



Lincoln Street School  
1125 Lincoln Street  
Red Bluff, CA 96080  
(530) 528-7301  
[www.lincolnstreetschool.org](http://www.lincolnstreetschool.org)

**Assistant Superintendent**  
Sara Smith

**Board Members**  
Natalie Behr | TCDE Representative  
Linda Houchins | TCDE Representative  
Kelley Dolling | Tehama County Community Representative  
Jill Kelly | Lincoln Street School Parent Representative

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**Lincoln Street School  
Governance Committee  
Special Meeting Minutes  
August 5, 2022, 10:00 A.M.**

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

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| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 10:07 A.M. by Sara Smith.   |
| <b>Roll Call and Pledge of Allegiance</b>               | 2.  | Pledge of Allegiance led by Christi Deveraux.  |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval Agenda.</b> Motion to approve Agenda by Kelley Dolling with a second by Jillian Kelly.<br><br>Ayes: Jillian Kelly, Kelley Dolling, Sara Smith<br>Noes:<br>Absent: Linda Houchins, Natalie Behr   |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4.  | None.  |
| <b>New Business</b>                                     | 5.1 | <b>Tech MOU.</b> Christi Deveraux shared that the Tech MOU is used to pay the technology department for the services that they provide to LSS throughout the year.<br><br>Motion to approve the Tech MOU by Jillian Kelly with a second by Kelley Dolling.<br><br>Ayes: Jillian Kelly, Kelley Dolling, Sara Smith<br>Noes:<br>Absent: Linda Houchins, Natalie Behr                               |
| <b>Old Business</b>                                     | 6.1 | <b>Independent School (IS) Policy Update.</b> Christi Deveraux shared that there were several necessary updates to the IS agreement. The policy has been amended to reflect the updates.<br><br>Motion to approve the IS Policy Update by Kelley Dolling with a second by Jillian Kelly.<br><br>Ayes: Jillian Kelly, Kelley Dolling, Sara Smith<br>Noes:<br>Absent: Linda Houchins, Natalie Behr |

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| <b>Next Meeting Date</b> | 8 | The next meeting will be on Monday, September 12, 2022 at 3:30 P.M.                    |
| <b>Adjournment</b>       | 9 | There being no further business, the meeting was adjourned by Sara Smith at 10:11 A.M. |