

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

Board Members:

Joetta Longtin: President
Cameron Mc Coll: Clerk
Dan Smith: Member

Administration:

Grant Coffin

Public:

LJ Jennings

Regular Business

- 1. Roll Call and Introduction of Visitors:** Open at 7:05pm.
- 2. Motion to approve additions/deletions to the agenda:** Item “d) Approval of REAP Supplemental Assistance Program for the 2014-2015 school year” under “7. New Business” was removed from the agenda. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- 3. Motion to approve August (2014) Minutes:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
- 4. Motion to approve August/September (2014) Warrants and any payroll:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

Principal’s Report: Mr. Coffin will report the following information: 1) Back to School Night went well. 2) The family camping trip was a great success. 3) Picture day went well. 4) The students learned a lot on our field trip to the Tudor Village in Cameron Park. 5) The school year is off to a great start. 6) We are on the list for a grant to support high speed Internet for our building. 7) The Board of Supervisors has changed our name in their database. 8) SIA was contacted and the Board is covered for school related items by our district insurance. 9) LCAP approval and letter. 10) Update on county elections. 11) Upcoming events. 12) SARB

- 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: LCAP was discussed.
 - 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.

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: Study session for the adoption of new Board Policy and Administrative Regulations.
- c)

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7. New Business

- a) Public Hearing: Resolution No. 00046-14: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing 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).
 - b) Resolution No. 00069-14: Certification of Provision of Standards-Aligned Materials: This resolution is being presented for approval certifying that each pupil attending Indian Diggings School District has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas: History/Social Science, Mathematics, Reading/Language Arts, and Science. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - c) Approval of the Gann Limit Resolution # 00016-14: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - ~~d) Approval of REAP Supplemental Assistance Program for the 2014-2015 school year: Motion by: _____ Second by: _____~~
 - e) Certification: 13-14 Unaudited Actuals. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - f) Certification: 13-14 EPA Expenditures Summary. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
7. Closed Session: None
8. Adjourn: Motion to adjourn at 8:10 by Cameron McColl and a second by Dan Smith: Passed Unanimously.

Meeting to be held on October 14, 2014 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____