LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080 Conference Room September 2, 2015 3:30 pm

AGENDA

1.	Call to Order	
2.	Roll Call and Pledge of Allegiance	
3.	Approval of Agenda	Action
4.	Consent Agenda	Action
	4.1 Governance Committee Minutes from June 2, 2015	
5.	School Report	Information
6.	Chief Business Officer Report	Information
7.	New Business	
	7.1 Technology Services Contract7.2 Data Processing Services Contract7.3 LCAP Update	Action Action Discussion
0	Old Business	

- 8. Old Business
- 9. Governing Committee Discussion
- 10. Adjournment

Posted: 8/31/2015

Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date. The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301



TEHAMA COUNTY DEPARTMENT OF EDUCATION

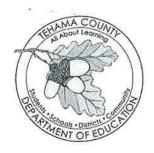
1135 Lincoln Street • Red Bluff, CA 96080 (530) 527-5811 • Fax (530) 529-4120

TECHNOLOGY SERVICES CONTRACT 2015-2016

This agreement is entered into on thi Department of Education, herein referred Street Charter School, herein referred	erred to as DE	by and between the Tehama County PARTMENT, and the trustees of the Lincoln CT, for the 2015-2016 fiscal year.
the 2015-2016 school year relative	to the provisi	vided by the DEPARTMENT to the DISTRICT for ion of technology services. The cost, based ne DEPARTMENT'S actual costs to secure the
You will be invoiced in May of 2016 f	or the fees be	elow.
The following services are included in	n this agreem	ent:
Follett/Destiny Contract Discovery Ed United Streaming	866.32 _71.02	
Total	\$937.34	
CHARLES ALLEN, Superintendent Tehama County Department of Education 6/4/2015		CLERK/AUTHORIZED AGENT Lincoln Street Charter School Board of Trustees Date
Date		Date

Tehama County Department of Education Tech Services 2015-16 Shared Services Projection

Contract Streaming Aeries \$ 4,145.28 \$ 753.66 \$ 9,673.29 \$ 1,275.32 \$ 2,161.34 \$ - \$ 2,678.04 \$ 1,766.28 \$ - \$ 2,678.04 \$ 1,766.28 \$ - \$ 1,084.32 \$ 690.84 \$ 3,410.51 \$ 886.32 \$ 691.02 \$ 1,825.70 \$ 886.32 \$ 331.73 \$ 2,970.00 \$ 2,816.96 \$ 601.02 \$ 1,440.41 \$ 3,465.28 \$ 2,291.72 \$ - \$ 1,084.32 \$ 133.56 \$ 3,875.95 \$ 1,084.32 \$ 415.63 \$ 2,625.70 \$ 1,493.32 \$ 415.63 \$ 2,625.70 \$ 1,493.32 \$ - \$ 1,493.32 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,259.8 \$ - \$ 1,493.32 \$ - \$ 1,493.42 \$ - \$ 1,493.42 \$ - \$ 1,493.42 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.41 \$ - \$ 1,494.4



Date

TEHAMA COUNTY DEPARTMENT OF EDUCATION

1135 Lincoln Street • Red Bluff, CA 96080 (530) 527-5811 • Fax (530) 529-4120

DATA PROCESSING SERVICES CONTRACT 2015-2016

Department	ent is entered into on this date, of Education, herein referred to as or School, herein referred to as DISTRI	by and between the Tehama County DEPARTMENT, and the trustees of the Lincoln CT, for the 2015-2016 fiscal year.
the 2015-201 payroll system	6 school year relative to the prov m. The contract fee of \$729 is deter	ovided by the DEPARTMENT to the DISTRICT for ision of a financial accounting, budget and rmined by allocating the total cost among all total expenses and P2 ADA for the 2013-
Data Process	sing Services will include the followin	g:
1.	Annual Escape Technologies Agree	ement which includes:
	i. Enhancements/Change	Requests with Escape – for all Escape users
	ii. Escape Web-based Train	ing
	iii. Costs Associated with Po Group	articipation in Escape Statewide/Regional User
	iv. Local User Groups and tro	aining
2.	Any overtime costs incurred by the actions shall result in a bill back to notified prior to incurring overtime of	e Superintendent, as a direct result of district to the district. When possible, district will be costs.
The provision below:	ns of this agreement are agreed to	by both parties as certified by the signatures
	N, Superintendent	CLERK/AUTHORIZED AGENT Lincoln Street Charter Board of
renama Cour	nty Department of Education	Trustees
61	1/201	

