SPECIAL BOARD MEETING

Wednesday, September 3, 2025 at 5:30PM.

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

Teleconference Participation available via Zoom

https://us02web.zoom.us/j/81923694947?pwd=wHAajum6e5PXc2rcNvBdoXWTer15VC.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.

PM

Time:

Call to order and roll call

1.	Shaun Giese □	Wilma Kominek	☐ Stacy Kirklin	Jason Ingra	am 🗆	Allegra Isbell \square	
II.	Approval of agei	nda					
III.	Action Items A. Discussion an	d possible action r	ible action regarding approval of roo			Peak Charter.	
IV.	Adjournment: M	leeting adjourned a	at PM.				
	M Details:						
Dial I	n 1 669 900 6833	Meeting ID:	819 2369 4947	Passcode:	Ca6D	j9A7 or 246 642 302#	

LONG VALLEY CHARTER SCHOOL BOARD RECOMMENDATION FORM

AGENDA ITEM: Roofing				
SUMMARY: New roofing on single story main building at Thompson Peak Charter				
Recommended by: Stephanie Preston				
This action item concerns: ☐ Long Valley School ☐ Thompson Peak Charter				

It is recommended that the Board approve the Balke Roofing bid for Thompson Peak Charter. The Balke proposal is the most cost-effective option, allowing the school to remain fiscally responsible while addressing critical facility needs. In addition to the lower overall cost, Balke has provided a timely project schedule that ensures the work is calendared prior to the upcoming Williams monitoring visit.



P.O. Box 1434, Cottonwood, CA 96022 Phone: 530.945.8487 Email: balkesroofing@gmail.com

President: Johnathon Balke LICENSE # 1065911

PROPOSAL AND CONTRACT

PROPOSAL SUBMITTED TO:

Name:	Stephanie Preston	Date:	08/25/25
Phone:	530-257-7300	Email:	spreston@longvalleycs.org
Address:	995 Paiute Lane	Job	25406
	Susanville Ca	No.	23400

Standard reroof with Standard Material and Workmanship Warranties:

- 1. Tear off entire and ridge and dispose of debris
- 2. Install GAF 30-yr shingles over synthetic underlayment
- 3. Install ice dam to code
- 4. 5 yr workmanship warranty included
- 5. Replace up to 1 sheet of plywood
- 6. Clean all gutters so water flows freely away from house
- 7. Supply permit
- 8. If building has skip sheeting an additional cost to plywood entire building of \$28,000.00

All the work is to be completed in a substantial and workmanlike manner for the sum of **\$129,300.00 which** is due upon completion.

Please make Cashier's Checks payable to: Balkes Roofing Inc

Payment to be made as follows: Upon completion of job. Late fees will be added to past due accounts. Payment is considered late after the 10th day of the invoice issued date.

TERMS: net 10^{th} . A service charge of 1 ½% per month (an annual percentage rate of 18%) will be added to all past due accounts.

All Dry Rot / Wood Repairs will be estimated at time of tear off and a change order for repairs will be provided. This will be above and beyond the original contract price
\$35.00 dollar per square charge for every additional layer found on roof.

Any alterations or deviation from the above specifications involving extra cost of material or labor (including dry rot and/or wood repair, and title 24 compliancy's not mentioned in this contract) will be executed upon written order for same and will become an extra charge over the sum mentioned in this contract. Balke's Roofing will not be responsible for the reception of any Satellite system. If service repairs are needed, they will be done at the owner's expense. An upgrade of smoke and carbon monoxide detectors may be required with the permitting process. Balke's Roofing will not be responsible for this upgrade if it is required. This proposal is good for 30 days from the date listed above.

Workmanship warranty voided if proper roof maintenance is not done.

ACCEPTANCE OF PROPOSAL AND CONTRACT:

By signing this contract, you are giving permission for Balke's Roofing to take videos of and on the roof and may post on social media sights. Address and street name will never be included.

RIGHT TO CANCEL

*You, the buyer may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. Or if this is contract for the repair of damages resulting from an earthquake, flood, fire, hurricane, riot, storm, tidal wave, or other similar catastrophic occurrence for which a state of emergency has been declared, you the buyer may cancel this transaction at any time prior to midnight of the seventh business day after the date of this transaction. *

Prepared by Johnathon Balke, President Balke's Roofing, Inc. on this 25th day of August 2025

Name:	Date:

Licensed, bonded, and fully insured!

(Please check the website for the Contractors State License board for further proof)

ESTIMATE

Brandley Roofing

License #773341 140 Nevada Ave Roseville, CA 95678

Thompson Peak Charter School Inspection For:

Property Address: Phone Number: Email Address:	995 Paiute Lane, Susanvii 530-257-7300 spreston@longvalleycs.o					
Inspection Method:	Walk-On	Roof Layers:				
Roof Covering Type:	Composition	Felt:				
Flashings:		Gutters/Downspouts:				
Material Condition	1. Install 30-y 2. Install high 3. Install 9-inc 4. Install valle 5. Install new 6. Install venti 7. Provide cot 8. Clean up a Suggested Roof W 1. Remove or 2. Install ice a 3. Install synti 4. Install valle 5. Install high 6. Install new 8. Install venti 9. Provide cot	2. Install high profile ridge 3. Install 9-inch starter course 4. Install valley metal 5. Install new vents and flashing 6. Install ventilation 7. Provide county building permit 8. Clean up and remove debris Suggested Roof Work - OPTION 2: 1. Remove one (1) layer of composition 2. Install ice and water guard 3. Install synthetic paper 4. Install valley metal 5. Install high profile ridge 6. Install 30-year Malarkey composition shingle 7. Install new vents and jacks				
Inspection Fee: n/a		Roof Work Estimated Cost*				
	*\$1.000	OPTION 1: \$108,250 OPTION 2: \$147,600 *\$1,000 DEPOSIT REQUIRED TO SCHEDULE WORK				
	50% PA	50% PAYMENT DUE UPON ARRIVAL OF MATERIALS REMAINING BALANCE DUE UPON COMPLETION OF WORK				
Inspected By: Pete Brandley	ted: June 2025					
	Phone _					

Brandley Roofing does not offer a warranty on repairs.

Brandley Roofing does not warrant roofs for aesthetic value, nor flat roofs, patios, solar, antenna/satellite tie-down bolts, chimney tops or housings, roof areas less than 2/12 pitch, nor anything not in compliance with the Uniform Building Code.

House mold issues are not detectable by a roof certificate evaluation. Any and all mold concerns are the responsibility of the Buyer to investigate with proper authorities. Roofing Contractors are not licensed nor experts in the mold assessment business. Brandley Roofing DOES NOT WARRANT for mold related issues from roof leakage. Mold discoveries are not caused by or through the neglect of Brandley Roofing and are considered a PRE-EXISTING condition.