

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON October 1, 2013: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON October 1, 2013: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON October 1, 2013: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
October 8, 2013
7:00 PM

Board Members:

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

Administration:

Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve August (2013) Minutes:** Motion ____ Second ____
4. **Motion to approve August/September (2013) Warrants and payroll:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1) Our workday on September 22nd was very successful and the donations received were put to use. 2) The Camping trip was a huge success. 3) Planning for our "Pasta Party" fundraiser on October 11th is well underway. 4) The blacktop cracks were sealed but the company is coming back out to finish the job. 5) The engineer will be out this week to discuss blacktop repair for next summer. 6) Roof repair bid is in. 7) The weekly classroom schedules have been going very well. 8) Upcoming Dates

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
 - 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) Enrollment Report: At this time, we are enrolled at 18 students.
- b) Resolution No. 00046-2013-2014: 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). Motion ____ Second ____
- c) Common Core Plan. The board will vote on the implementation plan for the use of the CCSS Funding. Motion ____ Second ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
October 8, 2013**

7. New Business

- a) Williams Quarterly Report: There are no (zero) Williams Act Complaints for the Quarter ending in October 2013. Motion ____ Second ____

- b) Information Item: Preliminary Audit. Our 2012-2013 Final Audit is scheduled for November 12-13, 2013.

- c)

8. Closed Session:

- a) None

- 9. Adjourn:** Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Next meeting to be held on November 12, 2013 @ 7:00 PM