

**Lincoln Street School**  
**Governance Committee**  
**Meeting Minutes**  
**October 12, 2018**

<b>Board Members:</b>	<b>Karin Matray</b>	<b>TCDE Assistant Superintendent</b>
	<b>Kendra Tyler</b>	<b>TCDE ESS Representative</b>
	<b>Linda Houchins</b>	<b>TCDE Committee Representative</b>
	<b>Vicki Taylor</b>	<b>Lincoln Street School Parent Representative</b>
	<b>Kelley Dolling</b>	<b>Tehama County Community Representative</b>

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

**Call to Order** Meeting called to order at 2:38 pm by Karin Matray.

**Roll Call and Pledge Of Allegiance** Pledge of Allegiance led by Karin Matray.

**Approval of Agenda** Motion to approve Agenda, with a deletion of the business report and school report, by Linda Houchins with a second by Kendra Tyler. Motion carried unanimously.

**Consent Agenda** Motion to approve the Consent Agenda by Linda Houchins with a second by Kendra Tyler. Motion carried unanimously.

**New Business** 7.1 Christi Deveraux explained the purpose of the new positions: Para-Educator and Family Success Liaison. The Para-Educator will support the resource teacher, office staff, and teachers. It will be a .2 part-time position. The Family Liaison will support our students and families with curriculum needs and various services throughout the community the families may have a need for. It will be a full time position at 190 days per year. Transportation will be added to the Family Liaison position. A motion to approve, both job descriptions with revisions noted, by

## **Lincoln Street School Governance Committee Minutes October 12, 2018 (cont.)**

Vicki Taylor with a second by Kendra Tyler. Motion carried unanimously.

### **Old Business**

8.1 LCAP review. Karin Matray explained the revisions that had been made to the LCAP. A motion to accept the revised LCAP by Linda Houchins with a second by Vicki Taylor. Motion carried unanimously.

8.2 Immunization review. Michelle Barnard explained the immunization policy. Dana Brent explained the process Lincoln Street staff had been pursuing regarding non-immunized students. Michelle spoke about meeting with the staff at Lincoln Street to develop something that would work for all. Because the core of the program is non-classroom based, following the homeschool model, non-immunized students may enroll at Lincoln Street School. Michelle shared the document describing what the new immunization policy will look like. The policy will be reviewed annually to ensure that the need is being met for all families at Lincoln Street School.

Christi Deveraux spoke about the percentage of students that this new policy will impact. Vicky Taylor voiced concerns about the number of students involved and what the outcome will be regarding the socialization aspect of the immunized/non-immunized students at clubs.

Students with medical exemptions and a documented delayed immunization schedule will be able to attend clubs. Currently Lincoln Street School has five out of 86 students that will not be allowed to attend clubs due to not being fully immunized. It was discussed how families would be notified of the new policy. Friday Clubs will resume after all families have been notified of the new immunization policy. Karin Matray thanked everyone for all the hard work that went into making the immunization policy happen.

### **Discussion**

### **Next Meeting Date**

The next meeting will be held on Thursday, November 8, 2018 at 3:30 pm.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:25 pm.