

# LINCOLN STREET SCHOOL

## GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

March 10, 2016

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 January 13, 2016
5. School Report Information
  - 5.1 Student Review Information
  - 5.2 Tasks Accomplished Information
6. Chief Business Officer Report Information
7. New Business Information
  - 7.1 CAASP Participation Rate Information
  - 7.2 Governance Committee Retreat Discussion
  - 7.3 Charter review, Governance by-laws and LCAP Discussion
  - 7.4 2<sup>nd</sup> Interim Report Action
  - 7.5 Proposed Certificated Salary Schedule Action
  - 7.6 Educator Effectiveness Plan and Expenditure Report Information
8. Old Business Information
  - 8.1 LCAP Review Information
9. Governing Committee Discussion
10. Adjournment

Posted: 3/7/2016

**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**