Long Valley Charter School
A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, June 17, 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 ☒

II. Pledge of Allegiance

III. Approval of the agenda with the elimination of Action Item E.

MSCU (Giese, Herbert)

IV. Consent Agenda

- **A. Board Minutes**
  Regular Meeting 5/20/26
- **B. Bills and Warrants**
  Date: 4/1/26-4/30/26
- **C.** 2026-27 Board Meeting Dates
- **D.** Approval of Renewal of Riverside County Office of Education Memorandum of Understanding for Teacher Credential Clearing Program

MSCU (Giese, Kominek)

V. Public Comments

VI. Reports

A. Board Members:
B. Executive Director:
C. Finance Report: Debbie Howard, DMS
D. Program Reports: – submitted in writing: Campus Locations and Safety

VII. Information Items

A. Local Indicators
B. Consumer Confidence Report

VIII. Public Hearing

MSCU (Giese, Kominek)

A. Consideration to Open Public Hearing regarding the Local Control Accountability Plan (LCAP) for Long Valley School and Thompson Peak Charter School
B. Discussion
C. Closing of Public Hearing

MSCU (Giese, Kominek)

IX. Action Items

A. Discussion and possible action regarding approval of Local Control Accountability Plan (LCAP) for Long Valley and Thompson Peak Charter.

MSCU (Giese, Kominek)

B. Discussion and possible action regarding approval of 2026-27 Budget for Long Valley and Thompson Peak Charter in July as presented with wage increases in year's two and three.

MSCU (Kominek, Giese)

C. Discussion and possible action regarding approval of Updated Position Control for 2025-26.

MSCU (Giese, Herbert)

D. Discussion and possible action regarding approval of Updated Summer Employment Agreements.

MSCU (Kominek, Herbert)

~~E. Discussion and possible action regarding approval of Environmental Protection Agency Report.~~

F. Discussion and possible action regarding approval of Extreme Weather Protocols.

MSCU (Giese, Kominek)

G. Discussion and possible action regarding approval of Certificated Salary Schedule Placement for Employee Transitioning from Administrative Assignment to Teaching Assignment.

MSCU (Giese, Herbert)

H. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators.

MSCU (Giese, Kominek)

I. Discussion and possible action regarding approval of Discontinuing Employee Education Assistance Policy 1013.

MSCU (Giese, Herbert)

J. Discussion and possible action regarding approval of Updating Home School Academy Guidelines.

MSCU (Giese, Kominek)

K. Discussion and possible action regarding approval of Education Protection Account Expenditures.

MSCU (Kominek, Herbert)

L. Discussion and possible action regarding approval of Revised Funding Allocation for Grant-Funded Employee Compensation.

MSCU (Kominek, Giese)

M. Discussion and possible action regarding approval of Memorandum of Understanding with Reach University.

MSCU (Kominek, Herbert)

X. Future Items: Bylaws Update; Ethics Policy, Handbook Updates

XI. Adjournment: Meeting adjourned at 5:52PM. The next regular meeting will be held on Wednesday, August 19, 2026.