

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
April 2, 2019**

**Board Members:**

<b>Karin Matray</b>	<b>TCDE Assistant Superintendent</b>
<b>Kendra Tyler</b>	<b>TCDE ESS Representative</b>
<b>Linda Houchins</b>	<b>TCDE Committee Representative</b>
<b>Vicki Taylor</b>	<b>Lincoln Street School Parent Representative</b>
<b>Kelley Dolling</b>	<b>Tehama County Community Representative</b>

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

<b>Call to Order</b>	Meeting called to order at 3:35 pm by Karin Matray.
<b>Roll Call and Pledge Of Allegiance</b>	Pledge of Allegiance led by Karin Matray.
<b>Approval of Agenda</b>	Motion to approve Agenda by Kendra Tyler with a second by Kelley Dolling. Motion carried unanimously.
<b>Consent Agenda</b>	Motion to approve the Consent Agenda by Kendra Tyler with a second by Kelley Dolling. Motion carried unanimously.
<b>School Report</b>	5.1 Student enrollment numbers were at 98 students at the end of Attendance Month 8. One hundred forty-eight students have been served at Lincoln Street School during the 2018-2019 school year. Andrea Martin has been training for her position as the Family Success Liaison. CCSA and CCIS was attended by Lincoln Street School teachers and staff. Andrea Martin shared what she has been doing and how she has been assisting Lincoln Street School Families since accepting the Family Success Liaison position. Christi Deveraux shared the new promotional video for Lincoln Street School.
<b>CBO Report</b>	6.1 Lori Larcade shared the 2nd interim multiple year projection report and Lincoln Street School currently has money to carry forward. There are three revenues coming into Lincoln Street School and typically the school doesn't spend all of their revenue yearly. Supplemental Concentration funds are being tracked more efficiently.
<b>New Business</b>	7.1 Christi Deveraux shared the 2019-2020 School Calendar. August 19, 2019 will be the first day of school for Lincoln Street School. Karin Matray suggested having a Lincoln Street School All Staff Day instead of attending TCDE All Staff Day. A motion to approve the 2019-2020 calendar, with the Lincoln Street School staff revisiting the calendar, and bringing the revised version to the next meeting by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.

	<p>7.2 The School Safety Plan was shared by Michelle Barnard. The different policies relating to safety at Lincoln Street School was discussed. The Alice Training was adopted and the Lincoln Street staff was trained, including Karin Matray and Linda Houchins. The Safety Plan will be posted to Lincoln Street School website by May 1st. A motion to approve the Safety Plan with the changes mentioned by Kendra Tyler, with a second by Kelley Dolling. Motion carried unanimously.</p>
	<p>7.3 Amanda Wilson, School Nurse , shared the California Healthy Youth Act which requires specific health curriculum to be taught one time in the 7th or 8th grade. Positive Prevention Plus is the only curriculum that covers everything that is required by law. Purchasing the online component was discussed to better meet . Parents are allowed to opt out of the training for their child. If the parent chooses to opt out of it must be done in writing. Christi Deveraux shared there was not much information regarding the California Healthy Act at the charter conferences she attended. More research will be done and information will be presented at the next meeting on May 9th.</p>
<p><b>Old Business</b></p>	<p>8.1 Michele Barnard shared Lincoln Street School previously decided to provide an education for students who were not immunized or only partially immunized. A policy was developed to enroll non-immunized students. It was agreed to review the policy annually to make sure it was meeting the needs of the school. Karin Matray asked for data regarding the non-immunized students at Lincoln Street School. Amanda Wilson shared the results of the data regarding how many students are not fully immunized including the permanent and temporary exceptions, and students on documented plans to become fully immunized. Karin Matray asked how Lincoln Street School was handling the enrollment of the non-immunized students. Christi Deveraux stated all families have signed a form regarding immunizations and non- immunized students are not participating in any extracurricular activities. This would change in the event of any outbreak at Lincoln Street School. A measles outbreak letter was sent home to families by Amanda Wilson, School Nurse. The letter explained what would happen if a student attending Lincoln Street School contracted measles. It also explained there is currently no active cases in Tehama County. New laws are currently being reviewed regarding immunizations.</p> <p>The Student lunch program was shared by Michelle Barnard. The new law states that if students are on campus for two or more hours in a given day, the school would need to provide a breakfast or lunch. At Lincoln Street School this would not be an everyday occurrence. Different options were discussed regarding ways to meet the new meal requirement law. Christi Deveraux shared that RBHS would be willing to do a vending agreement with Lincoln Street School as long as the food was picked up and transported by Lincoln Street School. Another suggestion was to restructure clubs to ensure that students are not on campus for longer than two hours. Michelle Barnard shared that the school could provide shelf stable, nutritionally adequate meals by ordering through a vendor like Sysco. A proposal will be brought to</p>

	the May 9th meeting on how Lincoln Street School plans to meet the new meal requirements.
<b>Discussion</b>	
<b>Next Meeting Date</b>	The next meeting will be held on May 9, 2019 at 3:30 pm.
<b>Adjournment</b>	There being no further business, the meeting was adjourned at 5:05 pm.