



**GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Lincoln Street Library

May 9, 2019

3:30 pm

**AGENDA**

- |     |   |             |
|-----|---|-------------|
| 1.  | Call to Order                                       |             |
| 2.  | Roll Call and Pledge of Allegiance                  |             |
| 3.  | Consent Agenda                                      | Action      |
|     | 3.1 Approval of Agenda                              |             |
|     | 3.2 Governance Committee Minutes from April 2, 2019 |             |
| 4.  | Audience with Groups and/or Individuals to Speak    |             |
| 5.  | School Report                                       |             |
|     | 5.1 Student Review                                  | Information |
|     | 5.2 Tasks Accomplished                              |             |
| 6.  | Chief Business Officer Report                       | Information |
| 7.  | New Business  |             |
|     | 7.1 New Lincoln Street Administration               | Information |
|     | o Superintendent, Sara Smith                        |             |
|     | o Principal, Christi Deveraux                       |             |
| 8.  | Old Business  |             |
|     | 8.1 LCAP Review                                     | Information |
|     | 8.2 2019-2020 School Calendar                       | Action      |
|     | 8.3 CA Healthy Youth Act                            | Information |
|     | 8.4 Immunization Update and Policy                  | Action      |
|     | 8.5 AB 1871 Charter School Meal Requirement         | Action      |
| 9.  | Governing Committee Discussion                      |             |
| 10. | Adjournment   |             |

Posted: 5/6/2019

**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**