



Lincoln Street School
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Assistant Superintendent
Sara Smith

Board Members

Natalie Behr TCDE Representative
Linda Houchins TCDE Representative
Kelley Dolling Tehama Co. Community Representative
Jillian Kelly LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
January 24, 2022, 3:30 P.M.**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present with the exception of Natalie Behr.

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| Call to Order | 1. | Meeting called to order at 3:31 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Kelley Dolling. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve the Agenda by Jillian Kelly with a second by Kelley Dolling. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from November 16, 2021 by Jillian Kelly with a second by Linda Houchins. Motion carried unanimously. |
| | 3.3 | Approval of Minutes. Motion to approve the Governance Committee Minutes from December 6, 2021 by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that LSS currently has 93 students and has five pending enrollment requests. There has been a shift in the most common age range that are requesting enrollment. We are receiving more requests for younger students (mostly K-1) than we are for older students. The majority of requests for enrollment are due to COVID concerns. |
| | 5.2 | Tasks Accomplished. Andrea has completed accreditation in the Positive Parenting Program (Triple P). She is continuing her training over the next few days. The 2021-2022 Book Fair went well despite that Community Night only had two attending families. This is a much smaller turnout than in years past. Andrea Martin and Dana Brent attended the Every Child Counts Symposium. LSS's 100th Day is on Wednesday January 26, 2022 and we will host a family night to celebrate. |
| CBO Report | 6. | Lourie Larcade shared information regarding the 1st Interim Budget. The projected ending fund balance is approximately twenty thousands dollars more than the beginning projected fund balance with a projected revenue of just over one million dollars. LSS will not receive any additional COVID relief funds but Lourie does expect to receive funds that are to be utilized for TK students. |

- New Business**
- 7.1 **LCAP Mid-Year Report.** Sara Smith shared that it is a new requirement to provide an LCAP Mid-Year report that provides a snapshot of the school's goals and the status of meeting those goals.
- Linda Houchins inquired about the current level of enrichment club participation. Christi Deveraux shared that the school has seen a decline in participation due to COVID concerns.
- 7.2 **Supplement to Annual Update for 2021-22 LCAP.** This update provides an overview of any additional funds that came in after the projected budget was released. Some of the additional funds were utilized by para educator and certificated payroll expenses. The Educator Effectiveness Block Grant will be used to attend the BOOST conference and to renew A+ membership.
- 7.3 **Comprehensive School Safety Plan.** There were additions made to the 20-21 Comprehensive School Safety Plan including a plan for power failures and additions to the pandemic plan.
- Motion to approve the Comprehensive School Safety Plan by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.
- Old Business**
- SARC.** This report is to encourage transparency and provides an insight on the school's performance. This report will be updated on the school's website as more information is made available to the school.
- Motion to approve the SARC by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.
- Discussion**
9. Sara Smith shared that Tehama County is seeing a surge in COVID cases. Transmission rates are high but there have been reports of less severe symptoms than reported during the Delta variant. Tehama County is choosing to still follow the 10-day quarantine guidelines despite the new guidance reducing it to a 5-day quarantine. LSS is providing families with COVID tests for those that are experiencing symptoms or have been in close contact to someone who has tested positive.
- Next Meeting Date**
10. The next meeting will be held on Monday, March 7, 2022 at 3:30 P.M.
- Adjournment**
11. There being no further business, the meeting was adjourned by Sara Smith at 4:05 P.M.