



Lincoln Street School
1125 Lincoln Street
Red Bluff, CA 96080
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www.lincolnstreetschool.org

Assistant Superintendent

Sara Smith

Board Members

Natalie Behr TCDE Representative

Linda Houchins TCDE Representative

Kelley Dolling Tehama County Community Representative

Jill Kelly Lincoln Street School Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
June 8, 2022, 2:30 P.M.**

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| Board | Sara Smith | TCDE Assistant Superintendent |
| | Natalie Behr | TCDE Representative |
| | Linda Houchins | TCDE Representative |
| | Kelley Dolling | Tehama County Community Representative |
| | Jillian Kelly | Lincoln Street School Parent Representative |

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

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| Call to Order | 1. | Meeting called to order at 2:29 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Natalie Behr. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| Public Hearing | 5.1 | 2022/23 Local Control and Accountability Plan. Sara Smith shared the streamlining of the LCAP new form and our continued dedication to the three goals proposed. Christi Deveraux shared the highlights, success, and area of identified needs. |
| | 5.2 | 2022/23 Budget. Lourie Larcade presented the 2022/23 Budget which is based on 83 students enrolled and an ADA of 78. |
| New Business | 6.1 | Adopting the option to offer CalSTRS Retirement Plans and CalSTRS Activation Application. Motion for adopting the option to offer CalSTRS Retirement Plans and CalSTRS Activation Application by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously. |

Ayes: Sara Smith, Kelley Dolling, Jillian Kelly, Natalie Behr

Noes:

Absent: Linda Houchins

- 6.2 **STRS Voluntary AR Resolution.** Motion to approve STRS Voluntary AR Resolution by Jillian Kelly with a second by Kelley Dolling. Motion carried unanimously.

Ayes: Sara Smith, Kelley Dolling, Jillian Kelly, Natalie Behr

Noes:

Absent: Linda Houchins

- 6.3 **STRS EPMC.** Motion to approve STRS EPMC by Jillian Kelly with a second by Natalie Behr. Motion carried unanimously.

Ayes: Sara Smith, Kelley Dolling, Jillian Kelly, Natalie Behr

Noes:

Absent: Linda Houchins

- 6.4 **22-23 Professional Administrative Services/Operating Expenses MOU.** Motion to approve 22-23 Professional Administrative Services/Operating Expenses MOU by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.

Ayes: Sara Smith, Kelley Dolling, Jillian Kelly, Natalie Behr

Noes:

Absent: Linda Houchins

Old Business

- 7 Graduation went really nicely.

Next Meeting Date

- 8 The next meeting will be on Monday, June 13, 2022 at 2:30 P.M.

Adjournment

- 9 There being no further business, the meeting was adjourned by Sara Smith at 2:52 P.M.