



Lincoln Street School
1125 Lincoln Street
Red Bluff, CA 96080
(530) 528-7301
(530) 529-4120
www.lincolnstreetschool.org

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
November 14, 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 and Linda Houchins.

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| Call to Order | 1. | Meeting called to order at 3:32 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Jillian Kelly. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve the Agenda by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.

Ayes: Jillian Kelly, Kelley Dolling, Sara Smith
Noes:
Absent: Natalie Behr, Linda Houchins |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from August 5, 2022 by Jillian Kelly with a second by Kelley Dolling. Motion carried unanimously.

Ayes: Jillian Kelly, Kelley Dolling, Sara Smith
Noes:
Absent: Natalie Behr, Linda Houchins |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that there are currently 66 students enrolled and there are 10 students waiting to enroll in January. |
| | 5.2 | Tasks Accomplished. Christi Deveraux shared that LSS held a vision/hearing screening, and had 2 Agribee qualifiers to send to the Chico Agribee. To encourage family participation there was a pumpkin decorating contest at the end of October during clubs, as well as, a turkey activity in November. SELPA is monitoring for student success in small schools. There is College/Career day November 15 that we hope to have students participate in. There will be Fun Fest over the November break and the book fair in the beginning of December. |

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| | 5.3 | LCAP Update. Christi Deveraux shared that club participation has been higher than it has been in the past. LSS continues to encourage parent communication and involvement by creating activities for families to participate in. Andrea Martin continues to hold her parent groups to encourage parent participation as well. |
| CBO Report | 6.1 | None. |
| New Business | 7.1 | SARC Review. Christi Deveraux shared that the CDE has not finished inputting information into the SARC report. LSS purchased STEMscopes science curriculum for students to use. |
| Old Business | 8. | None. |
| Discussion | 9. | LSS is in the process of reconfiguring offices to accommodate the needs of staff and the shift in employees. |
| Next Meeting Date | 10. | The next meeting will be held on Monday, January 23, 2023 at 3:30 P.M. |
| Adjournment | 11. | There being no further business, the meeting was adjourned by Sara Smith at 3:47 P.M. |