Date

6/3/2015

D NSES % OF TOTAL DISTRIBUTION N.O.55 0.056856119 2,656 3.107 0.141820764 6.628 3.127 0.095949358 4.483 3.5237 0.0975949358 4.483 3.5237 0.003481431 163 5.234 0.0033287814 1,555 8.405 0.00738711 345 5.241 0.022624186 1,057 5.241 0.022624186 1,057 5.241 0.022624186 1,057 5.241 0.022624186 1,057 5.241 0.022624186 1,057 5.241 0.022624186 1,057 5.242 0.02171107258 7,994 3.632 0.151820242 7,994 3.859 0.151820242 7,994 3.859 0.17120186 800 9.474 0.009525037 445 0.099 0.04653 229 7.612 0.148292818 46,720 0.838 1,0000000<	6.626 8.628 4.483 5.983 3.436 5.438 3.436 5.438 1.63 663 1.555 2.555 3.45 1.807 2.400 3.400 7.994 9.994 7.093 9.093 427 1,177 800 1,550 445 1,195 229 7,92 6.928 7,428 46.720 65.220 46.721 TCDE used remaining equip purchase funding ck 40079749		2,040,79 1,493,88 115.17 230,49 121,72 75.56 61,13 9,928,22	\$2,000 \$750 \$750 \$750 \$18,500 \$18,500 \$18,500 \$1,500 \$1,500 \$2,000	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 101-300 301-600 601-1000 1000 OR MORE
2015/16 2014/15 Prior Total 2014/15 Prior Total 2014/15 Prior 2058856119 2.656 \$4.156 4.127 0.141820764 6.626 8.428 8.628 8.463 0.0955949358 4.483 5.983 6.055 0.001766576 8.3 5.833 6.005 0.0033481431 1.63 6.63 6.63 6.00 0.003387816 1.555 2.555 2.444 0.007387816 1.555 2.555 2.444 0.007387816 1.057 1.807 1.845 0.022624186 1.057 1.807 1.845 0.051378303 2.400 3.401 0.171109258 7.794 9.994 9.934 9.034 0.009133648 427 1.177 1.162 0.009133648 427 1.177 1.162 0.009525037 445 1.195 1.149 0.004904633 2.29 7.29 6.76 0.148292818 6.928 7.428 7.428 7.516 1.000000 46.720 65.720 63.925 1 80.000 TCDE used remaining equip purchase fund 2 80.000 TCDE used remaining equip purchase fund 3 62.500 TCDE used remaining equip purchase fund 2 62.500 TCDE used remaining equip purchase fund TCDE used remaining equip	4,626 8,626 4,483 5,983 8,3436 1,63 6,63 1,63 6,63 1,63 6,63 1,555 2,555 1,807 2,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195 229 7,29 6,928 7,428 46,720 65,220 46,721 TCDE supported to keep costs flat	0 10 - 0 0 0	2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13 9,928,22	BASSE	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 100-300 301-000 601-1000 1000 OR MORE
2015/16 2014/15 Prior Total 2014/15 Prior 2.656 \$4.156 4.127 4	4,626 8,626 4,483 5,983 8,3436 5,436 163 663 1,555 2,555 345 1,557 1,807 2,400 3,400 7,794 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195 229 729 6,928 7,428 46,720 65,220 46,721 TCDE used remaining equip purchase fund		2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13 9,928,22	BASE	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 101-300 301-300 301-000 601-1000 FOR MORE
### Characteristics Color Color	6,626 8,626 4,483 5,983 4,483 5,983 3,436 5,436 163 663 1,555 2,555 345 1,057 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195 229 7,29 6,928 7,428 46,720 65,220 46,721 CDE used remaining equip purchase fund		2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13 9,928,22	8 AS E S S S S S S S S S S S S S S S S S	RBHS REEDS CREEK RICHFIELD Tehama eLearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 101-300 301-600 601-1000
Charles Char	4,626 8,626 4,483 5,983 8,35,83 3,436 163 6,63 1,555 2,555 345 1,057 1,807 2,400 3,400 7,994 7,093 9,093 427 1,177 800 1,550 445 1,195 229 7,428 46,720 65,220 46,721		2,040,79 1,493,88 115.17 230,49 121,72 75.56 61,13 9,928,22	88 ASE \$1	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 101-300 301-600
