



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

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**Lincoln Street School  
Governance Committee  
Meeting Minutes  
September 19, 2022**

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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|---------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 3:30 P.M. by Sara Smith.                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Roll Call and Pledge of Allegiance</b>               | 2.  | Pledge of Allegiance led by Jillian Kelly.                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval Agenda.</b> Motion to approve the Agenda by Jillian Kelley with a second by Kelley Dolling. Motion carried unanimously.<br><br>Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith<br>Noes:<br>Absent: Natalie Behr                                                                                                                                                                                                                                             |
|                                                         | 3.2 | <b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from August 5, 2022 by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.<br><br>Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith<br>Noes:<br>Absent: Natalie Behr                                                                                                                                                                                                |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4.  | <b>None.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>School Report</b>                                    | 5.1 | <b>Student Review.</b> Christi Deveraux shared that we currently have 68 students. There will be three new families enrolled soon and two more families have pending enrollment.                                                                                                                                                                                                                                                                                                        |
|                                                         | 5.2 | <b>Tasks Accomplished.</b> Christi Deveraux shared that Andrea Martin held two park days for our LSS families. We had three staff members that attended the Homeless/Foster/SARB workshop that was held at TCDE. Christi set up a booth at the Health & Fun Fair in support of mental health awareness. We had four students attend the Tehama County 4th Grade Farm Day. ELPAC assessments are completed. There will be a Family Fun Night held at LSS on the evening of September 19. |

5.3            **LCAP Update.** Christi Deveraux shared that she attended the leadership academy over the summer and that we have added STEMscopes curriculum for more grade levels in an effort to meet our goal one. For goal two we are holding a parent advisory meeting monthly and there are currently three interested parents. We are continuing our efforts to see an increase in parent involvement by using various communication methods to get information out to parents. For goal three we have continued the virtual Calendar class for TK-3, have incorporated regular onsite classes for all grade levels. We have seen a big jump in student participation for Teen Chat. We are holding regular family-oriented events to get more families and students involved.

**CBO Report**

6.1            **Unaudited Actuals.** Lourie Larcade shared information for the preliminary report. The final report will come later. There was a balance of 377,000 after all expenditures. There is 12,000 left of the Educator Effectiveness Block Grant. Our COVID-19 relief grant has 3,000 left that will be spent for student activities during the summer. There is 11,000 left in grant to combat learning loss.

6.2            **21-22 EPA Unaudited Actuals.** Lourie Larcade shared that there was a \$6 change. Funds have been used appropriately and the report will be available on the website.

**New Business**

7.            **None.**

**Old Business**

8.            **None.**

**Discussion**

9.            **None.**

**Next Meeting Date**

10.           The next meeting will be a special meeting held on Monday, November 14, 2022 at 3:30 P.M.

**Adjournment**

11.           There being no further business, the meeting was adjourned by Sara Smith at 3:40 P.M.