

**Lincoln Street School
Governance Committee
Meeting Minutes
May 8, 2015**

The meeting of the Lincoln Street School Governance Committee was held on the above date. In attendance were: Rich DuVarney, Wes Grossman, Karin Matray, Christi Deveraux, Tim Morehouse and Lorna Manuel. Storm Fuchs were absent.

- Call to Order** Tim Morehouse called the meeting to order at 3:30.
- Roll Call and Pledge Of Allegiance** Pledge of Allegiance led by Tim Morehouse.
- Approval of Agenda** Motion to approve by Lorna Manuel seconded by Karin Matray, to approve the agenda for this meeting held on the above date. The motion carried unanimously.
- Consent Agenda** Karin Matray solicited a motion to approve consent agenda with a correction to the previous meeting minutes. The change reflects Karin Matray made the motion to approve the agenda not Tim Morehouse. Motion carried, with correction, unanimously.
- School Report** Christi Deveraux presented the school report. With requests to date, Lincoln Street will begin the 2015-16 school year with 88 students. The school continues to be represented on the Education page of the Red Bluff Daily News. An ad has been purchased for the Selah Dance Production program at the State Theater. To further promote Lincoln Street School, the staff will be assisting Tehama Reads at the Wednesday night Farmer's Market this summer. Christi shared Dana Brent has written two grants, one to fund day planners for all graduates from Rolling Hills and a library grant sponsored by Scholastic Books. Dana will also be attending the upcoming Google Summit in September 2015. Regarding testing, twelve students opted out this year. Parents reluctance to testing has nothing to do with education, Christi explained, but is related to common core and the tracking of their child's personal information. Tim inquired how the twelve students who didn't test are being measured in regards to the LCAP due to data needs to be shown on how students are assessed. Christi shared the current practices in place for assessing students at Lincoln Street. Different assessment options were presented about what would be the best

choice for Lincoln Street due to parents do not see testing as a high priority and data needs to be documented on how students are making progress. Which assessments would be the most cost effective and accurate gage of student progress and many options were presented by board members. Rich Duvarney suggested having an assessment plan in place for the beginning of the 2015-16 school year to show documentation for the next three years as indicated in the LCAP.

CBO Report

Denise Cottingham presented the CBO Report and shared P2 ADA was higher than was initially anticipated so the 2014-15 School year will close in the positive.

New Business

Public Hearing opened by Tim Morehouse at 3:59. Karin Matray presented information on the LCAP. The LCAP was discussed and reviewed by Governance Committee members. Denise Cottingham presented the 2nd Interim Budget for Lincoln Street School which was reviewed and discussed by the committee. Denise shared that the 2nd Interim Budget was reviewed by TCDE. Public Hearing was closed by Tim Morehouse at 4:30. The School Calendar was reviewed with corrections regarding a holiday observed by Denise Cottingham and 180 day school year instead of 175 days in 2014-15 school year. Lorna moved to accept Lincoln Street School calendar, with revisions, Rich Duvarney seconded motion, motion carried unanimously.

Old Business

Discussion

Tim Morehouse would like to see percentages indicated on the student review when Christi presents the school report which should begin to mirror the LCAP. The LCAP will be revisited at the next Governance Committee Meeting.

Next Meeting Date

The next meeting will be held June 2, 2015 at 3:30

Adjournment

There being no further business the meeting was adjourned at 4:45 pm.

