



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
June 8th, 2026 @ 3:30pm

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Lourie Larcade, Sarah Baumgartner, Shelly Poliak, and Diana Hamstreet were present.

1. Call to Order	This meeting was called to order at 3:34 PM .
2. Roll Call	Present: Sara Smith, Annette Arnold, Shey Blackwood, Erin Sutter, and Mariah Gridley.
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	<p>Mariah Gridley motioned to approve the agenda. Annette Arnold seconded. The motion to approve item 3.1, <i>Approval of the Agenda</i>, was accepted.</p> <p>Mariah Gridley motioned to approve the April 16th, 2026 meeting minutes. Shey Blackwood seconded. The motion to approve item 3.2, <i>Approval of Minutes</i>, was accepted.</p>
4. Audience with Groups and/or Individuals to Speak	NONE
5. Administrator Report	Michelle Barnard presented the LCAP data to the committee.
6. New Business 6.1 Paraprofessional/Food Service Worker Job Description 6.2 TeLA One-Time Payment 6.3 26-27 Certificated Salary Schedule	<p>Michelle Barnard shares the updated Paraprofessional/Food Service Worker Job Description. This combines the paraprofessional role with the lunch service and adds transportation to the position responsibilities. The position is 5.5 hours. Mariah Gridley motioned to approve item 6.1. Annette Arnold seconded. The motion to approve item 6.1, <i>Paraprofessional/Food Service Worker Job Description</i>, was accepted.</p> <p>Lourie Larcade explains the TeLA One-Time Payment. This is due to rising costs. Mariah Gridley motioned to approve item 6.2. Shey Blackwood seconded. The motion to approve item 6.2, <i>TeLA One-time payment</i>, was approved.</p> <p>Lourie Larcade explains additional stipends and a 3% increase that goes into effect July 1st, 2026. Shey Blackwood motioned to approve item 6.3. Mariah</p>

	<p>Gridley seconded. The motion to approve item 6.3, <i>26-27 Certificated Salary Schedule</i>, was approved.</p>
<p>6.4 26-27 Certificated Management Salary Schedule</p>	<p>Lourie Larcade explains a 3% increase that goes into effect July 1st, 2026. Shey Blackwood motioned to approve item 6.4. Annette Arnold seconded. The motion to approve item 6.4, <i>26-27 Certificated Management Salary Schedule</i>, was approved.</p>
<p>6.5 26-27 Counselor Salary Schedule</p>	<p>Lourie Larcade explains additional stipends and a 3% increase that goes into effect July 1st, 2026. Annette Arnold motioned to approve item 6.5. Mariah Gridley seconded. The motion to approve item 6.5, <i>26-27 Counselor Salary Schedule</i>, was approved.</p>
<p>6.6 26-27 S/B Designated Subject CTE Salary Schedule</p>	<p>Lourie Larcade explains a 3% increase that goes into effect July 1st, 2026. Annette Arnold motioned to approve item 6.6. Mariah Gridley seconded. The motion to approve item 6.6, <i>26-27 S/B Designated Subject CTE Salary Schedule</i>, was approved.</p>
<p>6.7 Non-Certificated Salary Schedule</p>	<p>Lourie Larcade explains additional stipends and a 3% increase that goes into effect July 1st, 2026. Mariah Gridley motioned to approve item 6.7. Shey Blackwood seconded. The motion to approve item 6.7, <i>26-27 Non-Certificated Salary Schedule</i>, was approved.</p>
<p>6.8 26-27 Health & Wellness Cap Increase</p>	<p>Lourie Larcade explains there has been an increase in the Health & Wellness cap to address raised costs. Shey Blackwood motioned to approve item 6.8. Annette Arnold seconded. The motion to approve item 6.8, <i>Health & Wellness Cap increase</i>, was approved.</p>
<p>6.9 26-27 Updated Title III MOU</p>	<p>Michelle Barnard shares information regarding the Title III MOU offering support for English Learners in collaboration with Tehama County Department of Education. Mariah Gridley motioned to approve item 6.9. Shey Blackwood seconded. The motion to approve item 6.9, <i>Updated Title II MOU</i>, was approved.</p>
<p>6.10 26-27 CARS Application for Funding</p>	<p>Lourie Larcade presents the annual CARS Application for Funding. This funding is spent on specific items, such as Paraprofessional positions. Mariah Gridley motioned to approve item 6.10. Annette Arnold seconded. The motion to approve item 6.10, <i>CARS Application for Funding</i>, was approved.</p>
<p>6.11 26-27 EPA Budget</p>	<p>Sarah Baumgartner presents the EPA Budget which funds Teacher Salaries. Shey Blackwood motioned to approve item 6.11. Annette Arnold seconded. The motion to approve item 6.11, <i>26-27 EPA Budget</i>, was approved.</p>
<p>6.12 Core Pathways</p>	<p>Michelle Barnard explains adjustments to the Core Pathways to align with up-coming requirements. This includes the addition of a second semester of Health class, Digital Citizenship, Ethnic Studies, and STU 70 for 10th grade students.</p>
<p>6.13 26-27 Governance Committee Dates</p>	<p>Michelle shared the 26-27 Governance Committee Dates. The committee will discuss any scheduling conflicts in the future.</p>

6.14 25-26 Local Indicators	Michelle Barnard presented the 25-26 Local Indicators. The information is available on the California Schools Dashboard.
6.15 2026 LCAP Public Hearing	Michelle Barnard presented a brief overview of relevant data and key findings. Staff will continue to focus on professional development, fostering a sense of belonging, and addressing identified areas for improvement. Sara Smith emphasized the value of reflecting on established goals and utilizing data to inform future decision-making and continuous improvement efforts.
6.16 26-27 Original Budget	Sarah Baumgartner shared details of the Original Budget with the committee and continued efforts to meet funding goals.
7. Old Business	NONE
8. Governance Committee Discussion 8.1	NONE
10. Adjournment	There being no further business, the meeting was adjourned at 4:36 PM
Next Meeting:	August 20th, 2026 at 3:30 PM