

Lincoln Street School 1125 Lincoln Street Red Bluff, CA 96080 (530) 528-7301 (530) 529-4120 www.lincolnstreetschool.org Assistant Superintendent Sara Smith

## **Board Members**

Natalie BehrTCDE RepresentativeLinda HouchinsTCDE RepresentativeKelley DollingTehama Co. Community RepresentativeJillian KellyLSS Parent Representative

## Lincoln Street School Governance Committee Meeting Minutes March 6, 2023

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.

Call to Order	1.	Meeting called to order at 3:31 P.M. by Sara Smith.
Roll Call & Pledge of Allegiance	2.	Pledge of Allegiance led by Trish Hogan.
Consent Agenda	3.1	<b>Approval Agenda.</b> Motion to approve the Agenda by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.
		Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith Noes: Absent: Kelley Dolling
	3.2	<b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from January 23, 2023 by Jillian Kelly with a second by Linda Houchins. Motion carried unanimously.
		Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith Noes: Absent: Kelley Dolling
Audience with Individuals and/or Groups to Speak	4.	None.
School Report	5.1	<b>Student Review.</b> Christi Deveraux shared that there are currently 72 students enrolled. Open enrollment for the 23/24 school year is open and will remain open through spring break. There are 11 children left on our 22/23 Intent to Enroll waitlist.
	5.2	<b>Tasks Accomplished.</b> Christi Deveraux shared that three staff members attended the School Culture Summit hosted by TCDE. The 100th Day family night had a good turnout. There was a parent advisory meeting held on February 13.
		There are many upcoming events for LSS including state testing. State testing preparation has begun.

	5.3	<b>LCAP Update.</b> Christi Deveraux shared that she met with TCDE staff to go over LCAP data in an effort to break down and interpret the data effectively. This information will be used for LCAP purposes and used in the charter renewal process.
CBO Report	6.	Lourie Larcade shared that she is currently working on the 2nd interim budget. This information will help determine the budget for the next school year.
New Business	7.1	<b>2023/2024 Calendar.</b> Christi Deveraux shared that the calendars from surrounding schools were used to create next year's calendar.
		Motion to approve the 2023/2024 Calendar by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.
		Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith Noes: Absent: Kelley Dolling
	7.2	<b>Naloxone Distribution Project.</b> Christi Deveraux shared that Narcan is now available to elementary schools to use in the event of an opioid overdose on campus. The staff will participate in a training that is required for school staff.
	7.3	<b>Administration of Medication Policy.</b> This policy includes an opioid antagonist administration section. This policy is required of schools that store Narcan on campus.
		Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith Noes: Absent: Kelley Dolling
Old Business	8.	None.
Discussion	9.	Christi Deveraux clarified the reasons behind the amount of time that teachers have at the beginning of each school year to prep materials for their incoming students.
Next Meeting Date	10.	The next meeting will be held on Monday, May 8, 2023 at 3:30 P.M.
Adjournment	11.	There being no further business, the meeting was adjourned by Sara Smith at 3:53 P.M.