2015/16 2014/15 Prior Total 2014/15 Prior Total 2014/15 Prior 20	6,626 8,628 4,483 5,983 8,3583 3,436 163 6,63 1,555 2,555 345 1,057 1,807 2,400 7,994 7,093 9,093 427 7,093 9,093 427 1,177 800 1,550 445 1,195 229 6,928 4,6720 6,5220 46,721		2,040,79 1,493,88 115.17 230,49 121,72 75.56 61,13 9,928,22	BASE \$	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100 101-300
2015/16 2014/15 Prior 20	4,626 8,626 4,483 5,983 8,3 8,3 3,436 163 6,63 1,555 2,555 1,807 2,400 7,994 7,994 7,993 9,994 7,993 9,093 427 1,177 800 1,550 445 1,195 229 6,928 7,428 46,720 65,220 46,721		2,040,79 1,493,88 115.17 230,49 121,72 75.56 61,13 9,928,22	BAASE \$1	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA 0-100
Charles Char	6.626 8.626 4.483 5.983 8.3 5.436 1.63 6.63 1.555 2.555 1.057 1.807 2.400 3,400 7.994 9.994 7.093 9,093 427 1,177 800 1,550 445 1,195 6.928 7,428 46,720 65,220		2,040,79 1,493,88 115,17 230,49 121,72 75,54 61,13 9,928,22	BASSE	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS ADA
## Copyright Distribution Protoid Condition Charles Char	6.626 8.626 4.483 5.983 8.3 5.436 1.63 6.63 1.555 2.555 1.057 1.807 2.400 3.400 7.994 9.994 7.093 9.093 4.7794 9.994 7.093 1.177 800 1.550 445 1.195 6.928 7.428 46.720 65.220		2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13 9,928,22	40	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS
Charles Char	6,626 8,626 4,483 5,983 83 5,83 3,436 5,436 163 663 1,555 2,555 345 845 1,057 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195 229 729 6,928 7,428 46,720 65,220		2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13 9,928,22	Ka	RBHS REEDS CREEK RICHFIELD Tehama elearning Academy Lincoln Street Charter TCDE TOTALS
### Total 2014/15 Prior 2,656 \$4.156 4.127 4	6,626 8,626 4,483 5,983 4,483 5,983 3,436 5,436 163 663 1,555 2,555 345 845 1,057 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195 6,928 7,428		2,040,79 1,493,88 115,17 230,49 121,72 75,56 61,13		RBHS REEDS CREEK RICHFIELD Tehama eLearning Academy Lincoln Street Charter TCDE
% OF TOTAL DISTRIBUTION Billing 2011/16 Prior 0.055,855(119) 2,656 \$4,156 4,127 0.0141820764 6,626 8,628 8,463 0.095949358 4,483 5,983 6,055 0.0073542296 3,436 5,433 4,845 0.003481431 1,555 2,555 2,444 0.0033287816 1,555 2,555 2,444 0.00738711 345 845 855 0.022624186 1,057 1,807 1,845 0.071109258 7,994 9,994 9,036 0.171109258 7,994 9,993 9,578 0.017120186 800 1,550 1,492 0.009525037 445 1,195 1,149 0.004904653 229 7729 676	6,626 8,626 4,483 5,983 4,483 5,983 3,436 5,436 163 663 1,555 2,555 345 1,807 1,057 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,175 800 1,550 445 1,195 729 729		2,040,79 1,493,88 115.17 230,49 121,72 75,56		RBHS REEDS CREEK RICHFIELD Tehama eLearning Academy Lincoln Street Charter
2015/16 2014/15 Prior Total 2014/15 Prior Total 2014/15 Prior 20	6,626 8,626 4,483 5,983 83 5,83 3,436 5,436 163 663 1,555 2,555 345 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550 445 1,195		2,040.79 1,493,88 115.17 230,49 121,72		RBHS REEDS CREEK RICHFIELD Tehama eLearning Academy
2015/16 2014/15 Prior 20	6,626 8,626 4,483 5,983 83 5,836 3,436 5,436 163 663 1,555 2,555 3,45 845 1,057 1,807 2,400 3,400 7,994 9,994 7,093 9,093 427 1,177 800 1,550		2,040,79 1,493.88 115.17 230,49	\$2,000 \$2,000 \$750 \$750	REEDS CREEK RICHFIELD
2015/16 2014/15 Prior Total 2014/15 Prior Total 2014/15 Prior 20	6.626 8.626 4.483 5.983 8.3 5.83 3.436 5.436 163 663 11.555 2.555 11.557 1.807 2.400 3,400 7.994 9,994 7.093 9,093 427 1,177		2,040,79 1,493,88 115.17	\$2,000 \$2,000 \$750	REEDS CREEK
2015/16 2014/15 Prior Total 2014/15 Prior 2014/15 Pr	6.626 8.626 4.483 5.983 8.3 5.83 3.436 5.436 163 663 1.555 2.555 1.057 1.807 2.400 3,400 7.994 9,994 7.093 9,093		2,040.79 1,493.88	\$2,000	RBHS
