

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON March 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON March 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON March 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE March 6, 2015: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
March 13, 2015  
5:00 PM

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk  
LJ Jennings: Member

Administration:

Grant Coffin  
Public:

**Regular Business**

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion \_\_\_\_ Second \_\_\_\_
3. **Motion to approve February (2015) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve February/March (2015) Warrants and any payroll:** Motion \_\_Second  
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5. **Principal's Report: Mr. Coffin will report the following information:** 1) Family History Night. 2) Zoo Trip
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
7. **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.**
8. **Old Business**
  - a) Information Item: Enrollment Report: At this time, we are enrolled at 14 students.

**INDIAN DIGGINGS SCHOOL DISTRICT  
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March 13, 2015**

**9. New Business**

- a) Action Item: Resolution #00080-14: Cap on Budget Reserves. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- b) Action Item: Second Interim Report Approval for a positive certification. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- c) Action Item: 2015 CSBA Delegate Assembly Election. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- d) Action Item: Agreement Regarding Allocation of School Mitigation Fees. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- e) Informational Item: LCAP Surveys. Mr. Coffin will share the Surveys that will be given out to Students, Staff, and Parents this month to collect data on our goals.
  
- f) Informational Item: Collection of California Form 700 Economic Interest Forms.
  
- g) Informational Item: Announcement of the El Dorado County Golden Star Students for 14-15. (JayLynn Lopez, Jazper Godey, Julia Hussong-Hill, Etta Hussong-Hill)

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

**11. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next special meeting to be held on March 20, 2015 @ 5:00 PM**

**Next regular meeting to be held on April 10, 2015 @ 5:00 PM**