

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 5, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 5, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON December 5, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE December 5, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
December 9, 2014
7:00 PM

Board Members:

Joetta Longtin: Member
Cameron Mc Coll: Clerk
Vacant: Member

Administration:

Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Administration of the Oath of Office (Joetta Longtin).**
3. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
4. **Motion to approve November (2014) Minutes:** Motion ____ Second ____
5. **Motion to approve November/December (2014) Warrants and any payroll:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1) Aladdin Play Trip. 2) Stone Soup. 3) Craft Fair and Tree Farm Visit. 4) AT&T. 5) Prop 39. 6) SIA.

6. **Board Report:** Board members have this time set aside to report on professional correspondence and other business related to their roles as representatives of the district.
 - a) Board Member news and reports
 - b) Other correspondence received

Public Input: The board sets this time aside to take Public Input. The board is prevented from taking any action at this time due to Public Law.

7. **Old Business**
 - a) Information Item: Enrollment Report: At this time, we are enrolled at 17 students.

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8. New Business

- a) Informational Item: Board seat appointment interviews.
- b) Action Item: Appointment of trustee for vacant board seat: Motion ____ Second ____
- c) Administration of the Oath of Office (Appointed trustee).
- d) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: _____ of each month: skip _____.
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684
Time of Regular Board Meetings: _____ P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion by: _____ and second by: _____
- 2) Selection of President: Motion by: _____ and second by: _____
- 3) Selection of Clerk: Motion by: _____ and second by: _____
- 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion by: _____ and second by: _____
- e) Action Item: Approval of a positive certification of the First Interim Report for the 2014-2015 School Year: Motion by: _____ and second by: _____
- f) Action Item: Approval of Annual Audit for 2013-2014 School Year: Motion by: _____ and second by: _____
- g) Action Item: Legally Mandated BP and AR Revisions: Quarterly revisions are brought to the board during Regular Board Meetings.
AR 1312.4: Williams Uniform Complaint Procedures
BP 1330: Use Of School Facilities
BP 4115: Evaluation/Supervision
The Board will adopt the Policy as presented. Motion ____ Second ____
- h) Action Item: Revision of AR 4261.1: Personal Illness/Injury Leave. Motion ____ Second ____
- i)

7. Closed Session: None

8. Adjourn: Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Meeting to be held on January __, 2014 @ __:00 PM