

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 7, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 7, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON August 7, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE August 7, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
August 12, 2014
7:00 PM

Board Members:

Joetta Longtin: President
Cameron Mc Coll: Clerk
Dan Smith: Member

Administration:

Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve June (2014) Minutes (Regular and Special):** Motion ____ Second ____
4. **Motion to approve July/August (2014) Warrants and any payroll:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1) Enrollment: We started with 18 students for this year 2) Summer projects are done 3) School started on August 12 4) Our new custodian will start next week 5) Staff Development days went very well 11) Back to School night is August 14th 13) The Family Camping trip is scheduled for August 21-22

5. **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.

6. **Old Business**
 - a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
 - b)
 - c)

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7. New Business

- a) Action Item: Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location securing qualified substitute teachers is an issue. A statement of need will be filed with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. Motion: ____ Second: ____

 - b) Information Item: Review Conflict of Interest Code for 2014. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.

 - c) Action Item: Resolution # 00052-14 for approval of Conflict of Interest Code for 2014-2015: Motion: ____ Second: ____

 - d) Action Item: Surplus of Equipment: Due to the age and condition of two sheds on school grounds it has been decided to surplus and dispose of them. Motion: ____ Second: ____
- 8. Closed Session: None**
- 9. Adjourn: Motion to adjourn @ _____ by : _____, Second to the motion by: _____**

Meeting to be held on September 9, 2014 @ 7:00 PM