



Lincoln Street School  
1125 Lincoln Street  
Red Bluff, CA 96080  
(530) 528-7301  
(530) 529-4120  
[www.lincolnstreetschool.org](http://www.lincolnstreetschool.org)

**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  
January 22, 2024**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present.

- |   |     |   |
|---|-----|---|
| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 3:31 P.M. by Sara Smith.   |
| <b>Roll Call &amp; Pledge of Allegiance</b>             | 2.  | Pledge of Allegiance led by Sara Smith.   |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval of Agenda.</b> Motion to approve the Agenda by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.   |
|   | 3.2 | <b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from November 13, 2023 by Jillian Kelly with a second by Linda Houchins. Motion carried unanimously.   |
| <b>Audience with Individuals and/or Groups to Speak</b> | 4.  | <b>None.</b>  |
| <b>School Report</b>                                    | 5.1 | <b>Student Review.</b> Karla Stroman gave student review details about enrollments. LSS currently has 72 students and is at max students with current staffing.   |
|   | 5.2 | <b>Tasks Accomplished.</b> Karla Stroman gave a task completed update for the school year so far. Upcoming school events include 100 days, family game night and Friday club days will be offering Lacy Willson Art classes.  |
|   | 5.3 | <b>LCAP Update.</b> Sara Smith gave mid year LCAP Report, she explained this report shows how our students are performing and the data shows growth. Parent surveys are set to be going out soon. Sara recommended Lincoln Street track student and parent engagement using a chart that will help for this tracking                    |
|   | 5.4 | <b>SARC Update.</b> Sara Smith gave explanation of how the SARC looks, and what that looks like for Lincoln Street. Lincoln Street indicators look good, scores look good. School accountability is public record and can be viewed on the website. Kelley Dolling approved with a second by Jillian Kelly. Motion carried unanimously. |
|   | 5.5 | <b>Comprehensive Safety Plan.</b> Sara Smith went over the revised safety plan. Motion to approve by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.   |

- CBO Report**
- 6.1 **1st Interim Budget** Lourie Larcade shared that she is currently working creating the 2nd interim budget. This information will help determine the budget for the next school year.
- 6.2 **LS Cert Salary Schedules Revision** Lourie Larcade shared the revised salaries. Kelley Dolling approved and Linda Houchins seconded. Motion carried unanimously.
- 6.3 **Authorizing Signature Adjustments.** Request to add Karla as an authorized signer for Lincoln Street, there has not been this change since last admin. Motion to approve Linda Houchins approved with a second by Jillian Kelly. Motion carried unanimously.
- New Business**
7. **2024/2025 Calendar.** Reviewed draft of 24/25 School Calendar and agreed to revisit once other district calendars were able to be reviewed as well.
- Old Business**
8. **None.**
- Discussion**
9. Jillian Kelly represented the parents from C3 Club, parents would like to see more STEM/Engineering and Robotics clubs offered. They also complimented Andrea the parent liaison and said she brings so much to the parents and school. Vaccines were discussed and among the parents and many worry, that a they will be forced to leave with implementations of the MMR updates. Parents were concerned about the way they were notified about Lauren Tingley's resignation at Lincoln Street. Karla Stroman explained that we can look into offering more STEM options. Sara Smith said we could look into Vaccine laws and explained that Laurens notification was an HR scenario and we can take that into consideration if this were to take place again in the future.
- Next Meeting Date**
10. The next meeting will be held on Monday, March 11, 2024 at 3:30 P.M.
- Adjournment**
11. There being no further business, the meeting was adjourned by Sara Smith at 4:28 P.M.