

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

Sara Smith School Superintendent

Board Members

Patrick Mair TCDE Representative Annette Arnold TCDE Representative

Karla Stroman Tehama Co. Community Representative

Jillian Kelly LSS Parent Representative

Lincoln Street School Governance Committee Meeting Minutes 5/12/2025 Lourie Larcade CBO Sara Baumgartner CBO

Carolyn Diskin School Principal

Nickie Hutton School Office Manager

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All present with exception of Jill Kelly.

Call to Order

1. Meeting called to order at 3:31 P.M. by Sara Smith.

Roll Call and Pledge of Allegiance

2. Pledge of Allegiance led by Sara Smith.

Consent Agenda

- 3.1 **Approval of Agenda.** Motion to approve Agenda by Annette Arnold with a second by Patrick Mair Motion carried unanimously.
- 3.2 **Approval of Minutes.** Motion to approve the Governance Committee Minutes from March 24, 2025 by Annette Arnold with a second by Patrick Mair. Motion carried unanimously.

Audience with Groups and/or Individuals to Speak

4. None.

School Report

5.1 Principals Report. Carolyn Diskin gave explanation on the current student review report. She gave report on total number of students who have completed CAASP testing so far during the open testing window. She then went over scores from NWEA (MAPS testing). These scores reflected low scores and how the goal for next year is help teachers have smaller grade spans for more interventions. Carolyn reported on the years task accomplished so far for this year and mentioned the upcoming events.

CBO Report

6.1 **Chief Business Office Report.** Sarah Baumgartner had nothing to report at this time.

New Business

7.1 None.

Old Business

8.1 **Old Business- Review of LCAP.** Sara Smith requested an update on the progress of the Local Control and Accountability Plan (LCAP) process. Carolyn provided an overview, stating that empathy surveys will be distributed to parents at upcoming school events in order to collect additional LCAP-related data. Additionally, teachers will be conducting student focus groups with the goal of gathering further survey data to inform the plan.

Sara also informed the board that a Dyslexia screener will be ready for adoption at the next governance meeting. This initiative aligns with new state law requirements and will support the school's compliance efforts.

Discussion

9. Governing Meeting Discussion. Carolyn Diskin inquired about the possibility of including student participation in future board meetings. In response, Sara Smith clarified that students from Lincoln Street's grade levels would not be eligible to serve as voting members of the board. However, she noted that it would be a positive opportunity to invite a student to attend as a guest, allowing for engagement and representation without formal voting rights

Adjournment

10. The meeting was adjourned by Sara Smith at 4:13 P.M.

Next Meeting Date

10. The next meeting will be held on Wednesday, June 11, at 10:00 A.M. and meeting time for June 12 will change from 10:00 A.M. to 1:00 P.M.

Approved: