

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON April 7, 2015: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON April 7, 2015: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON April 7, 2015: ____
POSTED @ INDIAN DIGGINGS WEBSITE 7, 2015: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
April 10, 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 March (2015) Minutes:** Motion ____ Second ____
4. **Motion to approve March/April (2015) Warrants and any payroll:** Motion __Second __
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Oral Interpretation Festival. 2) Egg Hunt and Assembly
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 17 students.

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9. New Business

- a) Action Item: Approval of Williams Act Report of Complaints. There were no complaints. Motion by: _____ Seconded by: _____

- b) Action Item: Surplus of propane tank. Tank has a leak and therefor is not usable for it's intended purpose and will be discarded pursuant to BP/AR 3270 as having no value. Motion by: _____ Seconded by: _____

- c) Action Item: Quarterly Updates to BP/AR. Motion by: _____
Seconded by: _____
 - 1) BP/AR 0420.1 School Based Program Coordination (Deleted)
 - 2) AR 4161.1/4361.1 Personal Illness/Injury Leave (Revised)
 - 3) AR 4161.2/4261.2/4361.2 Personal Leaves (Revised)
 - 4) BP/AR 5125 Student Records (Revised)
 - 5) AR 5141.3 Health Examinations (Revised)
 - 6) BP/AR 5144.1 Suspension and Expulsion/Due Process (Revised)
 - 7) AR 6173 Education for Homeless Children (Revised)
 - 8) AR 6159 Individualized Education Plan (Revised)

- d) Informational Item: Budget and LCAP discussion. The board and administration will lead a discussion regarding the district budget and LCAP.

- e)

10. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957.6 ChIV Superintendent's Contract

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on May 8, 2015 @ 5:00 PM