2015/16 2014/15 Prior Total 2014/15 Prior Total 2014/15 Prior 2014/15 Prior 2014/15 Prior 2014/15 Prior 2014/15 Prior 2.656 \$4.156 4.127 (2.656 \$4.156 4.127 (2.656 \$4.156 4.127 (2.656 \$4.26 8.626 8.463 (2.655 8.626 8.463 4.655 (2.656 8.33 5.983 6.00 (2.656 8.33 5.983 6.00 (2.656 8.33 5.833 6.00 (2.656 8.345 5.983 6.00 (2.656 8.345 5.983 6.00 (2.656 8.345 5.983 6.00 (2.656 8.345 5.436 4.845 (2.656 8.345 6.00 6.0033481431 6.555 6.555 6.2444 (2.656 8.345 6.0033287816 6.555 6.2555 6.2648 6.0033287816 6.2555 6.2648 6.0032828781 6.2555 6.2648 6.2656 6.2	6.626 8.626 4.483 5,983 83 5,83 3.436 5,436 163 663 1,555 2,555 3,45 845 1,057 1,807 2,400 3,400 7,994 9,994		2,040.79	\$2,000	
2015/16 2014/15 Prior Total 2014/15 Prior Total Year Billing Char O.035856119 2.656 \$4.156 4.127 O.141820764 6.626 8.626 8.463 1.095949358 4.483 5.983 6.055 0.001766576 8.8 5.983 5.983 6.00 0.00176576 8.8 5.83 5.983 4.845 5.983 6.00 0.00176576 8.8 5.436 4.845 5.983 6.00 0.00176576 3.436 5.436 4.845 5.436 6.00 0.003328781 1.555 2.2444 1.0073287816 1.555 2.555 2.444 1.0073287816 1.555 3.455 8.55 0.002348143 1.555 3.455 8.55 0.022624186 1.057 1.807 1.845 0.02378303 2.400 3.411 1.455 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 1.845 0.051378303 2.400 3.411 0.051378303 2.400 3.411 0.051378303 2.400 3.411 0.051378303 2.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.400 3.411 0.051378303 2.400 3.4	6,626 8,626 4,483 5,983 83 5,83 3,436 5,436 163 663 1,555 2,555 3,45 845 1,057 1,807 2,400 3,400			-	RB ELEM
2015/16 2014/15 Prior Total 2014/15 Prior Total Year Billing Char O.055&85&119 2.65& \$4.15& 4.127 O.141820764 6.62& 8.62& 8.62& 8.463 O.095949358 4.483 5.983 6.055 O.00176&576 83 5.983 6.00 O.073542296 3.43& 5.43& 4.845 O.0033887816 1.555 2.555 2.444 O.0033287816 1.555 2.555 2.444 O.00738711 345 845 O.0022624186 1.057 1.807 1.845 O.0022624186 1.057 1.807 1.845 O.0023628781 O.002368781 O.00	6,626 8,626 4,483 5,983 83 583 3,436 5,436 1,63 663 1,555 2,555 1,057 1,807		558.14	\$1,000	LOS MOLINOS
2015/16 2014/15 Prior Total 2015/16 2014/15 Prior Total 2014/15 Prior Challed	6,626 8,626 4,483 5,983 83 583 3,436 5,436 1,63 663 1,555 2,555 345 845		293.85	\$750	LASSEN VIEW
Total Characteristics Col.9/16 Total Characteristics C	6,626 8,626 4,483 5,983 83 583 83 583 1,3,436 5,436 1,555 2,555		91.64	\$500	KIRKWOOD
2015/16 2014/15 Prior Charles 2015/16 2015/16 2.656 \$4.156 4.127 2015/16	6,626 8,626 4,483 5,983 83 583 5,436 5,436 163 663		370.22	\$1,000	GERBER
2015/16 2014/15 Prior Charles 2015/16 2014/15 Prior Charles 2015/16 2014/15 Prior Charles 2015/16 2014/15 Prior Charles 2015/16	6,626 8,626 4,483 5,983 83 583 3,436 5,436		30.44	\$500	FLOURNOY
2015/16 2014/15 Prior Total 2015/18 2014/15 Prior 2014/15 Prior 2014/15 Prior 2015/18 2014/15 Prior 2015/18 2015/1	6.626 8.626 4.483 5.983 83 583		1,002.26	\$2,000	EVERGREEN
% OF TOTAL DISTRIBUTION Billing Year Billing Character 0.056856119 2,656 \$4,156 4,127 0.141820764 6,626 8,626 8,463 0.095949358 4,483 5,983 6,055	6.626 8.626 4,483 5.983		15.53	\$500	ELKINS
% OF TOTAL DISTRIBUTION Billing 20.14/15 Prior Character 0.0354856119 2,656 \$4.156 4.127 0.141820764 6,626 8,626 8,463	6.626 8.626		857,34	\$1,500	CORN HIGH
7. OF TOTAL DISTRIBUTION BIlling Year Billing 0.056856119 2.656 \$4,156 4.127			1.891.99	\$2,000	CORN ELEM
% OF TOTAL DISTRIBUTION Billing Year Billing	2,656 \$4,156		678 07	\$1,500	ANTELOPE
	2015/16 Total DISTRIBUTION Billing		2 2013/14 UN P-2 ADA ACTU <i>i</i>	BASE	
2015-16 Data Processing Contract Proposal 6/03/15 jt	essing Contract Proposal	2015-16 Data Proc	-		