

LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

November 5, 2014

3:30 pm

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Organizational Meeting Action
 - 4.1 Election of Officers Action
 - 4.2 Establish Meeting Calendar 2014-2015 Action
5. Consent Agenda Action
 - 5.1 2014-2015 School Calendar
 - 5.2 Data Services Contract
 - 5.3 Co-op Contract
 - 5.4 Tech. Services Contract
 - 5.5 Business Management Services MOU
 - 5.6 Professional Administrative Services MOU
 - 5.7 Custodial Services MOU
6. School Report Information
7. Chief Business Officer Report Information
 - 7.1 2014-2015 Budget Information
 - 7.2 2014-2015 Education Protection Act Information
 - 7.3 Attendance/ADA Information
8. New Business Information
 - 8.1 LCAP Information
 - 8.2 SARC Information
 - 8.3 Office Manager Salary Schedule/Job Description Action
 - 8.4 Hire Office Manager – Tammi Kibby Action
 - 8.5 Office Manager Stipend Action
 - 8.6 Resolution 11-05-14-01 Application to and membership in Tri-County School Insurance Group Joint Powers Authority (JPA) Action

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| 8.7 | TCSIG Classified Employee Insurance Program | Action |
| 8.8 | Resolution 11-05-14-2 Resolution of LSS adopting a premium reduction plan under section 125 of the internal revenue code of 1986 | Action |
| 8.9 | Authorizing Signatures for 2014-2015 | Action |
| 8.10 | Upcoming Events | Information |

9. Old Business

10. Governing Committee Discussion

11. Adjournment

Posted: October 31, 2014

Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date.

The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301

