

# LINCOLN STREET SCHOOL

## GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

September 2, 2015

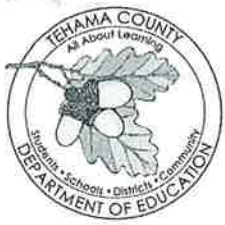
3:30 pm

### AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
  - 4.1 Governance Committee Minutes from June 2, 2015
5. School Report Information
6. Chief Business Officer Report Information
7. New Business
  - 7.1 Technology Services Contract Action
  - 7.2 Data Processing Services Contract Action
  - 7.3 LCAP Update Discussion
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 8/31/2015

**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**



## TEHAMA COUNTY DEPARTMENT OF EDUCATION

1135 Lincoln Street • Red Bluff, CA 96080  
(530) 527-5811 • Fax (530) 529-4120

### TECHNOLOGY SERVICES CONTRACT 2015-2016

This agreement is entered into on this date, \_\_\_\_\_ by and between the **Tehama County Department of Education**, herein referred to as DEPARTMENT, and the trustees of the **Lincoln Street Charter School**, herein referred to as DISTRICT, for the **2015-2016** fiscal year.

The annual contract includes cost for services provided by the DEPARTMENT to the DISTRICT for the 2015-2016 school year relative to the provision of technology services. The cost, based upon the services selected below, is based on the DEPARTMENT'S actual costs to secure the services.

You will be invoiced in May of 2016 for the fees below.

The following services are included in this agreement:

Follett/Destiny Contract	866.32
Discovery Ed United Streaming	<u>71.02</u>
Total	<b>\$937.34</b>

The provisions of this agreement are agreed to by both parties as certified by the signatures below:

CHARLES ALLEN, Superintendent  
Tehama County Department of Education

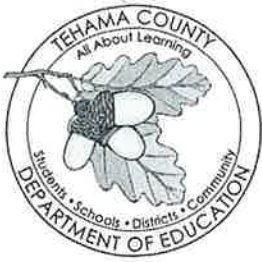
Date

CLERK/AUTHORIZED AGENT  
Lincoln Street Charter School Board of  
Trustees

Date

Tehama County Department of Education Tech Services  
2015-16 Shared Services Projection

District	Sites	Student Count	DocStar	Follett / Destiny Contract	Discovery Ed United Streaming	Aeries	District Total
Antelope School District	5	712	\$ 517.28	\$ 4,145.28	\$ 753.66	\$ 9,673.29	\$ 15,089.51
Corning Elementary School District	5	2,043	\$ 1,290.29	\$ -	\$ 2,161.34	\$ -	\$ 3,451.83
Corning High School District	2	959	\$ 872.95	\$ 1,275.32	\$ -	\$ -	\$ 2,148.27
Evergreen School District	2	1,063	\$ 689.09	\$ 2,678.04	\$ 1,766.28	\$ -	\$ 5,113.41
Elkins School District	1	15	\$ -	\$ -	\$ 15.90	\$ -	\$ 15.90
Flournoy School District	1	30	\$ -	\$ -	\$ 51.30	\$ -	\$ 51.30
Gerber School District	1	404	\$ 302.85	\$ 1,084.32	\$ 690.84	\$ 3,410.51	\$ 5,488.52
Kirkwood School District	1	91	\$ 67.21	\$ -	\$ -	\$ 1,825.70	\$ 1,892.91
Lassen View School District	1	314	\$ 205.84	\$ 886.32	\$ 331.78	\$ 2,970.00	\$ 4,393.94
Los Molinos School District	4	567	\$ 467.44	\$ 2,815.96	\$ 601.02	\$ 1,440.41	\$ 5,325.83
Red Bluff Elementary School District	4	2,163	\$ 1,556.76	\$ 3,465.28	\$ 2,291.72	\$ -	\$ 7,313.76
Red Bluff High School District	2	1,601	\$ 1,381.26	\$ 1,503.35	\$ 1,599.54	\$ -	\$ 4,484.15
Reeds Creek School District	1	126	\$ 83.10	\$ 1,084.32	\$ 133.56	\$ 3,875.95	\$ 5,176.93
Richfield School District	1	243	\$ 155.76	\$ 866.32	\$ 415.63	\$ 2,625.70	\$ 4,063.41
Sacred Heart Parish School	1	0	\$ -	\$ -	\$ 132.50	\$ -	\$ 132.50
			\$ 7,569.83	\$ 19,805.51	\$ 10,945.07	\$ 25,821.56	\$ 64,141.97
SERRF	1		\$ -	\$ 1,493.32	\$ -	\$ -	\$ 1,493.32
TODE	1		\$ 1,349.17	\$ -	\$ 22.23	\$ -	\$ 1,371.40
Tehama E-Learning Academy	1		\$ -	\$ -	\$ 125.08	\$ -	\$ 125.08
Lincoln Street Independent Study School	1		\$ -	\$ 866.32	\$ 71.02	\$ -	\$ 937.34
Overall			\$ 8,919.00	\$ 22,165.15	\$ 11,163.40	\$ 25,821.56	\$ 68,069.11



