

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
May 9, 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 Linda Houchins and Kelley Dolling.

<b>Call to Order</b>	Meeting called to order at 3:32 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 Vicki Taylor. Motion carried unanimously.
<b>Consent Agenda</b>	Motion to approve the Consent Agenda by Kendra Tyler with a second by Vicki Taylor. Motion carried unanimously.
<b>School Report</b>	Christi Deveraux shared the projected enrollment for Lincoln Street School, for 2019-2020 school year is 91 students. Lincoln Street ended the current school year with 98 students with total students served for the year at 150 students. Lincoln Street is finishing up SBAC testing for the year. Andrea Martin attended a trafficking conference. Lincoln Street families participated in the SERRF Go Far Run. The first Parent Planning meeting was held on May 5th. Lincoln Street had an onsite training for ALICE with Michelle Barnard. Amanda Wilson, school nurse, conducted a hearing screening on May 9th for grades, TK, Kinder, 2nd, 5th and 8th. Graduation will be May 30th, at the Performing Arts Center, at Red Bluff High School.
<b>CBO Report</b>	Lourie Larcade shared that P2 has been completed 86.42 which reflects a significant increase from P1. Lincoln Street School is currently at 60% so there is no potential risk of losing funding.
<b>New Business</b>	Karin Matray shared she will be retiring June 30th and Sarah Smith, from Red Bluff High School, was hired for the position. Sarah will begin working on July 1, 2019. Christi Deveraux will be half-time principal/half-time teacher for Lincoln Street School beginning July 1, 2019. Crystal Null will go from a part-time to full-time teacher for the 2019-2020 school year and will assume a portion of Christi's current caseload.
<b>Old Business</b>	Christi Deveraux shared an update of the LCAP. Most families surveyed agree that Lincoln Street School is meeting all LCAP goals. A parent boot

	<p>camp is being planned for the beginning of the 2019-2020 school year and will assist families in mapping out their first six weeks of teaching. Lincoln Street School is also looking at purchasing goalbook to help students set goals and work toward attaining those goals.</p>
<b>old business cont.</b>	<p>Christi Deveraux shared the revised 2019-2020 School Calendar. A motion to approve the calendar by Vicki Taylor with second by Kendra Tyler. Motion carried unanimously.</p> <p>Christi Deveraux shared information regarding the CA Healthy Youth Act. Lincoln Street School has decided to move forward with the online version. Amanda Wilson, School Nurse, spoke to the content of the program based on grade level. How parents would be notified was discussed.</p> <p>Amanda Wilson shared the percentage of students at Lincoln Street School missing immunizations. Currently there are ten students who are missing immunizations. The current Immunization Notification was reviewed. Currently, non-(fully)immunized students are allowed access to the core program, but are unable to take advantage of supplemental activities. A review of the policy and the current data was discussed and how to move forward for 2019-2020 school year. A motion that Lincoln Street School follow and comply with an immunization policy required by the state of California for a traditional school was offered by Kendra Tyler, with a second by Vicki Taylor. Motion carried unanimously.</p> <p>Christi has explored a variety of options regarding the new Charter School Meal Requirement and presented the options during parent planning meetings. To meet the new requirements, Lincoln Street would like to order from a company like Cisco. A Motion to comply with the Charter School Meal Requirements by using a vendor to order shelf stable food was made by Vicki Taylor, and seconded by Kendra Tyler. Motion carried unanimously.</p>
<b>Discussion</b>	<p>A continued conversation regarding immunizations took place. Families will be notified in person and a letter will be provided that Christi Deveraux and Amanda Wilson will develop together.</p>
<b>Next Meeting Date</b>	<p>The Public Hearing meeting will be held on June 13, 2019 at 3:30 pm at Lincoln Street School. The LCAP approval meeting will be on June 20, 2019 at 3:00 pm at Tehama eLearning Academy.</p>
<b>Adjournment</b>	<p>There being no further business, the meeting was adjourned at 4:38 pm.</p>