

Lincoln Street School
Governance Committee

Meeting Minutes

June 14, 2018

Board Members:	Karin Matray	TCDE Assistant Superintendent
	Lorna Manuel	TCDE Curriculum Director
	Linda Houchins	TCDE Committee Representative
	Julie Kincheloe	Lincoln Street School Parent Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present.

Call to Order	Meeting called to order at 3:04 by Karin Matray.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Linda Houchins.
Consent Agenda	Motion to approve the Consent Agenda by Lorna Manuel with a second by Linda Houchins. Motion carried unanimously.
School Report	Christi Deveraux reported the projected enrollment for Lincoln Street school for the 2017-2018 school year is 87 students. This number includes 18 new and 18 unsure students. Lincoln Street School had 100% SBAC student participation.
CBO Report	Lourie Larcade shared she is currently working on the 2018-2019 Lincoln Street School budget.
Public Hearing	Goals and action items remained the same for the LCAP for the 2018-19 school year. Michelle Barnard stated the LCAP is a three year plan and needed little updating at this time. The budget and LCAP were discussed in regard to the LCAP. The LCAP will be updated with budget changes. Lourie Larcade shared information regarding the budget

Lincoln Street School Governance Committee Minutes- June 14, 2018 (cont.)

and stated it will be finished by the next meeting on June 21st.

Old Business

Christi Deveraux shared information on the surveys completed by parents regarding immunizations. 58 out of 70 families completed the survey with most families indicating that they would continue to enroll their children at Lincoln Street School if students without immunizations were allowed to enroll. The problem arises for non-immunized students in regards to attending clubs and extracurricular activities. The number of people who would disenroll due to allowing non-immunized children to enroll amounted to approximately the same number of students that would be gained, in new enrollment, if immunizations were not required. Christi Deveraux would like to have an immunization policy completed by the beginning of 2018-2019 school year. Linda Houchins shared she was in favor of allowing enrollment to anyone who wanted to attend Lincoln Street School. Linda Houchins moved to approve allowing non-immunized students to attend Lincoln Street School. Julie Kincheloe offered a second.

Ayes - Linda Houchins, Julie Kincheloe

Nays - Karin Matray

Motion carried.

Discussion

Michelle Barnard congratulated the Lincoln Street School Staff for a successful year and a wonderful graduation ceremony. Michelle also shared that she felt the video guest speaker, at graduation, did an excellent job and delivered a very positive message to the students.

Next Meeting Date

The next meeting will be held on Thursday, June 21st at 2:00 pm.

Adjournment

There being no further business, the meeting was adjourned at 3:28.