

Lincoln Street School
Governance Committee
Meeting Minutes
November 8, 2018

Board Members:	Karin Matray	TCDE Assistant Superintendent
	Kendra Tyler	TCDE Curriculum Director
	Linda Houchins	TCDE Committee Representative
	Vicki Taylor	Lincoln Street School Parent Representative
	Kelley Dolling	Tehama County Community Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present, with the exception of Karin Matray and Linda Houchins.

Call to Order Meeting called to order at 3:32 by Kendra Tyler .

Roll Call and Pledge Of Allegiance Pledge of Allegiance led by Kendra Tyler.

Approval of Agenda Motion to approve Agenda by Vicki Taylor with a second by Kelley Dolling. Motion carried unanimously.

Consent Agenda Motion to approve the Consent Agenda (agenda & meeting minutes) by Vicki Taylor with a second by Kelley Dolling. Motion carried unanimously.

School Report 5.1 Christi Deveraux reported Lincoln Street School currently has 81 students in attendance with 16 students in/out during Month 3. A total of 104 students have been served to date, this year, which is up from 120 students served the entire 2017-18 school year. Christi shared the different professional development trainings that have been attended by the staff at Lincoln Street School and the new upcoming laws and upcoming events were discussed.

Lincoln Street School Governance Committee Minutes- 11/8/18 (cont.)

Michelle Barnard discussed new accountability model regarding state accountability. Michelle shared the local indicator_report, and stated that Lincoln Street School is meeting the necessary criteria.

CBO Report

6.1 Lourie Larcade shared the CBO Report. The annual audit is complete with no findings. Lourie is currently working on 1st interim. Lourie also reported TCDE employees received a 2% salary increase for the 2018-19 year.

New Business

7.1 Motion to approve Family Success Liaison Salary Schedule by Kelley Dolling with a second by Vicki Taylor. Motion carried unanimously.

7.2 Motion to approve Para-Educator Salary Schedule by Vicki Taylor with a second by Kelley Dolling. Motion carried unanimously.

7.3 Motion to approve Lincoln Street School Salary Schedules with a 2% increase retro to July 2018 by Kelley Dolling with a second by Vicki Taylor. Motion carried unanimously.

7.4 Motion to approve CA Dashboard Local Indicators by Vicki Taylor with a second by Kelley Dolling. Motion carried unanimously.

Old Business

8.1 The Family Success Liaison Job Description was discussed regarding potential hours. Kendra Tyler commented that the job description was well written.

8.2 The Para-Educator job description reflects the Para-Educator job description at TCDE.

8.3 The LCAP goals were reviewed by Christi Deveraux.

Discussion

Good meeting!

Next Meeting Date

The next meeting will be held on Wednesday, January 10, 2018, at 3:30 pm.

Adjournment

There being no further business, the meeting was adjourned at 3:58 pm.

Lincoln Street School Governance Committee Minutes- 11/8/18 (cont.)