

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
April 10, 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 5:02
- 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 March (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 March/April (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) Oral Interpretation Festival. 2) Egg Hunt and Assembly
- 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: None
 - b) Other correspondence received: None
- 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 17 students.

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9. New Business

- a) Action Item: Approval of Williams Act Report of Complaints. There were no complaints. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- b) Action Item: Surplus of propane tank. Tank has a leak and therefor is not usable for it's intended purpose and will be discarded pursuant to BP/AR 3270 as having no value. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- c) Action Item: Quarterly Updates to BP/AR. There was a motion by Larry Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
 - 1) BP/AR 0420.1 School Based Program Coordination (Deleted)
 - 2) AR 4161.1/4361.1 Personal Illness/Injury Leave (Revised)
 - 3) AR 4161.2/4261.2/4361.2 Personal Leaves (Revised)
 - 4) BP/AR 5125 Student Records (Revised)
 - 5) AR 5141.3 Health Examinations (Revised)
 - 6) BP/AR 5144.1 Suspension and Expulsion/Due Process (Revised)
 - 7) AR 6173 Education for Homeless Children (Revised)
 - 8) AR 6159 Individualized Education Plan (Revised)

- d) Informational Item: Budget and LCAP discussion. The board and administration will lead a discussion regarding the district budget and LCAP.

- e)

10. Closed Session: In: 7:40 Out: 8:14

- a) Personnel exemption Section 54957.6 ChIV Superintendent's Contract

11. Adjourn: Motion to adjourn at 8:14 by Larry Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on May 8, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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