

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
January 9, 2015
5:00 PM**

Board Members:

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

Administration:

Grant Coffin

Public:

None

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to order at 5:03
2. **Motion to approve additions/deletions to the agenda:**
 - a) **Additions:**
 - 1) **Item 7 d) Update of Signature Page**
 - 2) **Item 7 e) Approval of District SARC**
 - 3) **Item 7 f) Changes of Meeting Date for February Meeting**
 - 4) **Item 8 a) Superintendent's Evaluation**
 - 5) **Item 8 b) Superintendent's Contract**

There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item:
Passed Unanimously.

3. **Motion to approve December (2014) Minutes:**

- a) With correction for item numbering.

There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item:
Passed Unanimously.

4. **Motion to approve December/January (2014/2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin will report the following information: 1) Craft Fair. 2) Tree Farm. 3) Appreciation Dinner. 4) Play postponed. 5) Honor Assembly. 6) LCAP update. 7) Alarm company. 8) Brown Act.

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
 - 1) Joetta Longtin: EDCSBA Meeting is on Monday, January 12. She will be attending. The EDCSBA Awards Dinner is on March 2nd.
 - 2) Cameron McColl: He is looing into second opinions on the Blacktop.
 - 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. NONE

6. **Old Business**

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

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7. New Business

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-15; the annual bid threshold for contracts awarded by the school district. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-15; the adjustment allowable by law: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- c) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in January 2015. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- d) Action Item: Update of Signature Page: Page was updated. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- e) Action Item: Annual Approval of the District SARC: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- f) Action Item: Change of Meeting Night: Due to a National and School Holiday the February Regular Board Meeting will be moved from the 13th to the 6th. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

8. Closed Session: In: 6:05, Out: 7:09

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation
- b) Labor Negotiations Section 54957.6 ChIV Superintendent's Contract

9. Adjourn: There was a motion to adjourn at 7:10 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

Meeting to be held on February 6, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ **Date:** _____