

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 14, 2014
7:00 PM**

Board Members:

Joetta Longtin: President
Cameron Mc Coll: Clerk
Dan Smith: Member (Absent)

Administration:

Grant Coffin

Public:

LJ Jennings

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to order at 7:02.
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
3. **Motion to approve September (2014) Minutes:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
4. **Motion to approve September/October (2014) Warrants and any payroll:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin will report the following information: 1) Several stages of the application process for a grant to support high speed Internet have been completed but the projects has not been approved as of yet and there is no completion date as of now. 2) The Fall fundraiser went very well, fun was had by all. 3) Our monthly hike was canceled due to smoke. 4) Family Math Night. 5) Parent workday and Saturday School. 6) Contact was made with Gwen Moran to collect pictures to enhance our photo wall in the hall and on line. 7) District owned property items. 8) Prop 39 update. 9) LCAP Update. 10) Upcoming events.

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 NONE
 - b) Other correspondence received NONE

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.
- b) Informational Item: Board Policy and Administrative Regulations: Second Reading for the adoption of new Board Policy and Administrative Regulations.
- c) Action Item: Resolution No. 00046-14: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing (Held on September 9, 2014) and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119). There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

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7. New Business

- a) Action Item: Williams Quarterly Report: There are no (zero) Williams Act Complaints for the Quarter ending in July and October 2014. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

 - b) Action Item (If board is prepared): Deletion of All Current Board Policies, Administrative Regulations and Board Bylaws of the Indian Diggings School District: In order to transition to updated directives, the Board will take action to delete all current Indian Diggings School District Board Policies, Administrative Regulations and Board Bylaws. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

 - c) Action Item (If board is prepared): Adoption of Board Policies, Administrative Regulations and Board: The Board will take action to adopt the following complete set of mandated and necessary Board Policies, Administrative Regulations and Board Bylaws, a resultant of the agendized study session held at the September 9, 2014 Regular meeting of the Board. A comprehensive volume of this item is available for review in the school office. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

 - d) Action Item: Move November Board Meeting: Due to the Veterans Day Holiday we will be moving our November Board meeting to Tuesday the 4th of November. There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

 - e) **Action Item: Accept Update of School Site Safety Plan.** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
7. Closed Session: None
8. Adjourn: Motion to adjourn at 9:00 by Cameron McColl and a second by Dan Smith: Passed Unanimously.

Meeting to be held on November 4, 2014 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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