

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 13, 2015  
5:00 PM**

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk (AB)  
LJ Jennings: Member

Administration:

Grant Coffin

Public:

None

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Open at 5:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve February (2015) Minutes:** There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve February/March (2015) Warrants and any payroll:** There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Family History Night. 2) Zoo Trip
- 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: By email / reminders regarding EDCSBA Meetings and workshops.
    - 2) Cameron McColl: SB585 discussion
  - 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. None**
- 8. Old Business**
  - a) Information Item: Enrollment Report: At this time, we are enrolled at 14 students.

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**9. New Business**

- a) Action Item: Resolution #00080-14: Cap on Budget Reserves. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- b) Action Item: Second Interim Report Approval for a positive certification. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- c) Action Item: 2015 CSBA Delegate Assembly Election. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- d) Action Item: Agreement Regarding Allocation of School Mitigation Fees. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- e) Informational Item: LCAP Surveys. Mr. Coffin will share the Surveys that will be given out to Students, Staff, and Parents this month to collect data on our goals.
  
- f) Informational Item: Collection of California Form 700 Economic Interest Forms.
  
- g) Informational Item: Announcement of the El Dorado County Golden Star Students for 14-15. (JayLynn Lopez, Jazper Godey, Julia Hussong-Hill, Etta Hussong-Hill)

**10. Closed Session:** In: 6:27 Out: 8:06

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

**11. Adjourn:** Motion to adjourn at 8:07 by Larry Jennings and a second by Cameron McColl: Passed Unanimously.

**Next special meeting to be held on March 20, 2015 @ 5:00 PM**

**Next regular meeting to be held on April 10, 2015 @ 5:00 PM**

**Certification of Minutes**

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

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