



1125 Lincoln Street, Red Bluff, CA 96080

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[www.lincolnstreetschool.org](http://www.lincolnstreetschool.org)

**Lincoln Street School  
Governance Committee  
Special Meeting Minutes  
December 06, 2021, 3:15 P.M.**

<b>Board</b>	<b>Sara Smith</b>	TCDE Assistant Superintendent
	<b>Natalie Behr</b>	TCDE Representative
	<b>Linda Houchins</b>	TCDE Representative
	<b>Kelley Dolling</b>	Tehama County Community Representative
	<b>Jill Kelly</b>	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 except for Linda Houchins and Natalie Behr.

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| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 3:15 P.M. by Sara Smith.  |
| <b>Roll Call and Pledge of Allegiance</b>               | 2.  | Pledge of Allegiance led by Jill Kelly.  |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval Agenda.</b> Motion to approve Agenda by Jill Kelly with a second by Kelley Dolling. Motion carried unanimously.  |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4.  | <b>None.</b>   |
| <b>CBO Report</b>                                       | 5.  | <b>None.</b>   |
| <b>New Business</b>                                     | 6.  | <b>None.</b>   |
| <b>Old Business</b>                                     | 7.1 | <b>Educator Effectiveness Block Grant.</b> No new information was presented since the last Governance Meeting on November 16, 2021.<br><br>Motion to approve the Educator Effectiveness Block Grant by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously. |
| <b>Discussion</b>                                       | 8.  | <b>None.</b>   |
| <b>Next Meeting Date</b>                                | 9.  | The next meeting will be held on Monday, January 10, 2022 at 3:30 P.M.   |
| <b>Adjournment</b>                                      | 11. | There being no further business, the meeting was adjourned by Sara Smith at 3:18 P.M.  |