



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, June 17, 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/89403981754?pwd=Acss0yQx6a5vajAbG11IOebdhKEnRP.1>

Teleconference Participation from:

257 E. Sierra St. Suite C 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 5/20/26

B. Bills and Warrants

Date: 4/1/26-4/30/26

C. 2026-27 Board Meeting Dates

D. Approval of Renewal of Riverside County Office of Education Memorandum of Understanding for Teacher Credential Clearing Program

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: Debbie Howard, DMS
- D. Program Reports: – submitted in writing: Campus Locations

VII. Information Items

- A. Local Indicators
- B. Consumer Confidence Report

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
- B. Discussion
- C. Closing of Public Hearing

IX. Action Items

- A. Discussion and possible action regarding approval of Local Control Accountability Plan (LCAP) for Long Valley and Thompson Peak Charter.
- B. Discussion and possible action regarding approval of 2026-27 Budget for Long Valley and Thompson Peak Charter.
- C. Discussion and possible action regarding approval of Updated Position Control for 2025-26.
- D. Discussion and possible action regarding approval of Updated Summer Employment Agreements.
- E. Discussion and possible action regarding approval of Environmental Protection Agency Report.
- F. Discussion and possible action regarding approval of Extreme Weather Protocols.
- G. Discussion and possible action regarding approval of Certificated Salary Schedule Placement for Employee Transitioning from Administrative Assignment to Teaching Assignment.
- H. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators.
- I. Discussion and possible action regarding approval of Discontinuing Employee Education Assistance Policy 1013.
- J. Discussion and possible action regarding approval of Updating Home School Academy Guidelines.
- K. Discussion and possible action regarding approval of Education Protection Account Expenditures.
- L. Discussion and possible action regarding approval of Revised Funding Allocation for Grant-Funded Employee Compensation.
- M. Discussion and possible action regarding approval of Memorandum of Understanding with Reach University.

X. Future Items: Bylaws Update; Ethics Policy, Handbook Updates

XI. Adjournment: Meeting adjourned at PM. The next regular meeting will be held on Wednesday, August 19, 2026.