

**Lincoln Street School**  
**Governance Committee**  
**Meeting Minutes**  
**May 13, 2021, 3:30 P.M.**

<b>Board</b>	<b>Sara Smith</b>	TCDE Assistant Superintendent
	<b>Yuliana Moreno</b>	TCDE Representative
	<b>Linda Houchins</b>	TCDE Representative
	<b>Kelley Dolling</b>	Tehama County Community Representative
	<b>Jill Kelly</b>	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.

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| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 3:39 p.m. by Sara Smith.   |
| <b>Roll Call and Pledge of Allegiance</b>               | 2.  | Pledge of Allegiance led by Christi Deveraux.   |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval Agenda.</b> Motion to approve Agenda by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.   |
|   | 3.2 | <b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from March 11, 2021 by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.   |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4.  | None.   |
| <b>School Report</b>                                    | 5.1 | <b>Student Review.</b> Christi Deveraux shared that LSS lost two students in the last month which brings us to 68 students at present. It is projected that next year we will have 75 including current students who are returning; this also includes our students who were waitlisted before and during open enrollment. We now have 16 additional applicants on our intent to enroll waitlist and we will hold a lottery to fill any spots in August that are available. |

- 5.2 **Tasks Accomplished.** Christi Deveraux shared that LSS participated in the California Mind Out Loud mental awareness webinar with students. Four students participated.

Students are finishing up SBAC testing.

Our Oral Health Assessment will be held on May 18 at 1 p.m. for all incoming and current TK/K students.

There will be six graduates this year. Graduation will take place June 1 at 7 p.m. out on the lawn at TCDE for a short ceremony then a goodbye car parade.

**CBO Report**

- 6 Lourie Larcade shared that ADA is projected to be 76 for the 2021-2022 school year.

**New Business**

- 7.1 **Expanded Learning Opportunities Grant.** This grant will be used to support students who have experience learning loss during the pandemic.

LSS would like to retain our part-time teacher, as well as, offer extra support to our students during the summer and intercessions by hiring a part-time para-educator. Additionally, there will be more in-person teaching and tutoring available to students during the school year.

Motion to approve the Expanded Learning Opportunities Grant by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.

- 7.2 **Homeless Education Policy.** This policy outlines the support that LSS provides to homeless youth. It goes alongside the LSS Admissions Policy and provides the LSS homeless liaison's name and contact information.

Motion to approve the Homeless Education Policy by Yuliana Moreno with a second by Linda Houchins. Motion carried unanimously.

**Old Business**

- 8.1 **Admissions Policy.** Christi Deveraux made additions to the policy that was proposed at the March 11, 2021 governance committee meeting in order to clarify the homeless student component.

Motion to approve the Admissions Policy by Jill Kelly with a second by Kelley Dolling. Motion carried unanimously.

- 8.2 **Notice of Non-Discrimination Policy.** Christi Deveraux made revisions to the policy that was proposed at the March 11, 2021 governance meeting in order to broaden the description of protection.

Motion to approve the Notice of Non-Discrimination Policy by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

- 8.3 **LCAP/LCP.** Christi Deveraux shared that due to lower enrollment numbers some programs were cut which has had an effect on the projected expenditures.

The pandemic has made it difficult to stay on pace and the lower ADA has lowered the amount of curriculum/materials that were purchased, as well as, attending fewer conferences and less travel being taken.

Due to COVID, consultants were not used as we would normally use them.

We have see less parent participation virtually vs. in-person as we have seen in previous years.

Actual expenditures are lower than projected for MAP.

LSS has worked hard to focus on the SEL needs of our students and their families. Andrea Martin, our Family Success Liaison, is providing resources and emotional support to our students and their families. Teacher are providing additional instructional support and one-on-one tutoring to students.

A new history/social studies curriculum has been implemented at LSS.

We will continue to work on the 2021 LCAP plan; it is to be presented at a Public Hearing in June.

**Discussion**

9. Christi Deveraux shared about Bill AB1316, an anti-charter bill that will make it more difficult for CA charter schools to remain an option to families looking for an alternative method to education. Some of the proposed changes include requiring teachers to meet with each student every three days, requiring additional audit and credentialing, requiring a minimum in daily minutes, requiring students to attend within their county of residence, and requiring an on-site instruction option where 80 percent of required daily minutes are spent on-campus. Failure to do so will result in a reduction in funding.

Christi Deveraux will continue to keep us updated as additional information is released on how to take action against the passing of Bill AB1316.

**Next Meeting Date**

10. The next meeting will be a Public Hearing held on Thursday, June, 10 2021 at 2:30 p.m.

The next regular meeting will be held on Thursday, June 17, 2021 at 2:30 p.m.

**Adjournment**

11. There being no further business, the meeting was adjourned by Sara Smith at 4:28 p.m.