



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, April 15, 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/82437742506?pwd=BOVS6uWF5rNuPlhnoDaK9FbTM0W4jv.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

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: 3/18/2026

Special Meeting: 3/30/2026

B. Bills and Warrants

Date: 3/1/26-3/31/26

C. Quarterly Complaint Summary 1/1/26-3/31/26

D. Updated Job Description: Instructional Coach & Intervention Specialist

E. New CTE Pathway – Sports Medicine Track

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:
- D. Program Reports submitted in writing: Quarterly Vehicle Report, Campus Locations, Counseling, and Safety

VII. Information Items

- A. CTE Pathway Presentation: Aaron Christen, 10th grade, Animal Science-Camels
- B. Planning for TPC gymnasium building
- C. Student Proposal to Amend the School Dress Code
- D. Interview Portola Board Member Applicants

VIII. Action Items

- A. Discussion and possible action regarding the appointment of the Portola Board Member effective immediately with a term through 12/31/28. If appointed, swearing in of New Member will be conducted.
- B. Discussion and possible action regarding approval of DMS Business Services Agreement for 2026-28.
- C. Discussion and possible action regarding approval of extension of lease for Portola offices from 6/30/2026 to 6/30/2027.
- D. Discussion and possible action regarding approval of discontinuing Expanded Learning Opportunities Program (ELOP).
- E. Discussion and possible action regarding approval of updating Portola Receptionist to Receptionist/Paraeducator.
- F. Discussion and possible action regarding approval of Doyle 8th grade overnight trip to Manteca Wolf Lodge on May 15-16, 2026
- G. Discussion and possible action regarding approval of updated Salary Schedule effective 7/1/26.
- H. Discussion and possible action regarding approval of updated Employment Agreement.
- I. Discussion and possible action regarding approval of School Pathways (Student Information System) Agreement for 2026-27 through 2028-29.

IX. Closed Session

Time:

While meetings of the Board of Directors must be open to the public, California law provides for closed sessions which are not open to the public for matters including when the Board is considering expulsions, suspension, or disciplinary actions in connection with any pupil, the appointment, employment or dismissal of a public officer or employee, hearing complaints or charges against a public officer or employee or is discussing aspects of salary negotiations, conference with real property negotiator, liability claims, and conference with legal counsel.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director/Superintendent

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

Report Out: Session concluded at PM

X. Future Items: CalSTRS Certification, Bylaws Update, Ethics Policy

- XI. Adjournment: Meeting adjourned at _ PM. The next regular meeting will be held on Wednesday, May 20, 2026.

Zoom: Dial In: 669 900 6833

Meeting ID: 824 3774 2506

Passcode: p5vwJF or 830661