



**GOVERNANCE COMMITTEE MEETING**  
1125 Lincoln Street, Red Bluff, CA 96080

**Google Meet Web Address:** <https://meet.google.com/qrv-tvvg-pad>  
**Or Dial:** +1 216-800-8585  
**PIN:** 105 565 449#

**September 24, 2020**  
**3:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval Agenda Action
  - 3.2 Governance Committee Minutes from July 18, 2020
4. Audience with Groups and/or Individuals to Speak
5. School Report
  - 5.1 Student Review Information
  - 5.2 Tasks Accomplished
6. Chief Business Office Report
  - 6.1 Professional Administrative Services/Operating Expenses Agreement Action
  - 6.2 2020-2021 SARB Program Participation Contract Action
  - 6.3 Trend Analysis Information
7. New Business
  - 7.1 Learning Continuity and Attendance Plan Action
  - 7.2 ACSA Clear Admin Fees Action
  - 7.3 TUPE Policy Action
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 9/21/2020

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.