

Lincoln Street School Governance Committee Minutes- <4.5.17> (cont.)

CBO Report

Denise Cottingham said she'll make comments during item 7.2 Second Interim Budget.

New Business

7.1 MOU for business services was presented. It will not exceed \$5,000. Karin Matray requested that MOUs for the upcoming year need to go out earlier. Next year's MOUs should go out in April for the following year for the LCAP. Motioned by Lorna Manuel and 2nd by Linda Houchins. Motion carried unanimously.

7.2 Denise Cottingham presented the 2nd Interim Budget. She stated that buying state adopted curriculum is the most constant cost. P1 ADA is now used in the multiple year projections; with STRS and PERS rising by the 3rd year the school could be looking at a deficit. There could be issues especially as Special Education demands increase. Motion to approve by Karin Matray and 2nd by Linda Houchins. Motion carried unanimously.

7.3 Karin Matray asked that we develop a Charter Revision Establishment of Process. The charter renewal comes up 1 year from now, but could be extensive. Staff has already started working on this, but we need a plan. The TCDE Board has 60 days to respond so we should get it to them by January. LCAP goals should be incorporated into the charter. Michelle Barnard suggested an early June Board retreat, said staff can have extra duty pay to participate, if they want to. Laura Ray said Lincoln Street Staff is a team and we'd all like to be involved. Karin Matray moved to come together for Charter Retreat on 6/7/17 from 12-3:30 to revise Charter for renewal; Julie Kincheloe offered a 2nd. Motion carried unanimously.

7.4 Michelle Barnard presented the Sexual Harrassment Policy. Lorna Manuel made the motion and Karin Matray offered a 2nd. Motion carried unanimously.

7.5 Michelle Barnard presented the Universal Complaint Policy. Laura Ray asked if there is a different form for TCDE employees vs. LSS employees. Tim Morehouse said it starts with school, then the principal or acting agent investigates and then will determine if the issue is with LSS or TCDE and will ensure that it is handled appropriately.

Lincoln Street School Governance Committee Minutes- <4.5.17> (cont.)

Lorna Manuel moved that we approve, Linda Houchins 2nd. Motion carried unanimously.

7.6 Christi Deveraux presented the 2017-2018 school calendar. It is similar to this year, with 180 days. Staff found that it worked better to start after the traditional schools, so they were not used as a placeholder for students on waiting lists for other districts. Teachers work 183 days. Linda Houchins made the motion and Julie Kincheloe 2nd. Motion carried unanimously.

Old Business

8.1 LCAP review Karin Matray said staff worked with Jim Southwick yesterday. They still need to update data for local indicators; the rubric is different for schools this year. Karin Matray said the LCAP needs to relate to the Charter renewal providing proof of growth.

Robotics Presentation

Dana Brent presented about the Robotics Club.

Discussion

Tim Morehouse shared that his time with Lincoln Street will be coming to a close because he's moving to Susanville. He's currently working with the TCDE Board to find someone to replace him. Karin Matray thanked him for serving and helping. He would like to stay through LCAP so we're set for the rest of this year. Christi Deveraux passed out graduation announcements.

Next Meeting Date

The next meeting will be held on Wednesday, 6/7 at 3:30.

Adjournment

There being no further business, the meeting was adjourned at 4:20.