

**Lincoln Street School
Governance Committee
Meeting Minutes
January 13, 2016**

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Lorna Manuel and Becky Hillaire.

- Call to Order** Meeting called to order at 3:34 by Tim Morehouse
- Roll Call and Pledge Of Allegiance** Pledge of Allegiance led by Tim Morehouse.
- Approval of Agenda** Motion to approve Agenda by Rich Duvarney with a second by Karin Matray. Motion carried unanimously.
- Consent Agenda** Motion to approve Consent Agenda by Karin Matray second by Rich Duvarney. Motion carried unanimously.
- School Report** School Report presented by Christi Deveraux. Student enrollment has increased to 97 with 3 pending orientations. A wait list is currently a possibility. Tasks accomplished and upcoming events, eight are attending Leadership Day at Rolling Hills. The Tehama County Landfill will be doing a presentation on recycling at Friday Clubs on the 15th.
- CBO Report** Business Report presented by Denise Cottingham. Denise shared financially things are going well. A plan for the Educators Effectiveness money was discussed. \$5,100.00 is available. Different options for spending this money was Discussed. MAPS was discussed and the 2nd round is optional Christi shared that she would prefer, if families are feeling Overwhelmed, students take the SBAC. Families opting out of testing and ways to prevent opt out was discussed as well. Tim Morehouse suggested coming up with policies and procedures to avoid the opt out. Some parents are resistance due to any possible tracking of their child. Rich suggested making a testing schedule with policies and explanations for parents. and setting a goal for SBAC participation.

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New Business

1st interim budget was discussed. Karin Matray moved to approve the 1st interim budget, Rich Duvarney seconded motion carried unanimously. One time mandated cost money was discussed \$39,449.00 with no deadline or restrictions on how to spend the money. Christi stated a large portion would probably go toward Language Arts adoption. The staff will discuss possibilities when the LCAP is revised. Transportation of students to activities and possibly purchasing a van was discussed. Christ was uncertain if the transportation would be used often enough to warrant the expense and upkeep of purchasing a vehicle. A part-time teacher position was discussed and it was asked if the one-time cost money could be used to pay for this position. The money will be incorporated into the LCAP and will be an ongoing discussion.

Old Business

LCAP review was presented by Karin Matray. Staff LCAP meeting will be held in May.

Discussion

Moving the May Governance meeting to the 18th was discussed but was decided to leave the meeting on the May 11th as previously scheduled. LCAP update with staff will be held on April 26th at 10:00 am. Karin asked if Lincoln Street provided Parent Right Handbooks. Yes, the handbooks are ordered from SchoolYard in June. Rich and Tim are scheduled to visit Core Butte Charter School in April. Rich visited a middle and high school charter in Sacramento and the differences in charter schools throughout the state was discussed. Dana talked about a charter school in Monterey, similar to Lincoln Street, that she would like to visit. Ongoing discussion regarding testing issues at Lincoln Street and possible solutions. 8th grade graduation will be held on Wednesday, May 25th, at 7:00.

Next Meeting Date

The next meeting will be held on March 9th, at 3:30

Adjournment

There being no further business the meeting was adjourned at 4:19 pm by Tim Morehouse.