

Lincoln Street School
Governance Committee
Meeting Minutes
September 13, 2018

Board Members:	Karin Matray	TCDE Assistant Superintendent
	Kendra Tyler	TCDE ESS Representative
	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.

Christ Deveraux introduced the new members Kelley Dolling, Community Representative, Vicki Taylor, Parent Representative, and Kendra Tyler, ESS Consultant.

Call to Order Meeting called to order at 3:30 Linda Houchins

Roll Call and Pledge Of Allegiance Pledge of Allegiance led by Linda Houchins.

Approval of Agenda Motion to approve Agenda, with 7.2 and 7.3 being removed, by Kendra Tyler with a second by Vicki Taylor. Motion carried unanimously.

Consent Agenda Motion to approve the Consent Agenda by kendra Tyler with a second by Kelley Dolling. Motion carried unanimously.

School Report School report presented by Christi Deveraux. Lincoln Street School current enrollment is 85 students totaling 65 families Tasks accomplished shared with the group. Parent trainings were a success with a large number of parents in attendance. Lincoln Street started the year with 16 TK-Kinder students. Tutoring , with Frank Serbenuik, started on Monday, September 10th. The Safety Summit was attended by Christi Deveraux and Tammi Kibby. Dana

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Brent has a fabulous Constitution Day planned for Monday, September 17th from 9:30-11:30. There is a meeting scheduled with Bridge to College and Career to discuss working with the 6th grade students during Clubs. Friday Clubs are scheduled to begin October 5th, school pictures are October 12th. Farm Day and a field trip to CSU Chico are also scheduled in October. Laura Ray and Christi Deveraux will be attending the Trauma Training Conference in Sacramento.

CBO Report

Presented by Lourie Larcade. Lourie is working on tracking the supplemental concentration money more closely for the LCAP.

New Business

7.1 Changed from action item to information item. Unaudited actuals is exactly what was spent on the EPA budget last year. Wes Grossman explained the EPA budget and specifically what the money could be spent on. The money is currently being used at Lincoln Street School for teacher salaries and benefits.

7.2 Removed

7.3 Removed

7.4 2018-19 school calendar was revised to reflect two teacher non-duty days .Motion to approve the 18-19 school calendar by Kelley Dolling with a second by Vicki Taylor. Motion carried unanimously.

7.5 LCAP review was discussed regarding the changes that have been made to date. Items to fix specifically are supplemental concentration funds to be noted to reflect the LCAP goals. An MOU with Bridge to College and Career to work with Lincoln Street School's 6th-8th grade student. LCAP will also address tutoring , a para-educator, and a Family Liaison position to work with the families on individual needs and provide referrals and support.

Old Business

8. none

Discussion

9. Linda Houchins asked about the current immunization policy. Christi Deveraux explained that we currently

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accepting students without immunizations. Christi asked for an additional meeting in October regarding the job descriptions and Final LCAP.

Next Meeting Date

The next meeting will be held on Wednesday, Nov. 8 at 3:30.

Adjournment

There being no further business, the meeting was adjourned at 4:00 p.m.