## TEHAMA COUNTY DEPARTMENT OF EDUCATION

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(530) 527-5811 • Fax (530) 529-4120

### DATA PROCESSING SERVICES CONTRACT 2015-2016

This agreement is entered into on this date, \_\_\_\_\_ by and between the **Tehama County Department of Education**, herein referred to as DEPARTMENT, and the trustees of the **Lincoln Street Charter School**, herein referred to as DISTRICT, for the **2015-2016** fiscal year.

The annual contract includes cost for services provided by the DEPARTMENT to the DISTRICT for the 2015-2016 school year relative to the provision of a financial accounting, budget and payroll system. The contract fee of **\$729** is determined by allocating the total cost among all districts using each district's pro-rata share of total expenses and P2 ADA for the 2013-2014 year.

Data Processing Services will include the following:

1. Annual Escape Technologies Agreement which includes:
  - i. Enhancements/Change Requests with Escape – for all Escape users
  - ii. Escape Web-based Training
  - iii. Costs Associated with Participation in Escape Statewide/Regional User Group
  - iv. Local User Groups and training
2. Any overtime costs incurred by the Superintendent, as a direct result of district actions shall result in a bill back to the district. When possible, district will be notified prior to incurring overtime costs.

The provisions of this agreement are agreed to by both parties as certified by the signatures below:

CHARLES ALLEN, Superintendent  
Tehama County Department of Education

CLERK/AUTHORIZED AGENT  
Lincoln Street Charter Board of  
Trustees

Date

Date

TEHAMA COUNTY DEPARTMENT OF EDUCATION  
DATA PROCESSING CONTRACT  
2015-2016

6/3/2015

2015-16 Data Processing Contract Proposal									
	BASE	2013/14 P-2-ADA	2013/14 UNAUDITED ACTUAL EXPENSES	% OF TOTAL	DISTRIBUTION	2015/16 Total Billing	2014/15 Prior Year Billing	Change	
ANTELOPE	\$1,500	678.07	6,145,057	0.056856119	2,656	\$4,156	4,127	29	
CORN ELEM	\$2,000	1,891.99	15,328,107	0.141820764	6,626	8,626	8,463	163	
CORN HIGH	\$1,500	857.34	10,570,287	0.095949358	4,483	5,983	6,055	(72)	
ELKINS	\$500	15.53	190,933	0.001766576	83	583	600	(17)	
EVERGREEN	\$2,000	1,002.26	7,948,513	0.073542296	3,436	5,436	4,845	591	
FLOURNOY	\$500	30.44	376,376	0.003481431	163	663	671	(8)	
GERBER	\$1,000	370.22	3,597,775	0.033287816	1,555	2,555	2,444	111	
KIRKWOOD	\$500	91.64	793,405	0.00738711	345	845	855	(10)	
LASSEN VIEW	\$750	293.85	2,445,241	0.022624186	1,057	1,807	1,845	(38)	
LOS MOLINOS	\$1,000	558.14	5,553,010	0.051378303	2,400	3,400	3,411	(11)	
RB ELEM	\$2,000	2,040.79	18,493,632	0.171109258	7,994	9,994	9,036	958	
RBHS	\$2,000	1,493.88	16,408,859	0.151820242	7,093	9,093	9,578	(485)	
REEDS CREEK	\$750	115.17	987,194	0.009133848	427	1,177	1,162	15	
RICHFIELD	\$750	230.49	1,850,664	0.017120186	800	1,550	1,492	58	
Tehama eLearning Academy	\$750	121.72	1,029,474	0.009525037	445	1,195	1,149	46	
Lincoln Street Charter	\$500	75.56	530,699	0.004904653	229	729	676	53	
TCDE	\$500	61.13	16,027,612	0.148292818	6,928	7,428	7,516	(88)	
TOTALS	\$18,500	9,928.22	108,090,838	1.0000000	46,720	65,220	63,925	1,295	
ADA	BASE								
0-100	\$500		2007-08	\$90,783					
101-300	\$750		2008-09	91,761					
301-600	\$1,000		2009-10	94,327					
601-1000	\$1,500		2010-11	80,000	TCDE used remaining equip purchase fund				
1000 OR MORE	\$2,000		2011-12	80,000	TCDE supported to keep costs flat				
			2012-13	62,500					
			2013-14	64,600	CK 40079749				
			2014-15	65,221	CK 40096696				
TCDE CR 01.0074,0.0000,7300,8677									

6/03/15 j