

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 8, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 8, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON December 8, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE December 8, 2015: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
December 11, 2015  
3:00 PM

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk

Administration:

Grant Coffin  
Public:

Member Teleconferencing

LJ Jennings: Member (Location-315 Airport Rd. SE, Albany OR)

**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 (2015) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve November/December (2015) Warrants and any payroll:** Motion \_\_\_\_Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Craft Fair/Tree Farm. 2) Parent Conferences. 3) New Report Cards. 4) Stone Soup/Awards Assembly.
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) Daily Program option at 16 students.
    - 2) Independent Study Option at 4 Students.
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP
    - 4) Water System
    - 5) Wheelchair Lift

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
December 11, 2015**

**9. New Business:**

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics:

Regular Meetings Day of the Month: \_\_\_\_\_ of each month: skip \_\_\_\_\_.

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

Time of Regular Board Meetings: \_\_\_\_\_ P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - 2) Selection of President: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - 3) Selection of Clerk: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion \_\_\_\_\_ Second \_\_\_\_\_
- b) Action Item: Approval of a positive certification of the First Interim Report for the 2015-2016 School Year: Motion \_\_\_\_\_ Second \_\_\_\_\_
- c) Action Item: Approval of Annual Audit for 2014-2015 School Year: Motion \_\_\_\_\_ Second \_\_\_\_\_
- d) Action Item: California Energy Commission / Bright Schools Program Resolution: Motion \_\_\_\_\_ Second \_\_\_\_\_
- e) Action Item: Surplus of equipment:
- 1) Wheelchair Lift (No Value-not able to be permitted by state) Motion \_\_\_\_\_ Second \_\_\_\_\_
  - 2) Big Screen TV (No Value-Age) Motion \_\_\_\_\_ Second \_\_\_\_\_

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

- a)

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

**Next regular meeting to be held on January 8, 2015 @ 5:00 PM**