



**Lincoln Street School
Governance Committee
Meeting Minutes
June 17, 2021, 2:30 P.M.**

Board	Sara Smith	TCDE Assistant Superintendent
	Yuliana Moreno	TCDE Representative
	Linda Houchins	TCDE Representative
	Kelley Dolling	Tehama County Community Representative
	Jill Kelly	Lincoln Street School Parent Representative

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

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| Call to Order | 1. | Meeting called to order at 2:30 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Linda Houchins. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from May 13, 2021 by Yuliana Moreno with a second by Linda Houchins. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that the ADA was 68 at the end of the 20/21 school year. The new student list is comprised of 84 students that include returning students and students enrolled after open enrollment. Our student count will be 69 students if all families who are listed as unsure do not return. |
| | 5.2 | Tasks Accomplished. Christi Deveraux shared our final tasks accomplished for the 20/21 school year. The final parent advisory meeting had two attending parents. Greenville Rancheria held an oral screening at Lincoln Street School. A health class was held for students in grades five and six. On May 28, 14 students participated in Living History Museum and we received a lot of positive feedback from both students and families. The mosaic project was completed before graduation and was presented to our attending families at the ceremony. The mosaic will be hung in the school library. |
| CBO Report | 6.1 | Lourie Larcade shared that the budget has been completed. LCAP/LCP is finished. We are currently working to raise the ADA for the 21/22 school year. |

New Business

7.1 **Local Indicators.** Christi Deveraux shared that there are no missing assignments. We have the needed curriculum going into the 21/22 school year, but we are working to upgrade some of our curriculum as well. We are continuing to experiment with new ways to engage parents to get involved. The feedback we received from the parent survey has influenced our choice to add in-person options to support our students during the 21/22 school year.

7.2 **2021/22 MOU's.** Lourie Larcade shared that the Admin MOU and the IT MOU are very similar to last year's. The SARB MOU increased slightly.

Motion to approve all of the 2021/22 MOU's by Linda Houchins with a second by Jill Kelly. Motion carried unanimously.

7.3 **2020/21 Non-Certificated Salary Schedule.** Lourie Larcade shared that the para educator rate has been added for the month of June in order for Andrea Martin, Family Success Liaison, to run Summer Fest for our students.

Motion to approve the 2020/21 Non-Certificated Salary Schedule by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

7.4 **2021/22 Non-Certificated Salary Schedule.** Lourie Larcade shared that this schedule reflects a 2% salary increase for all non-certificated staff.

Motion to approve the 2021/22 Non-Certificated Salary Schedule by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

7.5 **2021/22 Certificated Salary Schedule.** Lourie Larcade shared that this schedule reflects a 2% salary increase for all certificated staff.

Motion to approve the 2021/22 Certificated Salary Schedule by Jill Kelly with a second by Linda Houchins. Motion carried unanimously.

7.6 **One Time Payment.** Lourie Larcade shared that there will be a \$2300 one-time payment to all certificated and non-certificated staff on the June payroll. Although, paid in June it is for the 21/22 school year.

Motion to approve the One Time Payment by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.

7.7 **2021/22 EPA Budget.** Lourie Larcade noticed an error in the total but presented to the board the correct amount.

Motion to approve the 2021/22 EPA Budget with the corrected amount by Linda Houchins with a second by Jill Kelly. Motion carried unanimously.

Old Business

8.1 **2021 LCAP/LCP Annual Update.** Presented at the last two meetings but is now ready for approval.

Motion to approve the 2021 LCAP/LCP Annual Update by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

- 8.2 **2021/22 Local Control and Accountability Plan.** Presented at the last two meetings but is now ready for approval. Sara Smith clarified that this plan covers us through 2024, so this is the 21-24 Local Control and Accountability Plan.

Motion to approve the 2021/22 Local Control and Accountability Plan with Sara Smith's correction by Linda Houchins with a second by Jill Kelly. Motion carried unanimously.

- 8.3 **2021/22 Lincoln Street School Budget.** Lourie Larcade shared that insurance went down slightly. Since last week, the insurance amount was removed but otherwise the budget is the same as was presented last week.

Motion to approve the 2021/22 Lincoln Street School Budget by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.

Discussion

9. Board members discussed the proposed 21/22 board meeting dates. Members approved all dates except for November 11. Due to the 11th falling on a holiday, this meeting will take place on November 16 at 3:30 P.M.

Next Meeting Date

10. The next meeting will be held on Thursday, September 9, 2021 at 3:30 P.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 2:55 P.M.