

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
June 18, 2020**

**Board Members:** Sara Smith TCDE Assistant Superintendent  
Alethea Vazquez TCDE ESS Representative  
Linda Houchins TCDE Committee Representative  
Jill Kelly 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.

<b>Call to Order</b>	Meeting called to order at 2:36 pm by Sara Smith.
<b>Roll Call and Pledge Of Allegiance</b>	Pledge of Allegiance not completed due to the virtual meeting.
	Motion to approve Agenda by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.
	Motion to approve the Consent Agenda by Linda Houchins with a second by Jill Kelly. Motion carried unanimously.

	<p>Presented by Christi Deveraux. Lincoln Street currently has 71 students confirmed for the 2020-21 school year. Twenty students are unsure as to returning with eight students not returning. Christi is working on the tobacco free policy for the school and the reopening plan for the school for the 2020-21 school year.</p>
	<p>Presented by Lourie Larcade. The current budget is low due to low enrollment numbers. Wes Grossman spoke regarding the budget and the possible difficulties it will cause to the budget and the school. It is unknown at this time until the governor makes some decisions.</p> <p>6.1 A motion to approve the 2020-21 budget was made by Jill Kelly and with a second by Kelley Dolling. Motion carried unanimously.</p> <p>6.2 Projected EPA Budget presented by Lourie Larcade  Motion to approve the 2020-21 EPA budget was made by Kelley Dolling with a second by Linda Houchins.  Motion carried unanimously.</p>
	<p>7.1 Christi Deveraux presented the COVID-19 Written Report and how the school and staff operated during the school closure, and how the students and families' needs were met. A motion to approve the COVID-19 Written Report by Jill Kelly, with a second offered by Linda Houchins.  Motion carried unanimously.</p>
	<p>7.2 Recommendation to hire Lincoln Street Office Manager was presented by Sara Smith. Christi Deveraux shared that interviews were conducted and Patricia Haan was chosen to fill the position as Office Manager.</p>
	<p>8.1 Sara Smith shared that the COVID-19 Written Report is in lieu of the LCAP. After school begins the process will begin for the LCAP.</p>

	<p>Wes Grossman shared that the State of California has purchased PPE supplies for all school districts in California. The anticipated arrival date for the supplies is uncertain at this point. Sara Smith shared they met with Public Health right before the Governance Meeting and more information will be forthcoming. Sara also shared that Alethea Vasquez will be taking a position with Corning Elementary as Assistant Principal, so she will no longer be able to serve on the Lincoln Street School Governance Board.</p>
	<p>The next meeting will be held on September 10, 2020 .</p>
	<p>There being no further business, the meeting was adjourned at a motion to adjourn the meeting by Kelley Dolling at 3:02 pm.</p>

