



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**

Minutes

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

MSCU (Giese, Kominek)

IV. 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

MSCU (Giese, Kominek)

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

- A. Discussion and possible action regarding approval of Lassen County Office of Education 2025-26 Master Agreement for Long Valley and Thompson Peak Charter.

MSCU (Giese, Kominek)

- B. Discussion and possible action regarding approval of roof for Thompson Peak Charter.

MS (Giese, Kominek) Ayes 0 Noes 3

- C. 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.

MSCU (Giese, Kominek)

- D. Discussion and possible action regarding approval of updated Special Program Administrator's job description.

MSCU (Giese, Kominek)

- E. Discussion and possible action regarding approval of agreement for Thrive for the development of an Instructional Action Plan and Ongoing Leadership Coaching.

MSCU (Giese, Kominek)

- F. Discussion and possible action regarding approval of adding painted games to the Doyle TK-2 playground.

MSCU (Giese, Kominek)

- G. Discussion and possible action regarding approval of removing Adult Education Policy 3009.

MSCU (Giese, Kominek)

- H. Discussion and possible action regarding approval of updated Bus Conduct and Safety Policy 5004.

MSCU (Giese, Kominek)

- I. Discussion and possible action regarding approval of the 2025-26 Employee Handbook.
Amended to include SB88 changes.

MSCU (Giese, Kominek)

MSCU (Giese, Kominek)

- J. 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.
Amended to include: new board meeting date and time, consistent governing board title, and the full listing of the 3 School Rules when referenced.

MSCU (Giese, Kominek)

- K. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators for Long Valley and Thompson Peak Charter.

MSCU (Giese, Kominek)

- L. Discussion and possible action regarding approval of air conditioning for Long Valley (Doyle campus).

MSCU (Giese, Kominek)

- M. Discussion and possible action regarding approval of air conditioning for Thompson Peak Charter.

MS (Kominek, Ingram) Ayes 0 Noes 3

IX. 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

- X.** Adjournment: Meeting adjourned at 5:55PM. The next regular meeting will be held on Wednesday, September 17, 2025.