



Lincoln Street School  
1125 Lincoln Street  
Red Bluff, CA 96080  
(530) 528-7301  
(530) 529-4120  
[www.lincolnstreetschool.org](http://www.lincolnstreetschool.org)

**Assistant Superintendent**  
Sara Smith

**Board Members**

Natalie Hubbard TCDE Representative  
Linda Houchins TCDE Representative  
Kelley Dolling Tehama Co. Community Representative  
Jillian Kelly LSS Parent Representative

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
3/11/2024**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present **with the exception of Natalie Hubbard, Linda Houchins, Lourie Larcade & Sarah Baumgartner.**

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| <b>Call to Order</b>                                    | 1. Meeting called to order at 3:30 P.M. by Sara Smith.   |
| <b>Roll Call and Pledge of Allegiance</b>               | 2. Pledge of Allegiance led by Karla Stroman.  |
| <b>Consent Agenda</b>                                   | 3.1 <b>Approval Agenda.</b> Motion to approve Agenda by Jill Kelley with a second by Kelley Dolling. Motion carried unanimously.<br><br>3.2 <b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from January 22, 2024 by Kelley Dolling with a second by Jill Kelley. Motion carried unanimously.   |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4. None.   |
| <b>School Report</b>                                    | 5.1 <b>Student Review.</b> Karla Stroman gave explanation of student review report and talked about intent to enroll list and our goal to enroll those already orientated and hold off on any new registrations with upcoming testing and Max teacher student ratio. Plan is to inform those on intent list that they can be added to the 24/25 intent and orientation.<br><br>5.2 <b>Tasks Accomplished.</b> Karla Stroman gave explanation of Tasks accomplished for this school year so far. Lincoln Street hired a new Principal who will begin over summer. An announcement about new Principal will go out once Sara gets bio from him. His first day will be July 8th. Parent night for Red Bluff High School is coming up but we do not have any students planning to attend Red Bluff High School at this time. C Cubed is participating in the Parents Choice Conference that will be held at the Community Center. We have completed our ELPAC testing. Upcoming events include North State Symphony for 5th graders, and The lightning Thief Play in Redding that Lincoln Street School provided tickets for 20 participants. Picture day is upcoming as well.<br><br>5.3 <b>LCAP Update/Goals.</b> Sara Smith stated that as we prepare to end the year we will be rewriting the LCAP for the next three years. In preparations to finalize there will be parent surveys going out, and we will be looking at parent engagement and working on finding new ways to create engagement for new year LCAP. |

- CBO Report** 6 **CBO Report** . Sara Smith in Louries absence gave short details of second interim and stated more information will come at next meeting.
- New Business** 7 **New Business** 24/24 Calendar discussion, pending surrounding school calendars to approve at Mays meeting.
- 8 **Old Business.** No old business to discuss.
- Discussion** 9. New Board position open, Kelley Dolling will be resigning
- Next Meeting Date** The next meeting will be held on Monday, May 13, 2024 at 3:30 P.M.
- Adjournment** 10. There being no further business, the meeting was adjourned by Sara at 3:45 P.M.