 2026
21:25:56 UTC

Sent for signature to Sherri Morgan
(smorgan@longvalleycs.org) from kcampbell@longvalleycs.org
IP: 137.164.148.98



01 / 16 / 2026
22:21:46 UTC

Viewed by Sherri Morgan (smorgan@longvalleycs.org)
IP: 98.97.27.216



01 / 16 / 2026
22:29:53 UTC

Signed by Sherri Morgan (smorgan@longvalleycs.org)
IP: 98.97.27.216



COMPLETED

01 / 16 / 2026
22:29:53 UTC

The document has been completed.



SERVICE ORDER

DATE: 1/16/2026

ACCOUNT: 57917

BUSINESS NAME	Long Valley Charter School	SERVICE LOCATION	Long Valley Charter School – Doyle Site
BILLING ADDRESS	436-965 Susan Drive	SERVICE ADDRESS	436-965 Susan Drive
CITY STATE ZIP	Doyle, CA 96109	CITY STATE ZIP	Doyle, CA 96109
BILLING CONTACT	El Roper	CONTACT	Robert Talley
BILLING EMAIL	Eroper@longvalleycs.org	CONTACT EMAIL	rtalley@lcoe.org
BILLING PHONE	(530) 827-3972	CONTACT PHONE	(530) 251-8700

QUOTATION DETAILS			
Qty	Product Description	MRC/NRC	Total
1.00	Long Valley Charter School – Doyle Site to Lassen COE – 1Gb Transport	\$1,125	\$1,125
	Award Type: Renewal		
	Form 470# 260008392		
	A Location: 436-965 Susan Drive, Doyle, CA 96109		
	Z Location: 472-013 Johnstonville Road, Susanville, CA 96130		
1.00	Set-up Fee	\$99	\$99
TERM	60-Month (5-Year) Term Agreement		
	Old Circuit ID: PA.CX.LONGV.003.001 / New Circuit ID: PA.CX.LONGV.003.002		
	IT Contact: Robert Talley / rtalley@lcoe.org / rtalley@lcoe.org		
	Onsite Install Contact:		
	Federal Tax ID: See Account		
	Tax Exempt?: Yes		

QUOTE PREPARED BY: Will Marquette

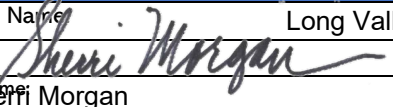
Monthly Recurring Cost (MRC) Total

\$1,125

QUOTE EXPIRATION DATE: 2/16/2026

Non-Recurring Cost (NRC) Total

\$99

AUTHORIZED SIGNATURES			
Customer Name:	Long Valley Charter School	Plumas-Sierra Telecommunications:	
Signature:		Signature:	
Printed Name:	Sherri Morgan	Printed Name:	
Title:	Executive Director/ Superintendent	Title:	
Date:	1/20/26	Date:	
Terms & Conditions			

The equipment installed at the customer premise is the sole property of Plumas Sierra Telecommunications (PST). Upon termination of this agreement customer is responsible to coordinate the return of this equipment or Customer will be billed \$600. All charges for the Services are exclusive of any Taxes and Impositions (as defined below). Except for taxes based on PST's net income or for taxes which Customer possesses an exemption certificate. Customer shall be responsible for payment of all applicable taxes that arise in any jurisdiction, including, without limitation, value added, consumption, sales, use, gross receipts, excise, access, bypass, or other taxes, duties, fees, charges, or surcharges (including regulatory fees), however designated, imposed or based upon the sale or use of the Services (collectively "Taxes"). customer shall also be responsible for payment of a proportionate share of any property taxes, franchise fees, rights of way fees or charges, license or permit fees incident to the provision of the Services (collectively, "Impositions"). Impositions may be itemized on an invoice and any un-itemized impositions may be aggregated in the form of a cost recovery surcharge.

