



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, April 23, 2025 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/87519267985?pwd=LkRbUIARnMOg29ymK8zOg8cpXurM84.1>

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 ☐ Allegra Isbell ☐

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 3/19/25

B. Bills and Warrants

Date 2/1/25-2/28/25

C. E-rate Certification Form 471 for Long Valley

D. E-rate Certification Form 471 for Thompson Peak Charter

E. Quarterly Complaint Summary 1/31/25-3/31/25

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: Campus Locations, Counseling, Adult Education, Curriculum & Instruction, Safety, and Agriculture

VII. Information Items

- A. Mental Health CTE Presentation– Ariel Boisselle
- B. Quarterly Vehicle Report

VIII. Action Items

- A. Discussion and possible action regarding approval of MOU for Fieldwork with Concordia University.
- B. Discussion and possible action regarding approval of MOU for Sandy Hook Promise-Anonymous Reporting System and Education.
- C. Discussion and possible action regarding approval of adopting Asbestos Management Plan for Long Valley-Doyle Campus
- D. Discussion and possible action regarding approval of adopting Asbestos Management Plan for Long Valley-Portola Resource Center
- E. Discussion and possible action regarding approval of adopting Asbestos Management Plan for Thompson Peak Charter.
- F. Discussion and possible action regarding approval of updated Employee Leave Policy 1004.
- G. Discussion and possible action regarding approval of Position Control.

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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. PUBLIC EMPLOYMENT

- 1. Classified Staff for 2025-26
- 2. Certificated Staff for 2025-26

Report Out: Session concluded at PM

X. Future Items: Updated Bell Schedule, Reading Screener Options, Cash Reserve Amounts; Bus Conduct Policy

XI. Adjournment: Meeting adjourned at PM. The next regular meeting will be held on Wednesday, May 21, 2025.