

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON January 4, 2019: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 4, 2019: ____

POSTED @ INDIAN DIGGINGS WEBSITE January 4, 2019: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING

January 9, 2019

5:00 PM

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

John Latcham: Member/EDCSBA Rep.

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 (2018) Minutes:** Motion ____ Second ____
4. **Motion to approve December (2018)/January (2019) 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: 9
 - b) Informational Item: Update on
 - 1) LCAP

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9. New Business:

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-19; 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 00068-19; the adjustment allowable by law: Motion ____ Second ____
- c) Action Item: Certification of the Annual School Accountability Report Card for 2017-2018: Motion ____ Second ____
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2019. 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 13, 2019 @ 5:00 PM