



Lincoln Street School
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Assistant Superintendent
Sara Smith

Board Members

Linda Houchins TCDE Representative
Kelley Dolling Tehama Co. Community Representative
Jillian Kelly LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
6/12/2024**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. Karla Stroman was absent.

Call to Order

1. Meeting called to order at 10:00 P.M. by Sara Smith.

**Roll Call and Pledge
of Allegiance**

2. Pledge of Allegiance led by Sara Smith.

Consent Agenda

- 3.1 **Approval Agenda.** Motion to approve Agenda by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously.
- 3.2 **Approval of Minutes.** Motion to approve the Governance Committee Minutes from March 11, 2024 by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.

Audience

4. None.

School Report

- 5.1 **Local Indications.** Sara Smith shared visual slides of the LCAP document, she talked about the parent surveys and how Math help was the topic of feedback. 15 parents responded to the survey which is good for this school size. Within the survey results there was a consistent message that families felt safe, but there was a consistent response of inconsistently in staff changes. Another topic brought up was families claimed to not know what parent engagement club name was and this was a topic in recent staff meeting to rebrand next year and be more clear to what parent support groups are. Another topic was offering more evening opportunities for families. Jill Kelly mentioned that being a parent of Lincoln Street School she feels the school did there best to accommodate families offering different times, her comment was you can never please everyone.
- 5.2 **24/25 Local Control and Accountability Plan.** Sara Smith shared visual slides showing the LCAP documents. Sara gave an overview of the General Information, then explained the Reflections: Annual Performance. Lincoln Street just held a staff meeting where they adopted a new assessment tool with an intervention extension. This is Renaissance (STAR & Freckle), this model can target the Math need and lessen the rigorous time the past assessment model took and didn't offer interventions. Goals and Actions, the goal for this coming year for Lincoln Street is to build a MTSS plan with either joining a team with in the surrounding district or creating a new plan. Sara went over the Measuring and Reporting Results and showed scores and target outcomes, these numbers will be updated. Actions went over funds involving basic funds used to maintain Lincoln Street such as staffing, materials and supplies, MOUs for SARB, Tech, rent etc. SARB does play a parent even in home school, in assisting with

investigations and follow up support. With the enrollment we still are showing the need to continue employment for part time teacher for 24/25 school year. Goals and Actions Sara mentioned again possibly shortening 3 goals to 2 goals. Goal 2 is to offer parent support and whole-child supports, goal is to increase parent participation to 70% or greater. LCFF funds were discussed and BOP was shown. Only comment given regarding LCAP was there was a redesignation for a EL student that was not mentioned in report, this will be edited.

5.3 **24/25 Budget.** Sara Baumgartner gave an overview of the Budget she read the 24/25 projected revenues and explained the projected expenditures. With those details there would be a projected ending balance of \$350,327. This amount would be assigned for Economic uncertainties for ADA and Cyber Security. Sara Smith explained the Cyber Security within schools can be detrimental and very costly if Lincoln Street School would be targeted so this is a smart action.

CBO Report

6 **CBO Report.** Lourie shared a copy on the screen of the Budget Overview for Parents, Sara Smith explained the graph. Lincoln Street was budgeted to spend \$294,855 for High Needs Students and only spent \$218,366.

New Business

7 **New Business.** Sara Smith explained that Lincoln Street school is working on a Work Site Safety Plan, with the school being the model that it is they will likely use osha approved safety recommendations to meet needs of the school.

Old

8 **Old Business.** None

Discussion

9 **24/25 Governance Meeting Calendar.** Sara Smith shared the draft for the 24/25 meeting calendar, it was passed around for agreement.

Next Meeting Date

10. The next meeting will be held on Wednesday, June 13, 2024 at 10:00 A.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara at 10:53 A.M.

Approved: 6/13/2024

