

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON January 9, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 9, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON January 9, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE January 9, 2018: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
January 12, 20178  
7:30 PM

Board Members:

Cameron Mc Coll: President  
LJ Jennings: Clerk  
Carolyn Wilson: Member

Administration:

Grant Coffin  
Public:

**Regular Business**

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion \_\_\_\_ Second \_\_\_\_
3. **Motion to approve December (2017) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve December (2017)/January (2018) Warrants and any payroll:** Motion \_\_\_\_ Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Upcoming events.
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
  - 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.**
8. **Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) In District Students: 10
    - 2) Out of District: 10
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP

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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-18; the annual bid threshold for contracts awarded by the school district. Motion \_\_\_\_ Second \_\_\_\_
  
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-18; the adjustment allowable by law: Motion \_\_\_\_ Second \_\_\_\_
  
- c) Action Item: Certification of the Annual School Accountability Report Card for 2016-2017: Motion \_\_\_\_ Second \_\_\_\_
  
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2018. Motion \_\_\_\_ Second \_\_\_\_
  
- e) Action Item: Update and certification of Authorized Signatures. Motion \_\_\_\_ Second \_\_\_\_

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

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

**11. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next regular meeting to be held on February 9, 2017 @ 7:30 PM**