

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
December 9, 2014  
7:00 PM**

Board Members:

Joetta Longtin: Member  
Cameron Mc Coll: Clerk  
Vacant: Member

Administration:

Grant Coffin

Public:

LJ Jennings

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to Order at 7:05.
2. **Administration of the Oath of Office (Joetta Longtin).**
3. **Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by Cameron McColl to approve this item: Passed Unanimously.
4. **Motion to approve November (2014) Minutes:** There was a motion by Joetta Longtin and a second by Cameron McColl to approve this item: Passed Unanimously.
5. **Motion to approve November/December (2014) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by Cameron McColl to approve this item: Passed Unanimously.

**Principal's Report: Mr. Coffin will report the following information:** 1) Aladdin Play Trip. 2) Stone Soup. 3) Craft Fair and Tree Farm Visit. 4) AT&T. 5) Prop 39. 6) SIA. 7) Grant from Hayward.

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
    - 1) Joetta Longtin - Correspondance from CSBA and discussion regarding the last EDCSBA meeting. Note: EDCSBA Awards dinner is on March 9.
  - 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**

**7. Old Business**

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

**8. New Business**

- a) Informational Item: Board seat appointment interview of Larry Jennings.
- b) Action Item: Appointment of Larry Jennings to trustee for vacant board seat: There was a motion by Joetta Longtin and a second by Cameron McColl to approve this item: Passed Unanimously.
- c) Administration of the Oath of Office (Larry Jennings).
- d) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: Second Friday of each month: skip July.  
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684  
Time of Regular Board Meetings: 5:00 P.M.

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- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by Joetta Longtin and a second by Cameron McColl to approve this item: Passed Unanimously.
  - 2) Selection of President: (Cameron McColl) There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
  - 3) Selection of Clerk: (Joetta Longtin) There was a motion by Cameron McColl and a second by Larry Jennings to approve this item: Passed Unanimously.
  - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: (Joetta Longtin) There was a motion by Cameron McColl and a second by Larry Jennings to approve this item: Passed Unanimously.
- e) Action Item: Approval of a positive certification of the First Interim Report for the 2014-2015 School Year: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- f) Action Item: Approval of Annual Audit for 2013-2014 School Year: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- g) Action Item: Legally Mandated BP and AR Revisions: Quarterly revisions are brought to the board during Regular Board Meetings.  
AR 1312.4: Williams Uniform Complaint Procedures  
BP 1330: Use Of School Facilities  
BP 4115: Evaluation/Supervision  
The Board will adopt the Policy as presented. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- h) Action Item: Revision of AR 4261.1: Personal Illness/Injury Leave. There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
7. Closed Session: None
8. Adjourn: Motion to adjourn at 8:59 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

**Meeting to be held on January 9, 2014 @ 5:00 PM**

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board: \_\_\_\_\_ Date: \_\_\_\_\_**