

**Lincoln Street School
Governance Committee
Meeting Minutes
September 12, 2019**

Board Members:

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| Sara Smith | TCDE Assistant Superintendent |
| Kendra Tyler | 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 with the exception of Kendra Tyler.

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| Call to Order | Meeting called to order at 3:28 by Sara Smith. |
| Roll Call and Pledge Of Allegiance | Pledge of Allegiance led by Sara Smith. |
| Approval of Agenda | Motion to approve Agenda by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously. |
| Consent Agenda | Motion to approve the Consent Agenda by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously. |
| School Report | The School Report was presented by Christi Deveraux. Lincoln Street School started the 2019-2020 school year with 58 students. To date 61 students are currently enrolled. Various marketing strategies have been implemented in an attempt to increase enrollment. Parent Boot Camp was held in August for returning families and was a huge success with eight parents participating. The parent survey regarding Boot Camp was positive and parents felt like all days were beneficial and helpful for the beginning of the new school year. New families participated in the curriculum training. Laura Ray attend ELPAC training, Andrea Martin is planning a Parent Club each month this year. The first Parent Club is scheduled for September 20th and will be held while the students are participating in Constitution Day activities. |
| CBO Report | 6.1 Wes Grossman presented an adjusted EPA due to the lower numbers in enrollment. Tightening expenditures is planned until the first interim. Lincoln Street School's numbers in the past have been relatively consistent. The para educator position has been put on hold at this time. |
| New Business | 7.1 A 2% salary increase was granted for Lincoln Street School's non-certificated and certificated employees retro to July 1, 2019. Linda Houchins offered a motion to accept the 2% increase. Kelley Dolling offered a second. Motion carried unanimously. |
| New Business | 7.3 Accident and Leave policy reported by Lourie Larcade. The policy mirrors the current policy at TCDE. Kelley Dolling offered a motion to accept the |

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| | Accident and Leave policy for Lincoln Street School. Linda Houchins offered a second. Motion carried unanimously. |
| Old Business | 8.1 LCAP review was presented by Christi Deveraux. Clubs are scheduled to begin in October. |
| Discussion | |
| Next Meeting Date | The next meeting will be held on November 6, 2019 at 3:30. |
| Adjournment | There being no further business, the meeting was adjourned at 4:06. |