



Lincoln Street School
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Assistant Superintendent
Sara Smith

Board Members

Natalie Behr TCDE Representative
Linda Houchins TCDE Representative
Kelley Dolling Tehama Co. Community Representative
Jillian Kelly LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
March 07, 2022, 3:30 P.M.**

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

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| Call to Order | 1. | Meeting called to order at 3:32 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Sara Smith. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve the Agenda by Jillian Kelly with a second by Kelley Dolling. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from January 24, 2022 by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that LSS currently has 97 students and has six pending enrollment requests. There are three requests for enrollment for the 2022/2023 school year. Family attendance was lower than usual for month seven but we have gotten back on track with our families. |
| | 5.2 | Tasks Accomplished. Christi Deveraux shared that Lourie Larcade finished LPAC training. We held a family night for Reading Across America Day. Andrea Martin received a SEL grant for her teen chat group. The teen chat group created videos that share their experiences with mental health and how they cope. Andrea Martin held Fun Fest over the February break for LSS families. Most of the staff went through CPR recertification. Most staff will attend a Charter compliance conference. We are preparing for state testing which will begin in May. |
| CBO Report | 6. | Lourie Larcade shared information regarding the 2nd Interim Budget. LSS has to have the COVID relief funds allocated by September 23-24. |
| New Business | 7.1 | 2022-2023 Calendar. Christi Deveraux shared that we modeled our school calendar after Red Bluff High School's calendar. Instruction begins August 10, 2022 and instruction will end on June 1, 2023. |

Motion to approve the 2022-2023 Calendar by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.

- 7.2 **COVID-19 Endemic.** Sara Smith shared that starting at end of day March 11 the masking mandate will end per the Governor. This will allow students, Monday, March 14, to choose whether or not to wear masks. County and state numbers have lowered after the Delta outbreak. Tehama County will follow the Governor's decision to end the masking mandate. LSS will encourage families and staff to respect the comfort level of each individual. Cal-OSHA will follow the Governor's order to drop the masking mandate as well. The testing requirement will continue for the unvaccinated on a weekly basis. LSS staff will follow the lead of our families on whether to mask or not during meetings or groups. The Governor has proposed that all children are vaccinated by July 22. However, the steps that would allow for it to become reality are not in alignment with his proposal, therefore, it does not seem likely that it will happen by July 22.

Old Business

LCAP Updates. Christi shared that we will distribute surveys and will schedule stakeholder group meetings in the near future.

Sara Smith shared that metrics need to be in alignment with our goals and funds need to be used appropriately. There was an addendum added to the LCAP regarding students with disabilities so that it encompasses all students regardless of disabilities.

Discussion

9. **None.**

Next Meeting Date

10. The next meeting will be held on Monday, May 9, 2022 at 3:30 P.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 3:57 P.M.