

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 4, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 4, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON November 4, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE November 4, 2016: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
November 10, 2016  
5:00 PM

Board Members:

Cameron Mc Coll: President  
Open Position: Clerk  
LJ Jennings: 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 October (2016) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve October/November (2016) Warrants and any payroll:** Motion \_\_Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Harvest Fair. 2) Play and Hospital Field Trip. 3) 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: 8
    - 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 Organizational Meeting to be held at the Regular Board Meeting on December 9, 2015: Motion \_\_\_\_ Second \_\_\_\_
  
- b) Informational Item: Review of District Mission and Vision statements.
  
- c) First Reading: Board Policy and Administrative Regulations Possible Deletions
  - 1) BP 0420.1 School-Based Program Coordination
  - 2) AR 3250 Transportation Fees
  - 3) BP 3312 Contracts
  - 4) AR 3542 School Bus Drivers
  - 5) AR 3543 Transportation Safety and Emergencies
  - 6) BP 3553 Free and Reduced Priced Meals
  - 7) BP 3554 Other Food Sales
  - 8) AR 3554 Other Food Sales
  - 9) BP 3555 Nutrition Program Compliance
  - 10) BP 4112.42 Drug and Alcohol Testing for School Bus Drivers
  - 11) AR 4112.42 Drug and Alcohol Testing for School Bus Drivers
  - 12) BP 4113 Assignment
  - 13) AR 4113 Assignment
  - 14) AR 4117.11 Preretirement Part-Time Employment
  - 15) BP 4136 Nonschool Employment
  - 16) BP 4156.2 Awards And Recognition
  - 17) AR 4161.9 Catastrophic Leave Program
  - 18) AR 5131.1 Bus Conduct
  - 19) BP 5146 Married/pregnant/Parenting Students
  - 20) BP 5148 Child Care and Development
  - 21) AR 5148 Child Care and Development
  - 22) AR 5148.3 Preschool/Early Childhood Education
  - 23) BP 6145 Extracurricular And Cocurricular Activities
  - 24) BP 6153 School-Sponsored Trips
  - 25) BP 6178 Career Technical Education
  - 26) BP 6178.2 Regional Occupational Center/Program
  - 27) BP 6184 Continuation Education
  - 28) AR 6184 Continuation Education
  - 29) BP 6185 Community Day School
  - 30) AR 6185 Community Day School
  - 31) AR 6200 Adult Education
  
- d) First Reading: Board Policy and Administrative Regulations Additions
  - 1) BP/AR 4030 Nondiscrimination in Employment

**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 December 9, 2016 @ 5:00 PM**