

LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

January 7, 2015

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 November 5, 2014
 - 4.2
 - 4.3
 - 4.4
 - 4.5
5. School Report Information
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 Authorizing Signatures 2014-15 Action
 - 7.2 1st interim Budget Information
 - 7.3 LCAP Information
 - 7.4 Action
8. Old Business Information
 - 8.1
 - 8.2
 - 8.3
9. Governing Committee Discussion
10. Adjournment

Posted: 1/5/2015

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.

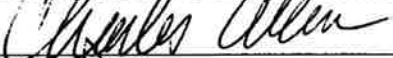
The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301

AUTHORIZING SIGNATURES FOR THE YEAR 2014-15

AUTHORIZED AT A MEETING OF Lincoln Street School DISTRICT GOVERNING BOARD ON 01/07/15 DATE

I. BUDGET REVISIONS - - - Number of signatures required 1

In accord with the provisions of Education Code 42600, authorization for budget transfers are made by written resolution the governing board and shall be processed when signed as indicated below.


Authorized Signature

Charles Allen, Superintendent
Print Name and Title


Authorized Signature

Wes Grossman, Asst. Supt. Business Services
Print Name and Title


Authorized Signature

Richard R. DuVarney, Asst. Supt. Admin Services
Print Name and Title


Authorized Signature


Denise Cottingham, Business Manager
Print Name and Title

II. INTERFUND TRANSFERS - - - Number of signatures required 1

In accord with Education Code 42603, authorization for the transfer of monies between funds are to be made by written resolution of the governing board, and shall be processed when signed as indicated below.


Authorized Signature

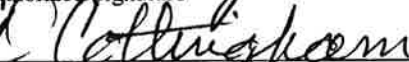
Charles Allen, Superintendent
Print Name and Title


Authorized Signature

Wes Grossman, Asst. Supt. Business Services
Print Name and Title


Authorized Signature

Richard R. DuVarney, Asst. Supt. Admin Services
Print Name and Title


Authorized Signature


Denise Cottingham, Business Manager
Print Name and Title

Authorized Signature

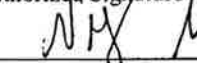
Print Name and Title

III. PAYMENT OF EXPENDITURES - - - Number of signatures required 1

In accord with Education Code 42632, all orders drawn on the funds of the district shall be signed by the majority of the governing board or by the person or persons authorized to sign orders in its name. The following signatures are authorized agents for the signing of payroll and vendor warrant transmittal documents.


Authorized Signature

Charles Allen, Superintendent
Print Name and Title


Authorized Signature

Wes Grossman, Asst. Supt. Business Services
Print Name and Title


Authorized Signature

Richard R. DuVarney, Asst. Supt. Admin Services
Print Name and Title

Authorized Signature

Print Name and Title

Authorized Signature

Print Name and Title

SIGNATURES ARE TO BE FILED ANNUALLY WITH THE TEHAMA COUNTY DEPARTMENT OF EDUCATION. PLEASE FORWARD ANY CHANGES DURING THE SCHOOL YEAR.