



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Wednesday, April 15, 2026 at 5:30PM

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 ☒

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Kominek, Ingram)

IV. Consent Agenda

A. Board Minutes

Regular Meeting 3/18/26

Special Meeting: 3/30/26

B. Bills & 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

MSCU (Kirklin, Ingram)

V. Public Comments

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 approval of the Portola Board Member effective immediately with a term through 12/31/28. If appointed, swearing in of New Member will be conducted.

Jaelyn Herbert was appointed and sworn in to be the new Portola Board Member.

MSCU (Ingram, Giese)

- B. Discussion and possible action regarding approval of DMS Business Services Agreement for 2026-28.

MSCU (Giese, Kirklin)

- C. Discussion and possible action regarding approval of extension of lease for Portola offices from 6/30/2026 to 6/30/2027.

MSCU (Ingram, Giese)

- D. Discussion and possible action regarding approval of discontinuing Expanded Learning Opportunities Program (ELOP).

MSCU (Kirklin, Kominek)

- E. Discussion and possible action regarding approval of updating Portola Receptionist to Receptionist/Paraeducator.

MSCU (Giese, Ingram)

- F. Discussion and possible action regarding approval of Doyle 8th grade overnight trip to Manteca Wolf Lodge on May 15-16, 2026.

MSCU (Giese, Kirklin)

- G. Discussion and possible action regarding approval of updated Salary Schedule effective 7/1/26.

MSCU (Giese, Kominek)

- H. Discussion and possible action regarding approval of updated Employment Agreement.

MSCU (Ingram, Kirklin)

- I. Discussion and possible action regarding approval of School Pathways (Student Information System) Agreement for 2026-27 through 2028-29.

MSCU (Giese, Kirklin)

IX. Closed Session

Time: 6:28PM

- 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:

President Giese announced the salary amounts of \$130,898 for year one and \$134,171 for year two of Executive Director/Superintendent, Misty Brussatoi's, agreement.

34 Classified Staff and 27 Certificated Staff were approved for the 2026-27 school year.

Session concluded at 6:43PM

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

XI. Adjournment: Meeting adjourned at 6:43PM. The next regular meeting will be held on Wednesday, May 20, 2026.