

**Lincoln Street School
Governance Committee
Meeting Minutes
March 10, 2016**

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present.

- Call to Order** Meeting called to order at 3:32 by Tim Morehouse
- Roll Call and Pledge Of Allegiance** Pledge of Allegiance led by Tim Morehouse.
- Approval of Agenda** Motion to approve Agenda by Karin Matray with a second by Becky Hillaire. Motion carried unanimously.
- Consent Agenda** Motion to approve Consent Agenda by Karin Matray second by Becky Hillaire. Motion carried unanimously.
- School Report** Christi Deveraux presented the school report. Enrollment is holding at 97 currently. Twenty 8th graders will be graduating in May and without any additional students enrolling the 2016/17 school year will begin with 81 students. There are a lot of upcoming events in April. High School Opportunity Day was a success with only two schools unable to attend. Dana Brent shared two students won their divisions for WOW engineering in grades 4 and 6 for catapults. Students attended the hands on science lab at Chico State and the landfill brought the Recycle Bus to Club Day for a presentation. Lincoln Street had four students participate in Women in Stem this year. Lincoln Street, and all other area schools, were on lockdown on March 7th at 11:00 am for approximately one hour. Procedures regarding the lockdown were discussed and changes that need to be made for any possible occurrence in the future. Policies are not in place at this time. Tim stated coordination with the police department is key. Next year's calendar was discussed and the possibility of starting school a week later than in the past. Denise will check with the business office to see if they have a draft calendar for RBHS.
- CBO Report** Denise Cottingham shared things are going very well financially with attendance always over 97% and accumulated, through month seven is 98.51%.

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New Business

7.1 Lincoln Street did not meet the CASSPP participation rate of 95%. Ways in which to get more testing participation was discussed. Christi shared it is the same families every year who choose to opt out of testing. Karin shared that 95% is only required for schools that receive Title I funding and Lincoln Street does not receive Title I funding.

7.2 Governance Board retreat was discussed. A retreat would set aside some time to put policies and practices in place before the beginning of next year. Tim Morehouse and Karin Matray will work on setting up the retreat and a Lincoln Street School staff member will be included.

7.3 Update of the LCAP was discussed. A date has been set for Karin to meet with Lincoln Street staff.

7.4 Denise Cottingham shared the 2nd Interim Report. Ending balance will be approximately \$209,693.00. Karin Matray moved to approve the 2nd Interim, Lorna Manuel offered a second, motion carried unanimously.

7.5 Denise Cottingham stated that money has been set aside in the 2016/17 budget for a part-time teacher for the 2016-17 school year. Proposed certificated salary reflects exactly what TCDE teachers are currently paid. Karin Matray moved to approve salary schedule, Becky Hillaire seconded, motion carried unanimously.

7.6 The Educators Effectiveness plan was discussed.

Old Business

8. LCAP Review previously discussed.

Discussion

Dana Brent shared about her STEAM Club college and career project. She highlighted one students' Infograph that was made during her free weekend time after the Friday Club Day, where the student did outside research to create a presentation about her top career choices.

Next Meeting Date

The next meeting will be held on Wednesday, May 11th, At 3:30.

Adjournment

There being no further business the meeting was adjourned at 5:07 p.m.