

**Lincoln Street School
Governance Committee
Special Meeting Minutes
June 13, 2019**

Board Members:

Karin Matray	TCDE Assistant Superintendent
Kendra Tyler	TCDE ESS Representative
Linda Houchins	TCDE Committee Representative
Vicki Taylor	Lincoln Street School Parent Representative
Kelley Dolling	Tehama County Community Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Linda Houchins and Kendra Tyler.

Call to Order	Meeting called to order at 3:32 pm by Karin Matray.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Karin Matray .
Approval of Agenda	Motion to approve Agenda by Kelley Dolling with a second by Vicki Taylor. Motion carried unanimously.
School Report	5.1 School Report presented by Christi Deveraux ninety-two students are currently on the list for the 2019-2020 school year. Twenty-three families are unsure of their plans for next year and twenty-five new Requests for Participation have been received for the 2019-2020 school year. Vicki Taylor shared her thoughts on the possibility of a dress code for graduation in the future.
CBO Report	6.1 2019-2020 budget has been completed per Lourie Larcade. EPA projected revenues are lower due to a conservative ADA estimate for the 2019-2020 school year. The estimate is due to eighteen graduating 8th graders and the revised immunization policy.
New Business	7.1 The LCAP shared by Christi Deveraux regarding the changes from last year to this year. Counseling was not utilized as much as anticipated and parent opportunity and consultant fees were also lower for the 2018-2019 school year than anticipated. The third goal had the most changes due to losing the Bridge to College and Career Consultant. Transportation was increased with the purchase of the Lincoln Street School van. LCAP Goals for the 2019-2020 school year remain the same. Budget adjustments were made for the 2019-2020 school year. Consultant fees will increase with the Curriculum Boot Camp for parents, being held August 5th-9th. The College and Career consulting will remain the same. Bridge to College and Career will be used if possible and if not the Job Training Center is also a possibility for meeting this goal. Purchasing a Social/Emotional curriculum is also being considered. Highlights of the 2018-2019 year include the addition of the Family Success Liaison and Para-Educator positions. Lincoln Street School had 100% participation rate for testing. A Parent Planning Committee was also formed

	with 4-5 parents in attendance. The TK-Kinder club was a huge success and will continue next school year. Karin Matray explained the funding that all public schools receive.
	7.2 Supplemental concentration funds increased to \$160,000 for the 2019-2020 school year from \$149,000 from 2018-2019 school year. Better documentation has improved the tracking of supplemental concentration funds.
Old Business	No old business was discussed.
Discussion	The June 13th meeting will be Vicki Taylor's last meeting as the Parent Representative. Jill Kelly will be the new Parent Representative for the 2019-2020 School year.
Next Meeting Date	The next meeting will be Thursday, June 20th, at 3:00 pm, and will be held at Tehama eLearning Academy
Adjournment	There being no further business, the meeting was adjourned at 3:56 pm.