



Lincoln Street School  
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[www.lincolnstreetschool.org](http://www.lincolnstreetschool.org)

**Assistant Superintendent**  
Sara Smith

**Board Members**

Natalie Behr TCDE Representative  
Linda Houchins TCDE Representative  
Kelley Dolling Tehama Co. Community Representative  
Jillian Kelly LSS Parent Representative

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**Lincoln Street School  
Governance Committee  
Meeting Minutes  
June 13, 2022, 2:30 P.M.**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present with the exception of Jillian Kelly and Linda Houchins.

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| <b>Call to Order</b>                                    | 1.  | Meeting called to order at 2:31 P.M. by Sara Smith.  |
| <b>Roll Call and Pledge of Allegiance</b>               | 2.  | Pledge of Allegiance led by Sara Smith.  |
| <b>Consent Agenda</b>                                   | 3.1 | <b>Approval Agenda.</b> Motion to approve the Agenda by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.  |
|   | 3.2 | <b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from May 09, 2022 by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.  |
|   | 3.3 | <b>Approval of Minutes.</b> Motion to approve the Governance Special Meeting Minutes from June 08, 2022 by Natalie Behr with a second by Kelley Dolling. Motion carried unanimously.   |
| <b>Audience with Groups and/or Individuals to Speak</b> | 4.  | <b>None.</b>   |
| <b>School Report</b>                                    | 5.1 | <b>School Report.</b> Christi Deveraux shared that LSS currently has 78 students to enroll for the 2022/2023 school year. For the 2022/2023 school year, LSS plans to assign grade-level groupings to each teacher. The groupings will allow teachers the opportunity to offer classes for grade 2 and up.   |
| <b>CBO Report</b>                                       | 6.  | <b>None.</b>   |
| <b>New Business</b>                                     | 7.1 | <b>IS Policy Update.</b> Christi Deveraux shared that there were changes in some of the independent study law(s), the recommended updates to the IS policy were made in order to submit it to the board for reapproval.<br><br>Motion to approve the IS Policy Update by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously. |

7.2 **CA Dashboard Local Indicators.** Christi Deveraux added information regarding the new STEMscopes curriculum for additional grade levels. Information regarding meetings and club options were updated. There will be additional instruction offered to students and parents and there will be a broader areas of instruction added. The survey results were added. LSS will use this data to direct future goals for the school.

7.3 **Universal Prekindergarten (UPK).** Sara Smith shared that UPK is moving towards the implementation phase. Tehama County educators gathered to plan and to create a template for the County to use. UPK is required to be fully implemented by 2026 but the first phase must begin implementation during the 2022/203 school year. Many schools in Tehama County are choosing to fully implement UPK immediately and many have begun to make adjustments to the school sites to make it easier to accommodate UPK students. LSS is exploring curriculum and assessment options in order to meet the development of UPK students. LSS is also researching furniture and utility options for younger students.

7.4 **Recommendation to Hire.** Christi Deveraux shared that Lauren Tingley is recommended to fill the open teacher position.

7.5 **22-23 EPA Budget.** Lourie Larcade shared the current budget figures for the EPA budget.

Motion to approve the 22-23 EPA Budget by Natalie Behr with a second by Kelley Dolling. Motion carried unanimously.

7.6 **22-23 Classified 10% Salary Schedule Increase.** Lourie Larcade shared the new salary schedule for Classified employees that includes the 10% increase. Summer school paraeducators will be paid at their current hourly rate.

Motion to approve the 22-23 Classified 10% Salary Schedule Increase by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.

7.7 **22-23 Certificated 6% Salary Schedule Increase.** Lourie Larcade shared the new salary schedule for Certificated employees that includes the 6% increase.

Motion to approve the 22-23 Certificated 6% Salary Schedule Increase by Natalie Behr with a second by Kelley Dolling. Motion carried unanimously.

7.8 **22-23 Certificated One Time Off Schedule.** Lourie Larcade shared that there will be a one time off schedule payment in the amount of \$3200 to certificated employees.

Motion to approve the 22-23 Certificated One Time Off Schedule by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.

**Old Business**

8.1 **2022/23 Local Control and Accountability Plan (LCAP).** Christi Deveraux shared that there have been no changes to the LCAP since the special meeting held on June 8, 2022.

Motion to approve the 2022/23 Local Control and Accountability Plan by Natalie Behr with a second by Kelley Dolling. Motion carried unanimously.

**2022/23 Budget.** There have been no changes to the 2022/23 Budget since the special meeting on June 8, 2022.

Motion to approve the 2022/23 Budget by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.

**Discussion** 9. Governance meeting dates for 22/23 that were suggested at the special meeting on June 8, 2022 were discussed and agreed upon.

**Next Meeting Date** 10. The next meeting will be held on Monday, September 12, 2022 at 3:30 P.M.

**Adjournment** 11. There being no further business, the meeting was adjourned by Sara Smith at 3:35 P.M.

Motion to adjourn by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.