

Lincoln Street School
Governance Committee
Meeting Minutes
September 13, 2017

Board Members: **Karin Matray TCDE Assistant Superintendent**
 Lorna Manuel TCDE Curriculum Director
 Linda Houchins TCDE Committee Representative
 Julie Kincheloe Lincoln Street School Parent Representative

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

Call to Order	Meeting called to order at 3:34 by Karin Matray .
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Crystal Null.
Approval of Agenda	Motion to approve Agenda by Lorna Manuel with a second by Linda Houchins. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda and employee contracts by Linda Houchins with a second by Lorna Manuel. Motion carried unanimously.
School Report	5.1 Christi Deveraux shared the School Report and stated that Lincoln Street currently has 78 students enrolled totaling 56 families. Regarding tasks accomplished, there are many upcoming events in October, including School Picture Day, at Studio 530, Farm Day, at Tehama District Fairgrounds, and a Red Ribbon Week Activity held at TCDE.
CBO Report	6.1 In the absence of Denise Cottingham, Karin Matray shared the budget. Michelle Barnard questioned the budget being based on 90 enrolled students and current enrollment is 78. Christi Deveraux shared the enrollment numbers are fairly typical for this point in the school year.

Lincoln Street School Governance Committee Minutes- September 13, 2017 (cont.)

New Business

7.1 The draft Suicide Prevention Policy was shared by Michelle Barnard. Michelle stated that the information would be shared with parents through the Lincoln Street School website. There will also be a suicide prevention training, available in the community, for parents. Karin Matray suggested a possible parent night to share the information. Christi Deveraux felt that sharing it at a parent club would be a more effective way to reach the school's parents. Michelle Barnard shared suicide prevention was going to be more publicized to reduce the negative feelings related to suicide policies. The Suicide Prevention Policy will be on the agenda for approval at the next meeting which will be held on Thursday, November 9th.

7.2 Lorna move to approve the 125 Premium Reduction Plan with a second by Linda Houchins. Motion carried unanimously.

Old Business

8.1 Karin Matray explained that EPA expenditures are additional monies that comes to districts and has been allocated specifically to certificated salaries. Linda Houchins moved to approve the 2017-18 expenditures with a second by Lorna Manuel. Motion carried unanimously.

8.2 The LCAP review was shared by Karin Matray. Karin explained that there will be a meeting regarding the budget, on the LCAP, which was brought to her attention by Debbie Towne. The results will be presented at the next meeting for information only.

Discussion

9.1 Christi Deveraux shared Lincoln Street School Staff has been meeting weekly regarding the Charter renewal and will be meeting on September 22nd if anyone is interested in attending. The Charter renewal will be put on the November agenda for approval. Travis Hutchinson will be invited to the meeting on September 22nd. The charter renewal will go to the TCDE Board in January. The renewal is due by June 30th. Karin Matray stated Veronica Coate's input will be needed for the special education piece. Christi Deveraux stated the current Charter renewal document is not user friendly but Lincoln Street staff is

Lincoln Street School Governance Committee Minutes- September 13, 2017 (cont.)

working on the formatting piece. Lorna asked about the status of the new Board President. Rich Duvarney shared that more would be known next week, regarding the Board President, at the first TCDE Board meeting. Rich Duvarney also felt that two different members for Lincoln Street and Tela would be ideal. Rich Duvarney shared a letter written by a parent regarding including a High School program at Lincoln street. Karin Matray shared the multiple measures review regarding the charter renewal.

Next Meeting Date

The next meeting will be held on Wednesday, November 9, 2017, at 3:30.

Adjournment

There being no further business, the meeting was adjourned at 4:07.