



# Long Valley Charter School

*A Non-Profit Public Benefit Corporation*

## REGULAR BOARD MEETING

Wednesday, May 20, 2026 at 5:30 PM

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

### Minutes

- I. **Call to order and roll call** Time: 5:30PM  
Shaun Giese  Wilma Kominek  Stacy Kirklin  Jason Ingram  Jaclyn Herbert   
Arrived at 5:35PM
- II. **Pledge of Allegiance**
- III. **Approval of the agenda**  

MSCU (Ingram, Kominek)
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- 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 4/15/26
  - B. **Bills and Warrants**  
Date: 3/1/26-3/31/26

MSCU (Ingram, Kominek)
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- V. **Public Comments**
- VI. **Reports**
  - A. Board Members:
  - B. Executive Director:
  - C. Finance Report:
  - D. Program Reports: – submitted in writing: Campus Locations, and Safety
- VII. **Information Items**
  - A. Wildfire Risk Assessment Report
  - B. Dress Code
  - C. Spring Survey results
- VIII. **Action Items**
  - A. Discussion and possible action regarding approval of replacing the kindergarten playground and sidewalks in Doyle with concrete.  

MSCU (Ingram, Herbert)
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  - B. Discussion and possible action regarding approval of Resolution 2025-26-04 for Long Valley Charter CalSTRS certification.  

MSCU (Giese, Ingram)
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- C. Discussion and possible action regarding approval of Resolution 2025-26-05 for Thompson Peak Charter CalSTRS certification.  
MSCU (Giese, Kominek)
- D. Discussion and possible action regarding approval of Resolution 2025-26-06 for CalSTRS 180-Day Postretirement Employment Exemption Request for Retired Employee Pursuant to SB 765. Motion to approve submission of a CalSTRS postretirement employment exemption request pursuant to SB 765 for Sherri Morgan, authorize the findings set forth in the staff report, and authorize the Board President to execute and submit all required forms, certifications, and supporting documentation to CalSTRS.  
MSCU (Giese, Ingram)
- E. Discussion and possible action regarding approval of updating job description for Katie Campbell from Administrative Assistant to Executive Assistant.  
MSCU (Giese, Ingram)
- F. Discussion and possible action regarding approval of updating the classified salary schedule to include Executive Assistant.  
MSCU (Giese, Herbert)
- G. Discussion and possible action regarding approval of updating the three (3) Assistant Director job descriptions to include specific schoolwide responsibilities (Finance & Operations; Safety, Technology, & Secondary Pathways; Student Services & Professional Standards).  
MSCU (Giese, Ingram)
- H. Discussion and possible action regarding approval of Summer Employment Agreements.  
MSCU (Giese, Herbert)
- I. Discussion and possible action regarding approval of correcting the salary amounts to \$138,280 and \$141,737 for Misty Brussatoi for the 2026-27 and the 2027-28 school years.  
MSCU (Herbert, Ingram)
- J. Discussion and possible action regarding approval of Wildfire Assessment Mitigation Efforts.  
MSCU (Giese, Ingram)
- K. Discussion and possible action regarding approval of the California Department of Food and Agriculture Grant Revision.  
MSCU (Giese, Kominek)
- L. Discussion and possible action regarding approval of Budget Revision for Strong Workforce Program Expanding Agriculture Grant.  
MSCU (Giese, Herbert)
- M. Discussion and possible action regarding approval of agreement with Parsec Education for Charter Renewal Support.  
MSCU (Giese, Herbert)
- N. Discussion and possible action regarding approval of School Visitor Screening Policy #5016.  
MSCU (Giese, Ingram)

**IX. Closed Session Time: 6:26**

- A. PUBLIC EMPLOYMENT
  - 1. Classified Staff for 2026-27
  - 2. Certificated Staff for 2026-27

Session concluded at 6:30PM

Report Out: President Giese announced that 35 classified and 33 certificated staff were approved for the 2026-27 school year.

- X. Future Items:** LCAP, Annual Budget, Bylaws Update, Ethics Policy, Dress code proposal, Wellness Policy, Visit SPED offices
- XI. Adjournment:** Meeting adjourned at 6:31PM. The next regular meeting will be held on Wednesday, June 17, 2026.