



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, August 20, 2025 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/81325952754?pwd=89Bu35VlHJlZttcBi1ZAJPgC1lrImk.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 ☐ Allegra Isbell ☐

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 6/18/25

Special Meeting 6/18/25

B. Bills and Warrants

Date 6/1/25-7/31/25

C. Updated Curriculum List

D. Accept a \$500 donation from T3TR Logistics

E. Adjust Adult Meal Prices

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: No report in August

VII. Information Items

- A. E-Rate Funding Commitment (TPC)
- B. E-Rate Funding Commitment (Long Valley School)
- C. Quarterly Vehicle Report

VIII. Action Items

- IX.** Discussion and possible action regarding approval of Lassen County Office of Education 2025-26 Master Agreement for Long Valley and Thompson Peak Charter.
- X.** Discussion and possible action regarding approval of roof for Thompson Peak Charter.
- XI.** Discussion and possible action regarding approval of updating position control including: PT paraeducator to FT paraeducator/ bus driver and 0.6 FTE to 0.8 FTE for the Doyle Wellness Coach.
- XII.** Discussion and possible action regarding approval of updated Special Program Administrator's job description.
- XIII.** Discussion and possible action regarding approval of agreement for Thrive for the development of an Instructional Action Plan and Ongoing Leadership Coaching.
- XIV.** Discussion and possible action regarding approval of adding painted games to the Doyle TK-2 playground.
- XV.** Discussion and possible action regarding approval of removing Adult Education Policy 3009.
- XVI.** Discussion and possible action regarding approval of updated Bus Conduct and Safety Policy 5004.
- XVII.** Discussion and possible action regarding approval of the 2025-26 Employee Handbook.
- XVIII.** Discussion and possible action regarding approval of the 2025-26 Student Handbooks: Long Valley Site Based, Long Valley Independent Study and Thompson Peak Charter Independent Study.
- XIX.** Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators for Long Valley and Thompson Peak Charter.
- XX.** Discussion and possible action regarding approval of air conditioning for Long Valley (Doyle campus).
- XXI.** Discussion and possible action regarding approval of air conditioning for Thompson Peak Charter.
- XXII. Future Items:** Resolution #2025-26-01; Resolution Authorizing Request for Exemption from the STRS Postretirement 180-Day Waiting Period; Suspension/Expulsion Policy Update; Cell Phone Policy; Artificial Intelligence Policy

XXIII. Adjournment: Meeting adjourned at PM. The next regular meeting will be held on Wednesday, September 17, 2025.

Zoom Details

Dial In: 669 900 6833

Meeting ID: 813 2595 2754

Passcode: JN3tnz or aA9Mu3Ea