

Lincoln Street School
Governance Committee
Meeting Minutes
May 11, 2016

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Wes Grossman and Becky Hillaire.

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| Call to Order | Meeting called to order at 3:34 by Tim Morehouse. |
| Roll Call and Pledge Of Allegiance | Pledge of Allegiance led by Tim Morehouse. |
| Approval of Agenda | Motion to approve Agenda by Rich Duvarney with a second by Lorna Manuel. Motion carried unanimously. |
| Consent Agenda | Motion to approve the Consent Agenda by Karin Matray with a second by Lorna Manuel. Motion carried unanimously. |
| School Report | Christi Deveraux reported on the tasks accomplished for this year. Five families attended Lincoln Street's Kindergarten Round-up in April. Three families opted out of state testing for the 2015-2016 school year which is three less than the 2014-2015 school year. |
| CBO Report | Denise Cottingham presented the CBO report and the 2 nd Interim Budget. Denise stated Lincoln Street School will receive 100% funding for the next three years. |
| New Business | 7.1
The Public Hearing was opened at 3:40. Karin Matray shared the draft LCAP. Many of the goals and actions remained the same as the previous year with some new additions regarding tutoring and diagnostic assessments. The need to strengthen Career Readiness for the younger |

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students was discussed. Parent surveys were discussed and different ideas were brought up on how to get the maximum parent involvement regarding completing the surveys. Tim Morehouse suggested an ongoing survey throughout the year during the weekly parent/teacher meetings as a possible way to capture data.

Denise Cottingham presented the 2016-2017 budget based on the Governor's January budget. The only real change is the budgeting for a half-time teacher position and textbook purchases. The special education budget remains the same as the current school year. Counseling services for students was discussed and different options of who will provide the service and the need to budget for this service. Currently TELA is paying the present counselor and will bill Lincoln Street School through the remainder of the 2015-2016 school year. In the 2016-2017 school year there may be contracted counselors through special education that would be available for services as well. Counseling services will also be added to the LCAP. Public Hearing closed at 4:05 p.m.

7.2 The 2015-2016 Cooperative Agreement was discussed. Lorna Manuel motioned to approve the annual contract, with a maximum of \$200.00, for the 2015-2016 school year with a second by Karin Matray. Motion carried unanimously.

7.3 The 2016-2017 Lincoln Street School Calendar includes three in-service days with the first day of school beginning later than previous school years. Motion to approve the Lincoln Street School Calendar, as presented, by Karin Matray, with a second by Lorna Manuel, motion carried unanimously.

7.4 The Lincoln Street School Teacher job description was discussed with a few changes suggested by the Governance Board. Motion to approve, with recommended revisions, by Lorna Manuel a second by Karin Matray. Motion carried unanimously.

Old Business

8.1 LCAP previously discussed

8.2 Educators Effectiveness training plan and expenditure was discussed. Karin Matray motioned to approve, as presented, with a second by Lorna Manuel motion carried unanimously.

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Discussion

The new teacher position was discussed regarding benefits for half time employees. Different options for advertising for the teacher position was discussed which included Edjoin, local newspaper, and the Red Bluff Job Training Center. Karin Matray will research the cost of Edjoin participation this week. Tim Morehouse and Karin Matray will assist in the hiring process. Christi would like a teacher in place by the end of this school year. Graduation tickets were distributed and Tim Morehouse and Karin Matray will be attending Lincoln Street Graduation on May 24th.

Next Meeting Date

The next meeting will be held on Wednesday, June 8th at 3:30 pm.

Adjournment

There being no further business, the meeting was adjourned at 4:43 pm.