

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 4, 2013: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 4, 2013: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON December 4, 2013: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE December 4, 2013: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
December 10, 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 November (2013) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve November/December (2013) Warrants and payroll:** Motion \_\_\_\_  
Second \_\_\_\_

**Principal's Report:** Mr. Coffin will report the following information: 1)The engineer came out regarding the blacktop repair for next summer. We are still waiting on the report. 2)Our trip to see "Peter Pan" went very well. 3)Stone Soup went well this year. It was good to see lots of family attend with the students. 4)Our Movie Night went very well with several children from the community attending. 5)Tree Farm Visitation is set for Dec. 13 6)The Annual Crafts Faire for Students will be held on Dec. 13 7)Winter Break will be held from Saturday, Dec. 21, 2013 - Jan. 5, 2014. We will return on Monday, January 6, 2014. 8)The Volunteer/Board Appreciation Dinner will be held on December 13 at 6:30pm 9)Holiday Play will be performed for the community on December 18<sup>th</sup>.

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)
  - c)

**INDIAN DIGGINGS SCHOOL DISTRICT  
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REGULAR MEETING  
December 10, 2013**

**7. New Business**

- a) Annual Organizational Meeting:

Regular Meetings Day of the Month: Second Tuesday of each month: skip July meeting.

Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684

Time of Regular Board Meetings: 7:00 P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_
- 2) Selection of President: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_
- 3) Selection of Clerk: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_
- 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_

- b) Administration of the Oath of Office (if needed).

- c) Approval of a positive certification of the First Interim Report for the 2013-2014 School Year: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_

- d) Approval of Annual Audit for 2012-2013 School Year: Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_

- e) Information Item: Attendance – We will have a Saturday School to make up attendance on Saturday, December 14.

**8. Closed Session:**

- a) None

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

**Next meeting to be held on January 14, 2013 @ 7:00 PM**